

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 20, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 20, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter, Carl Ted Maracle and Barry Brant
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of August 6, 2014 be as read.
Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 13, 2014 be as read.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated August 5, 2014.
Carried.

Council confirmed the following scheduled meetings:

- August 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve cancelling the August 26, 2014 Local Business meeting and request a written presentation from the Member who requested a meeting with Council.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:
Chief: attending the Kagita Mikam Annual Board Meeting on August 26 & 27, 2014 in Landsdown;
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for September 2014:
Regular: September 8 & 15 at 9:00 a.m.
Local Business: September 10 & 24 at 7:00 p.m.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoice from Templeman Menninga #50185 in the amount of \$1,695.00 regarding General Matters.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoices from Blaney McMurtry #533754 in the amount of \$1,969.02 regarding Collection of Maracle Judgment and #533757 in the amount of \$450.00 regarding Shawn Brant Application.
Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoices from Dickinson Wright #927207 in the amount of \$3,118.50 regarding Ernestown Wind Project, #930424 in the amount of \$16,543.16 regarding Ernestown Wind Project and #930425 in the amount of \$8,912.64 regarding Financial Management Board.

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

- Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve MBQ's contribution to the Iroquois Caucus in the amount of \$10,000.00.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Business Registration Renewal for Turtle Island Deli & Catering, owner James Brant.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve engagement with Island Harbour Club Inc. for the Archaeology Assessment for the property at 175 St. Lawrence Street in Gananoque.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting on September 8, 2014 at 11:30 a.m. with Staff to discuss the Iroquois Caucus Trade Agreement and follow up items from the July Iroquois Caucus Meeting.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Donald Clarence Charles Cook to Erin Elizabeth Murphy, the whole of Lot 50-2, Concession A, as shown on Plan No. CLSR 79706 and Lot 46-5 as shown on Plan No. CLSR 79706.
Carried.
- MOTION #15: Moved by, seconded by that Council approve to utilize the Casino Rama Funds in the amount of \$25,000.00 for the 2014-2015 Other Health Benefits budget.
Carried.
- MOTION #16: Moved by, seconded by that Council approve scheduling a meeting with Cherie Brant on Monday, August 25, 2014 at 9:00 a.m. to discuss the Financial Administration Law.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council request an explanation from staff regarding why the student incentives have not been processed.
Carried.
- MOTION #18: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve scheduling a meeting with the VE Consultant on August 29, 2014 at 10:00 a.m. for a presentation on the Water Treatment Plant.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve reviewing the draft records retention schedule.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve posting the Eksa'okon:'a Childcare Centre Enhanced Support Childcare Worker.
Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve selling the Old Trinity Church and the Old Police Station after getting an inspection and appraisal on the properties.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the properties at 1447 Ridge Road and basement at 1658 York Road for more information.

Carried.

Chief Maracle inquired has the Lot and Concession and Civic Address been forwarded to Health Canada.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the old furniture at the Old Administration Office be sold by auction.

Carried.

MOTION #24: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve staff submit the draft records retention schedule.

Carried.

MOTION #25: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:20 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: August 6, 2014; August 13, 2014 Local Business

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle