

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 6, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, November 6, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to attending the Plaque unveiling for the War of 1812 in Ottawa
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter, Barry Brant and Carl E. (Ted) Maracle
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Susan Maracle, Finance Officer attending Council to present the Financial Semi Annual Review.

MOTION #1: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Douglas E. Maracle chair the meeting in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge the presentation on the Semi Annual Financial Review presented by Susan Maracle, Finance Officer.
Carried.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of October 22, 2014 be as read.
Carried.

Council confirmed the following scheduled meetings:

- November 11, 2014 – Offices Closed
- November 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 19, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- November 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:
Barry: attending Woodland Cultural Centre Board Meeting on November 7, 2014 in Brantford;
Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council decline the request for a donation to the University Hospitals for a new MRI Machine due to financial restraints.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Bank of Montreal Commitment Letter
Carried.

MOTION #7: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014-2015 Aboriginal Affairs and Northern Development Canada Amendment #6 for an increase of funding for Summer Programs - \$13,000.00, Skills Link Quinte Mohawk School - \$18,160.00 and LEDSP - \$1,980.00.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014-2015 Tsi Tyonnheht Onkwawenna for the Shatiwennakaratats Adult Language Program - \$251,915.00 and Tatahne Language Nest - \$149,923.00.
Carried.

- MOTION #9: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve payment of the invoice from Templeman, Menninga #53097 in the amount of \$589.00 re: TransCanada Agreement.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the invoice from Hicks Morley #322456 in the amount of \$914.50 re: Employment Issue.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve scheduling a meeting with staff to review the Tyendinaga Fitness Resource Centre, Health Related Contribution, Daycare and Angel Tree Policies on November 13, 2014 at 1:00 p.m.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve sending a letter to the various wholesalers regarding taxation on goods delivered to the Tyendinaga Mohawk Territory being exempt from paying taxes.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Business Registration Renewal for Wards Auto Sales, York Road Restaurant, Owner of both Philip Maracle; Nations Natural Food, Owner Kevin Brant; First Naitons Petroleum, Deborah Maracle; Bayview Variety, Owner Helen Brant; Free Flow Gas Bar, Longhaus Logistics, 49 Quik Stop, 49 Frozen Foods Owner Robin Brant; Gas N Go, 49 Quik Stop Gas Bar Owner John Brant; Roxanne's Place, Owner Roxanne Lewis; Riverside Smokin' Variety, Owner Brian Brant; KLM Enterprises, Tyendinaga Propane, Owner of both Keith Maracle; Five Nations Tobacco, Owner Jason Maracle; Flint and Feather, Miracle Mart, Mohawk Imperial Sales, Owner Andrew Clifford Maracle II; Onkwehonwe Neha Enterprises, Kahswentha Trading, Mohawk ONE, Owner John Baptiste.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve sending a letter to the Central Archaeology Group with MBQ's comments or concerns regarding a Stage 2 Archaeology Assessment near Camden East.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with staff regarding the Culbertson Tract Land Claim on November 20, 2014 at 2:00 p.m.
Carried.
- MOTION #16: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve scheduling a meeting with staff and Alan Pratt regarding the Turton Penn on November 17, 2014 at 10:00 a.m.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the invoice from Erik K. Gillespie #843 in the amount of \$715.37 regarding BREC.
Carried.

MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Agreement with First Nations Engineering Services for the Engineering Services for the Water Treatment Plant.
Carried.

MOTION #19: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve submitting the Community Annual Planning Submission for 2015-16 to the South East Local Health Integration Networks.
Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve awarding the Snow Plowing contract to Build All Contractors contract #1 in the amount of \$2,616.90 and contract #2 in the amount of \$4,117.30. Other tenders received for contract #1 from Darran Green Sandblasting in the amount of \$3,495.00.
Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council decline the request for a donation for the Little NHL players due to financial restraints.
Carried.

MOTION #22: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant to go in private. (2:15 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: October 2, 2014; October 22, 2014; October 27, 2014 Special;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Douglas E. Maracle, Acting Chair