

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 4, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Friday, February 4, 2011 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup absent as she is snowed in but joined via telephone for parts of the meeting.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

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

Council discussed the walkways at the Elder's Lodge and that we need to hire someone to keep the walkways clear of snow.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of January 17, 2011 be accepted as corrected. Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of January 20, 2011 be accepted as corrected. Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of January 26, 2011 be accepted as read. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated January 4, 2011. Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Tyendinaga Education Committee Minutes dated November 17, 2010. Carried.

Council confirmed the following scheduled meetings:

- February 7 & 8, 2010 – Interview Panel for the INAC Superintendent of Education in Brantford
- February 8, 2010 – Rose John, Indian and Northern Affairs Canada
- February 8 & 9, 2011 – Queen's University
- February 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 9:30 a.m. – Joanne Wilkinson, INAC, Ontario Regional Director General.
- February 16, 9:00 a.m. – Tyendinaga Mohawk Council
- February 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 25, 11:00 a.m. – Roger Horst in Toronto

Councillor Douglas E. Maracle made Council aware that the Mohawk Bus lines transports 150 students – 100 to Moria, 7 to Napanee, 30 to St. Theresa's, 3 to Centennial, 9 to Quinte and 1 to Nicolson.

Council also discussed the application for Bill C-3 became available on January 31, 2011 on the Indian and Northern Affairs Canada website.

Health Canada has designated 60 million dollars for programs to address the Bill C-3 impact.

MOTION #6: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting with Directors and Managers regarding the 2011-2012 proposed budgets on March 3 & 4, 2011 at 9:00 a.m.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meetings outside the territory: Chief: attending AIAI Chief Council meeting on February 10 & 11, 2011 in Toronto; attending the Aboriginal Business Council Gala on February 15, 2011 in Toronto; Doug: the interview Panel for the INAC Superintendent of Education in Brantford has been changed to February 8, 9 & 10, 2011;

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting with Kim Charlebois, Executive Director, Sexual Assault Centre Quinte & District on February 16, 2011 at 11:30 a.m. to give a presentation on their One Million Dollar Capital Campaign to raise money for the Sexual Assault Residential Healing Centre.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Hasting Prince Edward County District School Board Trustee report for January 2011 submitted by Mike Brant.

Carried.

MOTION #10: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council acknowledge Phyllis Green as an Elder.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Woodland Cultural Centre Board of Governors Report/Minutes up to January 2011 submitted by Barbara Brant, Community Representative.

Carried.

Council called Steve Williams to discuss the rental lease for Aboriginal Labour Force Development Canada in Unit #3 of the Business Centre. Steve Williams was not available, left a message for him to return the call. This agenda item was tabled.

MOTION #12: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve signing the 2010-2011 Agreement with Mohawks of the Bay of Quinte and First Nations Technical Institute for Band Operated Schools.

Carried.

MOTION #13: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council respectfully decline the donation request from the WOR Association for the Wall of Remembrance project as there is no budget for donations and it was not clear what the ad was for or where it would be distributed to and suggested getting more information about contributing towards having the names of our veterans placed on the wall.

Carried.

- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the insurance settlement submitted by Zurich North America Canada pertaining to the Airport fire on July 15, 2010 and allocate \$39,987.24 for the Bulk Water Loading Construction budget and \$82,500.00 toward a new generator.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Comprehensive Funding Arrangement 2010-2011 Amendment #4 in the amount \$34,250.00 for the Public Building Fire deficiencies remediation package.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration renewal for Millside Ceramics, owner Marleen Murphy, type of business: ceramics wholesale and retail
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration renewal for Jean Enterprises, owner Jean Maracle, type of business: chip truck
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Business Registration for Brant's Heating and Cooling, Owner Garnet Brant, type of business: heating and cooling systems (supply & install)
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Letter of Understanding 2010-2011 between the Mohawks of the Bay of Quinte (MBQ) and First Nations Technical Institute (FNTI) in the amount of \$200,000.00.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council decline the formal lease agreement between MBQ and the Tyendinaga Fitness & Resource Centre and draft an internal agreement for the use of the unit.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve signing the lease agreement for Unit #2 in the Business Centre with Chris Maracle for March 1, 2011 expiring on March 31, 2012.
Carried.
- MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council decline the formal lease agreement between MBQ and the Housing and Sustainable Development Office and draft an internal agreement for the use of the unit.
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve of Pro-fit Solar Corporation proceeding with site inspections at the following locations: Public Works Building, Community Centre and the Lacrosse Box and Quinte Mohawk School as a potential Capital C project for potential solar panel projects.
Carried.

- MOTION #24: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve participating in the Open Doors Ontario Tour with the Towns of Napanee and Deseronto and the Economic Development Officer to work with the Municipalities to coordinate.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve re-naming the road leading into the Community Wellbeing Building and the Police Station from Meadow Crescent to Meadow Drive as it does not fit the suffix for a crescent.
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing a letter of support for John Hill regarding his proposed Feed in Tariff Project to implement a solar photovoltaic system on his barn located at 304A Milltown Side Road.
Carried.
- MOTION #27: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council acknowledge the letter from a community member requesting a meeting to discuss a relationship between Waste Management and the Mohawks of the Bay of Quinte; Council does not wish to engage in a relationship with Waste Management as we currently have a proposal before the Minister of the Environment waiting for a determination.
Carried.
- MOTION #28: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve the Land Transfer from Vernon Karl Minaric to John Thomas Baptiste Jr. the whole of Lot 2 in Lot 6, Concession 1, as shown on Plan No. 51173 CLSR and the whole of Lot 6A-11, Concession 1, as shown on Plan No. 6689 RSO.
Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that council approve submitting the Home Support Program 2011-2013 Budget / Service Plan submission to the Ministry of Health and Long Term Care / South East Local Health Integrated Networks for incorporation into the agreement.
Carried.
- MOTION #30: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council approve signing the letter to Jim Bradley, Minister of Community Safety & Correctional Services, regarding reimbursement for cost incurred as a result of several failed delivery attempts of the new police building as drafted by Stephen Cleave, Hicks Morley.
Carried.
- MOTION #31: Moved by Keith A. Sero, seconded by Roy C. Maracle to go in private. (12:03 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 26, 2011 Local Business, January 28, 2011 Special
- Approved one (1) Home Renovation Loan in the amount of \$3,275.00

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle