

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 2, 2014**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, May 2, 2014 at 9:00 a.m. in the Council Chambers to review MBQ Policies.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle and Barry Brant
Sandra J. Lewis-den Otter absent due to other commitments
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations, Lisa Maracle, Director of Community Services and Tanya King Maracle, Policy Analysis.

Chief Maracle opened the meeting with a Prayer.

Samantha Maracle, Ontario Works Administrator attended during the review of the Transitional Support Fund Local Policy, the Discretionary Benefits Local Policy and the Food Resource Centre Policy.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Transitional Support Fund Local Policy (Ontario Works).
Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Discretionary Benefits Local Policy (Ontario Works).
Carried.

Council reviewed the Food Resource Centre Policy and provided comments and asked it to be forwarded to the Executive Team for review and resubmit to the Council.

Council took a break at 11:10 a.m.

Council reconvened at 1:00 p.m.

Kelly Maracle, Human Resource Officer attended Council during the review of the Social Media, Anti-Bullying, MBQ Personnel Policy and the Mobile Communication Device Policy.

MOTION #3: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the Social Media Policy.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Anti-Bullying Policy.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following revisions to the MBQ Personnel Policy: Chapter 5 – Vacation credits, Chapter 6 – Bereavement Leave, Chapter 7 – Pension Plan, Contribution level, Retirement and Canada Pension Plan Premiums, and Chapter 11 – Harassment.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve Mobile Communications Device Policy.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Sale Agreement with Terry Wayne Brant for the Purchase of the property and all the structures located at 1447 Ridge Road, Lot 22C-4-2, Concession A in the amount of \$81,018.44.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that WHEREAS, the Tyendinaga Mohawk Council recognize the importance of maintaining roads and bridge structure throughout our community; and

WHEREAS, the Mohawks of the Bay of Quinte have been approved for funding under the Ministry of Transportation Supplementary Road Funding program for the 2014-2015 fiscal year to support the necessary settlement related repairs on the Airport Road

WHEREAS, the total estimated amount of costs required to complete the repairs totals \$47,000.00 with the MTO contributing \$23,500.00 and MBQ contributing \$23,500.00

WHEREAS all work will be completed by March 31, 2015, all unused funds shall be returned to MTO and all overrun costs will be the responsibility of the Mohawks of the Bay of Quinte.

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council agrees to accept the amount of \$23,500.00 from MTO for repairs regarding the settlement of Airport Road.

AND FURTHERMORE BE IT RESOLVED that the Tyendinaga Mohawk Council approves to commit \$23,500.00 to complete the repairs regarding the settlement of Airport Road. M.C.R. #2014/15-009.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the funding from Trans Canada for \$40,000.00 per year for 3 years for research and \$20,000.00 per year for 3 years for Mohawk Language School.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that this meeting be adjourned. (4:27 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle