

TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 18, 2014

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 18, 2014 at 9:15 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: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 2, 2014 be as read.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated June 3, 2014.
Carried.

Council confirmed the following scheduled meetings:

- June 20, 2014 – MBQ Offices Closed for Solidarity Day
- June 24, 9:00 a.m. – 2014/15 Budget Review Meeting
- June 24, 1:00 p.m. – Meeting with the Regional Director General
- June 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3 & 4, 2014 – Iroquois Caucus in Kanesatake

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve reschedule the 2014/15 budget review meeting from June 24, 2014 to July 7, 2014 at 9:00 a.m.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve reschedule the meeting with the Regional Director General from June 24, 2014 to July 8, 2014 at 11:50 a.m.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve reschedule the Conference Call with Carl Beal (Surrender 24) to June 19, 2014 at 9:00 a.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve reschedule the Local Business meeting from June 25, 2014 to June 19, 2014 at 11:30 a.m.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for July 2014:
Regular: July 2 & 23 at 9:00 a.m.
Local Business: July 9 & 30 at 7:00 p.m.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing the Ministry of Education Health & Safety Agreement for the Eksa'onkon:'a Childcare Centre in the amount of \$3,419.00.
Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the Aboriginal Affairs and Northern Development Canada 20104-2015 Amending Agreement to increase in funding for Enhanced Water & Sewer in the amount \$15,739.00.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for Aboriginal Fetal Alcohol Spectrum Disorder/Child Nutrition - \$18,562.50; Aboriginal Diabetes Education - \$9,562.50; HIV-AIDS Strategy Program - \$3,298.20; Health Careers Program - \$4,000.00; Health Community Support Program - \$2,250.00.
Carried.
- MOTION #11: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for Health & Social Advisory Board – Community Support Allocation Funding in the amount of \$2,000.00.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing a letter for Jessica Brant for the fees to be waived for her application for her Possession and Acquisition Licence.
Carried.
Douglas E. Maracle – Conflict of Interest.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Staff to review MBQ policy revisions on July 22, 2014 at 1:00 p.m.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council acknowledge the Update on the Iroquois Caucus submitted by Tanya King Maracle.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from William Robert Hutt to Keith Lyle Maracle the whole of Lot 5F-14, Concession 2, as shown on Plan No. CLSR 101395.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Shelley Annette Bowden to William Robert & Wendy Kathleen Hutt the whole of Lot 5F-17, Concession 2, as shown on Plan No. CLSR 101395.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Betty Jean Maracle to Kevin Fredrick Maracle the whole of Lot 6-4 in Lot 31, Concession A, as shown on Plan No. RSO 4168R.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Barry Duncan Brant to Travis Ryan Aylsworth Brant the whole of Lot 24B-2-1, Concession 2, as shown on Plan No. 5504R, RSO.
Carried.
Barry Brant – Conflict of Interest.

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

- MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Jacqueline Lavina Brant to Clinton Dean Brant the whole of Lot 16E-4, Concession A, as shown on Plan No. RSO 5180R.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Philip Steven Ward Maracle to Amos Carl Maracle the whole of Lot 30G-1-1, Concession A, as shown on Plan No. CLSR 101962.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Roger Ward Brant & Delores Jean Brant to Ryan John Joseph Baptiste the whole of Parcel A, Lot 12, Concession 1, as shown on Plan No. CLSR 51173.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Heather Anne Gannon to Ryan John Joseph Baptiste the whole of Lot 15A-1-1, Concession 2, as shown on Plan No. CLSR 93997.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the quotes to build a storage garage for Band Property Maintenance
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the quote to Refinish the Community Wellbeing Centre Building Exterior from Green Painter in the amount of \$27,905.00, \$5,500.00 is to apply a 3rd coat in the spring of 2015. Other quotes received from JGH Construction - \$30,700.00; Bowden Contracting - \$31,875.00; Darran Green Sandblasting and Painting - \$56,358.75.
Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve to get prices to rebuild the house at 17 Deyoronseh.
Carried.
- MOTION #26: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council defer the MBQ Rental increases for discussion with staff.
Carried.
- MOTION #27: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby supports the proposal to Health Canada for Prescription Drug Abuse Education and Awareness Events in the community of the Tyendinaga Mohawk Territory through the Enyonkwa'nikonhriyohake' Program. M.C.R. #2014/15-029.
Carried.
- MOTION #28: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:40 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: June 2, 2014;
- Approved

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle