

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 3, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 3, 2010 at 12:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO and Angela Maracle, AO

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

Callie Hill and Karen Lewis, Tsi Tyonnhent Onkwawenna Language Circle, attended Council regarding a proposal for funding for the 2010/2011 year.

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the Tsi Tyonnhent Onkwawenna Language Circle proposal for funding until the budget meeting in late February.
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of January 27, 2010 be accepted as read.
Carried.

Council acknowledged the following meetings:

- February 4, 9:00 a.m. Management Team – Policies
- February 5, 9:00 a.m. – Capital Update
- February 5, 2:30 p.m. – Community Safety Working Group
- February 8, 10:00 a.m. – Finance Committee
- February 9, 2010 – Shawn Atleo – Canadian Club of Ottawa
- February 10, 1:30 p.m. – LHIN's
- February 10, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- February 11, 10:00 a.m. Land Easements
- February 11, 2:30 – CN Representatives
- February 11, 7:00 p.m. – Community Meeting re: CN Work
- February 15, 9:00 a.m. Tyendinaga Mohawk Council Meeting
- February 16, 9:30 a.m. – Community Wellbeing Project Team Meeting
- February 17 & 18, - Iroquois Caucus in Ottawa
- February 22, 10:00 a.m. – Alan Pratt re: Culbertson
- February 22, 7:00 p.m. – Community Meeting re: Culbertson
- February 23, 24, 25, - Chiefs of Ontario Health Forum
- February 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory: Chief Maracle attending Chiefs of Ontario Health Forum in Toronto on February 23, 24 & 25, 2010; attending First Nations Policing in Toronto on March 8 – 12; Velma attending of Ontario Health Forum in Toronto on February 23, 24 & 25, 2010;
Carried.

Chief Maracle updated the Council on the Ontario First Nations Policing Authority meeting in Toronto. A total of 19 Communities, 18 will not sign the new extension for the Policing Agreement. The Chiefs are scheduling additional meetings regarding the agreement.

- MOTION #4: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of the following invoices from Hicks Morley for the period ending November 30, 2009 re: employment matters:
Inv. #185813 in the amount of \$430.00
Inv. #185814 in the amount of \$237.00
Inv. #185815 in the amount of \$54.00
Carried.
- MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle as requested by the Bank of Montreal, the duly elected Council for the term of December 18, 2009 until December 17, 2011 is as follows:
Chief R. Donald Maracle
Councillor Douglas E. Maracle
Councillor Velma Hill-Dracup
Councillor Roy C. Maracle
Councillor Keith Sero
M.C.R. #2009/10-125
Carried.
- MOTION #6: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to support a proposal to hire a consultant to address the Public Sector Accounting Board requirements as requested by Indian and Northern Affairs Canada.
Carried.
- MOTION #7: Moved by Keith Sero, seconded by Roy C. Maracle that this Council approve the tender for the Community Wellbeing Centre workstations from Upper Canada Office Systems as the lowest tender in the amount of \$45,751.61. Other tenders received from Advanced Business Interiors in the amount of \$83,668.98 and Barrett's Office Pro in the amount of \$78,453.00.
Carried.
- MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to award the tender for construction of a New 6-Plex to McMurter Home Centre in the amount of \$690,245.00. The tender received from Bow Enterprises in the amount of \$640,061.00 was incomplete and lack of experience was a factor and Build All Contractors also submitted a tender in the amount of \$763,752.00. Council also approved to award the site works tender for the 6-Plex to Triple K Rock Coring in the amount of \$134,567.58. The only other tender submitted was from Build-All Contractors in the amount of \$139,546.90.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to waive the fees for the Community Centre on March 7, 2010 for the Kanhiote Territory Public Library for their annual trivia challenge.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle to go in private. (3:30 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 27, 2010
- Acknowledged (2) Two Employment Issues
- Acknowledged (1) One Community Members Issue

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle