

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 15, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 15, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant
Carl Ted Maracle arrived at 9:25 a.m.
Staff: Angela Maracle, Senior Director of Operations

Chief opened the meeting with a Prayer

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 2, 2012 be accepted.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of May 1, 2013 be accepted.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of May 7, 2013.

Carried.

Council confirmed the following scheduled meetings:

- May 19, 2013 – Mohawk Landing
- May 22, 2013, 7:00 – Tyendinaga Mohawk Council Local Business
- May 23, 1:00 p.m. – Tyendinaga Fitness Centre Press Conference for the Ontario Trillium Funding
- May 25, 10:00 a.m. – Wetland Project at Quinte Mohawk School
- May 29, 9:00 a.m. – Deseronto Water Treatment Plant Expansion with David Soulie
- May 31, 10:00 a.m. – TransCanada Meeting
- June 1, 2013 – Library Road Toll
- June 4 – 6, 2013 – Association of Iroquois and Allied Indians General Assembly New Credit
- June 11 & 12, 2013 – Emergency Planning Exercise at the Community Wellbeing Centre
- June 13, 2013 – Ontario First Nations Limited Partnership Annual General Assembly in Toronto
- June 25 – 27, 2013 – All Ontario Chiefs Conference in Whitefish River First Nation
- July 3 & 4, 2013 – Iroquois Caucus in Tyendinaga

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meeting outside of the Territory: Chief: attending a meeting with Aboriginal Affairs and Northern Development Canada and Chiefs Committee on Health dates to be determined;

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for May 2013:
Regular: June 7 & 19 at 9:00 a.m.
Local Business: June 12 & 26 at 7:00 p.m.

- Carried.
- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Dan Brant, CAO regarding various Administrative issues on May 28, 2013 at 1:00 p.m.
- Carried.
- MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Callie Hill, Tsi on May 22, 2013 at 5:00 p.m. and request the budget and last years actuals prior to the meeting.
- Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2013/2014 contract with Pierce Animal Control.
- Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #499959 in the amount of \$9,912.51 for Shawn Brant Application; #501172 in the amount of \$3,209.20 for Smart Lawsuit; #501035 in the amount of \$5,819.99 for Shawn Brant Application; and #501036 in the amount of \$1,444.80 for Fishing Rights.
- Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Hicks Morley invoice #275361 in the amount of \$289.00 and #275360 in the amount of \$4,625.00 for Human Resources.
- Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the Health Canada Contribution Agreement in the amount of \$128,170.00 for Medical Transportation.
- Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2013-2014 Funding Agreement for the Tsi Tyonnheht Onkwawenna for the Mohawk Immersion Program in the amount of \$54,800.00
- Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Health Canada Health Services Contribution Agreement Renewal: ON1400032 for 2013-2014 in the amount of \$8,962,120.00.
- Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Mohawk Landing on May 19, 2013. M.C.R. #2013/14-012
- Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant That the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$81,637.45 for the New Administration Building costs. M.C.R. #2013/14-013
- Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$8,350.37 for the Recreation Program for 2013-2014. M.C.R. #2013/14-014.

- Carried.
- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$134,374.91 for the Richmond Landfill Site. M.C.R. #2013/14-015
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to utilize the funds from the Via Rail agreement for post secondary education.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the lease agreement with Eugene Farrell for hay storage at the Hides Depot, Lot 30, Concession 1.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Muriel Freda Maracle to Heather Anne Gannon the whole of Lot 15F, Concession 2 as shown on Plan No. RSO 2010.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Land Transfer from Gary Maracle to Gary Maracle and Bruce Maracle as per the December 19, 2012 motions #17 and #18.
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Ronald Joseph Fuller to Sandra Elaine Green the whole of Lot 14G-1 and 14C-2, Concession 2 as shown on Plan No. RSO 3650.
Carried.
- MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Lynda Lee Leween to Dennis Adam Lee Alexander Lloyd the whole of Lot 38E-2, Concession A as shown on Plan No. CLSR 65240.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Lynda Lee Leween to Dennis Adam Lee Alexander Lloyd the whole of Lot 38E-1-1, Concession A as shown on Plan No. CLSR 65240.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Nicholas Michael Sero to Nicholas Michael Sero and Jody Marie Sero the whole of Parcel L, Lot 5, Concession 2 as shown on Plan No. 5184 CLSR.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Kelly Evan Brant to Amy Evelyne Cowie the whole of Lot 35C-3, Concession A as shown on Plan No. CLSR 72696.
Carried.
- MOTION #26: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve posting the Hay Tender every year.
Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the revisions to the Post Secondary Policy

and request a report on future forecast on funding using the membership list.

Carried.

MOTION #28: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve charging half price for the use of the Community Centre for a benefit dance for a non-resident child with cancer who is related to members of the Mohawks of the Bay of Quinte.

Carried.

MOTION #29: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve tendering the Large Item Pick-Up.

Carried.

MOTION #30: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:50 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 1, 2013; May 8, 2013 Local Business;

Recorded by:
Shelley Bowden

Dan Brant
Chief Administration Officer

Chief R. Donald Maracle