

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 4, 2011 at 9:00 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
Staff: Brian Hamilton, CAO

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

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of March 17, 2011 be accepted as corrected.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of April 7, 2011 be accepted as corrected.

Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 20, 2011 be accepted as corrected.

Carried.

Business arising from the minutes:

- From the April 7, 2011 – TMC had the joint meeting with the Children's Aid Society and the Memorandum of Understanding was signed by all parties;
- From the April 20, 2011 – Council discussed the Open House for the Community Wellbeing building at 10:00 a.m. and the Police Services Building at 11:00 a.m. lunch at 12:00 at the Community Wellbeing building on June 11, 2011, Wellbeing staff to invite all funders; Brian to follow up with the Deseronto Water Board to schedule a meeting.

Council confirmed the following scheduled meetings:

- May 9, 11:00 a.m. – Quinte Mohawk School Presentation for Educators of the Year
- May 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- May 16, 2:00 p.m. – Quinte Mohawk School Presentation of Science Fair Certificates
- May 17, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- May 18 – 20, 2011 – Association of Iroquois and Allied Indians Annual General Assembly in Tyendinaga
- May 22, 2011 – Mohawk Landing
- May 25, 1 – 4 p.m. – Dorothy Green – Aboriginal Midwifery Presentation
- May 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

MOTION #4: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the following meetings outside the territory:
Chief: attending meeting with Patrick Macklem; Chiefs Committee on Health and the Interview Panel for the Regional Director – dates to be determined.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve waiving the fees for the Community Centre rental for Jessica Keegan to host a benefit dance for Debbie Keegan on June 18, 2011. The people hosting the dance must make sure the hall is clean after the event.

Carried.

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

Council discussed the 2011 Mohawk Landing. The date is scheduled for May 22, 2011 at 9:30 a.m. at the Landing site on the Bayshore Road; 10:30 a.m. is the Church Service at the Christ Church and lunch is to follow at 12:00 p.m. at the Community Centre.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice dated March 31, 2011 in the amount of \$934.38 re: Letter to the editor of the Intelligencer regarding the Mohawk Liquidation Building article.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Multi-Sector Service Accountability Agreement with the South East Local Health Integration Network and to send a letter to the Minister of Health outlining Council's concerns regarding the InterRai CHA Assessment Tool: lack of consultation, lack of respect for cultural realities of First Nations people, lack of financial resources to implement the InterRai Assessment Tool, limited financial resources of the Mohawks of the Bay of Quinte and lack of a data sharing agreement with the University of Waterloo.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council defer the request to transfer administrative authority of the Homemakers and Nurses Services Act from the Social Assistance Administrator to the Home and Community Care Case Manager associated with reporting to the Ministry of Health and Long-Term Care for further clarification.
Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the letter granting permission for Joel Johnson to fish in the Bay of Quinte for his personal consumption in 2011.
Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the request to lease MBQ land for more information from staff on the number of workable acres and to draft a lease for Council to review.
Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Francis Scott Barnhart to James Earl Brant, the whole of Lot 8B-2-2, Concession 1, as shown on Plan No. 97360.
Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Ruth Marion Brant to Ruth Marion Brant and Margaret Ann Sliwa, the whole of Lot 14E, Concession 2, as shown on Plan No. 4488 CLSR.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Ruth Marion Brant to Ruth Marion Brant and Margaret Ann Sliwa, the whole of Lot 15D-1, Concession 2, as shown on Plan No. 5664R RSO.
Carried.

- MOTION #14: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council defer the Canada Mortgage and Housing Corporation Section 95 Phase VII Loan Agreement and request a meeting with Housing, Infrastructure and Finance to discuss the site location, current costs for site servicing, current costs to build a house and the capacity of lagoon.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve a door to door survey by Statistics Canada for the Census and MBQ members' participation is on an individual voluntary basis.
Carried.
- MOTION #16: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve adopting the Contract for MBQ Bulk Water Delivery ensuring legal counsel's advice is implemented.
Carried.
- MOTION #17: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve contracting with G.D. Jewell Engineering Inc. to complete the Design, Tender Preparation and Contract Inspection and Administration to provide for the hot mix (asphalt) surfacing of the Industrial Park Road in the amount not to exceed \$14,900.00
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting on Monday, May 16, 2011 at 10:00 a.m. with Tsi Tyonnheht Onkwawenna to discuss funding for the upcoming academic year 2011/12 and report on the current academic year's activities.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting adjourn until Thursday, May 5, 2011 at 7:00 p.m. to finish the agenda. (4:10 p.m.)
Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle