

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 23, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 23, 2011 at 5:00 a.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle absent attending the Chiefs of Ontario Health Forum in Toronto.
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup absent attending the Assembly of First Nations Revolving Loan Conference in Ottawa.
Staff: Brian Hamilton, CAO

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Keith A. Sero chair in the absence of Chief Maracle.

Carried.

Carol LaVecque, Donna Crouse, Irma Gray, Rose Turcotte, Barb Howard members of the Native Women's Association attended Council to discuss the Mohawk Landing and a facility of their own.

The women would like to offer their assistance in the capacity of the luncheon, but would require sufficient notice of the date and types of food.

And a building to call their own, a couple of rooms and storage area as they would like to be more visible in the community.

Council asked that a request to set the date for the Mohawk Landing be submitted to the March 9, 2011 agenda.

Brian will arrange a time with Carol LaVecque to go look at the old Trinity Church next week.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve increasing the Medical Transportation rates and retroactively pay the drivers to April 1, 2010 and revising with new destinations within the catchment area.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Christine Claus on Friday, March 4, 2011 at 12:00 p.m. to review draft 1 of the Annual Report and request the draft report from Christine be submitted to Council on Tuesday, March 1, 2011.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice dated June 30, 2010 in the amount of \$436.50, invoice dated September 30, 2010 in the amount of \$2,855.52 and invoice dated October 31, 2010 in the amount of \$5,171.62 for legal advice concerning the Former Bench Tech / Mohawk Liquidation Building.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoices dated January 31, 2011 in the amount of \$4,332.71 for legal advice concerning the Former Bench Tech / Mohawk Liquidation Building and in the amount of \$388.00 for legal advice concerning the Asphalt Action.

Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Alan Pratt invoice #3566 in the amount of \$1,270.23 for legal advice concerning General Matters and #3565 in the amount of \$5,078.03 for legal advice concerning the Culbertson Tract.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer signing the 2010-2011 – 5 year Capital Plan Annual Update Report.

Carried.

Council requested Tom Kring, Sr. Projects Manager attend the March 9, 2011 Council meeting to explain the 5 year Capital Plan.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting adjourn. (6:00 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Councillor Keith A. Sero