

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 3, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, September 3, 2013 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Roy C. Maracle
Carl Ted Maracle arrived at 9:55 a.m.
Barry Brant arrived at 11:50 a.m.
Staff: Dan Brant, CAO

Chief opened the meeting with a Prayer

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve sending the letter to Mark Bain regarding the Ernestown Wind Project.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of August 23, 2013 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 27, 2013 be accepted.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of August 6, 2013.
Carried.

Council confirmed the following scheduled meetings:

- September 4, 2013 – Examination of Discovery – Police Building
- September 5 & 6, 2013 – Iroquois Caucus in Akwesasne
- September 11, 2013 – Aboriginal Labour Force Development Circle AGM in Orillia
- September 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 18, 9:00 a.m. – Tyendinaga Mohawk Council
- September 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council decline the request from the Ministry of the Attorney General to forward the Band Electoral list for the Ministry's use for Jury Selection.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that WHEREAS the lives of many members of the Mohawks of the Bay of Quinte have been directly or indirectly impacted by the high numbers of children in care; and

WHEREAS foster, customary care and kin in care parents are individuals or couples with a genuine interest in children and a sense of community responsibility; and

WHEREAS 200 foster, customary care and kin in care parents in Hastings, Northumberland and Prince Edward counties provide a caring and safe environment for children in care; and

WHEREAS foster, customary care and kin in care parents of Highland Shores Children's Aid provided over 87,000 days of care to foster children last year; and

WHEREAS the number of children who received in care service in Hastings, Northumberland and Prince Edward counties for the year 2012/2013 was 795;

THEREFORE BE IT RESOLVED that members of the Mohawks of the Bay of Quinte are encouraged to support and embrace the community of foster, customary care and kin in care parents during this special week; and

THEREFORE BE IT FURTHER RESOLVED that the Mohawks of the Bay of Quinte declares the week of October 20–26, 2013 to be National Foster Family Week;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the week of October 20-26, 2013 to be
NATIONAL FOSTER FAMILY WEEK

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2013/14-055.

Carried.

MOTION #7:

Moved by Roy C. Maracle, seconded by Douglas E. Maracle that WHEREAS child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS every child is entitled to be loved, cared for, nurtured and secure and to be free from neglect, as well as verbal, emotional, sexual and physical abuse; and

WHEREAS the Mohawks of the Bay of Quinte sees a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS the Mohawks of the Bay of Quinte has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2013 as

CHILD ABUSE PREVENTION MONTH

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2013/14-056.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Every Child Deserves to be loved, nurtured and have a permanent family. Sadly, some children in care of Highland Shores Children's Aid are waiting for such a home. These children are not the newborns most people picture when they think of adoption. Generally they are older boys and girls and sibling groups as well as children with emotional and behavioural challenges.

Adoption gives these young people a brighter future and brings great joy to the adoptive parents. It offers permanency and security to children and gives them the opportunity to develop healthy, nurturing relationships in a family setting.

WHEREAS of June 30, 2013 there were 26 children in Hastings, Northumberland and Prince Edward counties combined, who were either being transitioned into their adoptive home or were waiting to have an adoptive home found for them; and

WHEREAS Highland Shores Children's Aid has a continuing need for families who will adopt older children and sibling groups; and

WHEREAS some of these children may include medically fragile infants, children or youth with emotional, physical, social and/or educational challenges; and

WHEREAS in fiscal 2012/13, 16 children and youth from Hastings, Northumberland and Prince Edward counties and 2 additional children, who were in the care of other Societies were adopted by families within our community; and

WHEREAS, it is important to stress that low income, being single, or not owning a home does not disqualify individuals from adopting; and

WHEREAS, children waiting for adoptive parents and families who have adopted these children require and deserve community and Society support;

THEREFORE BE IT RESOLVED, we, the Tyendinaga Mohawk Council, do hereby proclaim

NOVEMBER 2013 as ADOPTION AWARENESS MONTH
in the community of Mohawks of the Bay of Quinte

In honour of this event, we encourage community agencies, religious organizations, businesses and others to celebrate adoption, honour families that grow through adoption, further an awareness of the challenges and issues in adoption, and focus attention on those children who live in the shadow of an uncertain future while they await permanent families. M.C.R. #2013/14-057.

Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council that Council acknowledge the Mohawk Fire Fighters Association operating a beer tent at the Mohawk Fair on September 20 to September 22, 2013.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of the Invoice from Hicks Morley invoices #286441 in the amount of \$395.50 regarding Human Resources; #286440 in the amount of \$3,015.75 regarding the Judicial Review of HRTO.

Carried.

- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the invoice from Templeman Menninga invoice #44881 in the amount of \$923.80 regarding Winston Brant Lawsuit.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Gladys Maracle to Gladys Maracle and Lillian Elaine Lewis the whole of Lot 32H-2, Concession A as shown on Plan No. RSO 6939R.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Norman Vincent Maracle and Wilson Haydon Maracle to Norman Vincent Maracle, Wilson Haydon Maracle and Judith Elaine Maracle the whole of Lot 10A-A-11, Concession A as shown on Plan No. CLSR 76085.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the contract to Greer Galloway Group for the completion of a Territory wide Guide Rail Assessment in the amount of \$8,875.00. Other tenders received from Asterisk Engineering - \$11,500.00 and GD Jewell Engineering - \$11,753.82.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the contract to Greer Galloway Group for the completion of OSIM Bridge Inspections in the amount of \$4,675.00. Other tenders received from GD Jewell Engineering - \$5,395.00; Ainley Group - \$6,975.00 and Asterisk Engineering - \$16,000.00.
Carried.
- Carl E. (Ted) Maracle arrived at 9:55 a.m.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Letter of Agreement with First Nations Market Housing Fund.
Carried.
- Council meeting with William Rorabeck, Century 21, regarding the sale of a parcel of land on Forester's Island. Lisa Maracle, Director of Community Services attended.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council request more information regarding the parcel of land for sale on Forester's Island.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve posting 2 positions for Equipment Operators.
Carried.
- Lisa Maracle, Director of Community Services and Tanya King Maracle, Policy Analyst, attended Council to discuss the Matrimonial Real Property.
- Barry Brant arrived at 11:50 a.m.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council request staff get more information on the Matrimonial Real Property issue.
Carried.

MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle to go in private. (10:30 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: August 23, 2013; August 27, 2013, Local Business;
- Addressed and Human Resources Issue

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle