

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 7, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Friday, January 7, 2011 at 9:30 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 arrived at 10:35 a.m.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the letter to Wilkinson & Company LLP regarding the examination of the Statement of Revenue, Expenditure and Accumulated Surplus/Deficit as required by Health Canada for the year ended March 31, 2010.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of December 10, 2010 be accepted as corrected.

Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of December 13, 2010 be accepted as corrected.

Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of December 17, 2010 be accepted as corrected.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Minutes of February 17, 2010 from the Tyendinaga Education Committee.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Minutes of August 12, 2010 from the Tyendinaga Education Committee.

Carried.

Council confirmed the following scheduled meetings:

- January 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 13, 9:30 p.m. – Water & Sewer Liaison Board Meeting
- January 17, 2:00 p.m. – South East Local Integration Health Network
- January 18, 7:00 p.m. – Community Safety Working Group
- January 19, 9:00 a.m. – Tyendinaga Mohawk Council
- January 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meetings outside the territory:
Chief: attending a Joint Chiefs Committee on Health and Prescription Drug Abuse Strategy Meeting in Toronto on January 10, 2011; attending an INAC information meeting in Brantford on January 25, 2011;
Keith: attended a meeting at Queen's University on December 22, 2010;
Doug: interview for the Superintendent of Education on February 7 & 8, 2011 in Brantford.

Carried.

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

MOTION #8: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting on January 17, 2011 at 10:30 a.m. with Deborah Taylor from First Nations Market Housing Fund to present the Fund's products and services and their benefit to the Mohawks of the Bay of Quinte.

Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve scheduling a meeting on January 17, 2011 at 10:00 a.m. with Jeff Curtis from BMO Nesbitt Burns regarding the Casino Rama investments.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting on January 21, 2011 at 1:00 p.m. at First Nations Technical Institute with Joanne Wilkinson, Ontario Regional Director General, Indian and Northern Affairs Canada, regarding the Council's concerns.

Carried.

MOTION #11: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve the interim accommodation plan which entails moving the entire Nation Building Department and TMT Triple Play to the basement of the former Health Centre building and to bring back the cost to renovate the upstairs to accommodate the Library, these costs to be resubmitted to the January 19, 2011 agenda for Council to review. M.C.R. #2010/11-097

Carried.

Janet McGrath, Outreach Worker from Services Canada, attended Council to give a presentation on what services are available to First Nations.

MOTION #12: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge the presentation from Janet McGrath, Outreach Worker from Services Canada on what services are available to First Nations.

Carried.

MOTION #13: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve signing the Agreement between the Mohawks of the Bay of Quinte and Northern Communication Services Inc. Operating as "Northern911" to provide our area's Primary Service Answer Point 911 services effective December 1, 2010 to run for a term of three (3) years and to cost \$2,530.00.

Carried.

MOTION #14: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Health Canada Amendment ON0900124-A13 to provide Maternal Child Health increase of \$4,000 in 10/11 and 11/12 to enhance current programming; Early Learning Child Care one-time of \$21,774 for improvements at Head Start, program material and training; Aboriginal Diabetes Food Security one-time of \$2,750; Health Consultation (pandemic) of \$1,800; Accreditation of \$31,702; extend Home and Community Care by two (2) years and 3% growth as follows:

• Health Services	\$ 1,656
• National Native Alcohol & Drug Abuse Program	1,359
• Brighter Futures	4,623
• Building Healthy Communities – Mental Health	2,958
• Community Health & Prevention	
* Community Nursing	6,320
* Community Health Representative	5,193

* Clerical Support Services	2,128
• Canada Prenatal Nutrition	946
• Management and Support	3,775
• Audit	137
• Home and Community Care Program	<u>14,281</u>
Annual Total	\$43,376

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council supports the grant application to the Ontario Library Service – North for the grant request of \$13,000.00 for the Tyendinaga Territory Kanhiote Public Library for salary subsidy.

Carried.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice dated November 30, 2010 in the amount of \$5,981.76 for legal advice concerning the Former Bench Tech / Mohawk Liquidation Building.

Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve scheduling a meeting on January 21, 2011 at 2:30 p.m. with Brandi Hildebrand, Mohawk Family Services Manager, and the Hastings Children's Aid Society regarding proposed changes to the Memorandum of Understanding regarding the delivery of Child and Family Services between Hastings Children's Aid Society and Mohawks of the Bay of Quinte – Mohawk Family Services.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the water and sewer connection for Terry Allan Maracle at Lot 33J-4, Concession A on Old Hwy #2.

Carried.

MOTION #19: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve hosting the Iroquois Caucus meeting on February 2 & 3, 2011 at the Community Centre.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the letters granting permission for the students of First Nations Technical Institute's Aviation Program to ice fish, for personal use, in the Bay of Quinte in 2011.

Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve setting the fee for the Community Centre rental at \$950.00 for the Association of Iroquois and Allied Indians Annual General Assembly on June 1 – 3, 2011.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve Allison Brant, Maternal Child Health and Early Childhood Development, taking the only specific training available for Fetal Alcohol Spectrum Disorder in Vancouver on March 1 – 6, 2011.

Carried.

MOTION #23: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve naming the road servicing the industrial park as Industrial Park Road and the road servicing the Community Wellbeing Building as Meadow Crescent.

Carried.

MOTION #24: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve Change Order #1 for the Skate Park construction in the amount of \$8,285.30 to add 6 inches of granular "B" material to increase drainage capacity.

Carried.

MOTION #25: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Land Transfer from Deborah Lynn Brant and Karen Louise Brant to Jason Lloyd Wayne Scero, the whole of Lot 34A-7-2, Concession A as shown on Plan No. CLSR 97790.

Carried.

MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Harvey Lewis Maracle to Terry Allan Maracle, the whole of Lot 30A-8-1, Concession 2 as shown on Plan No. CLSR 96479.

Carried.

MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Amos Carl Maracle to Tonya Lynn Maracle, the whole of Lot 22L-1-2 and Lot 21L-4, Concession A as shown on Plan No. CLSR 75095 and RSO 3331.

Carried.

MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Leslie Jack and Laura Ann Hill to Gordon Edward Donald and Sharon Marlene Hill as joint tenants, the whole of Lot 6A-5, Concession A as shown on Plan No. CLSR 95892.

Carried.

Velma Hill-Dracup declared conflict of interest and did not vote

MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2009/2010 Health Canada Audit and the return of \$96,250.03 to Health Canada for the year 2009/2010 due to under utilization of programs and services.

Carried.

MOTION #30: Moved by Douglas E, seconded by Velma Hill-Dracup to go in private. (12:55 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: December 13, 2010; December 17, 2010 Special; December 21, 2010 Special;
- Approved six (6) Mortgage Discharges, five (5) Rewrites and one (1) mortgage paid in full

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle

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