

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 2, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 2, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Debra A. Vincent
Carl E. (Ted) Maracle arrived at 9:20 a.m.
Stacia L. Loft absent due to work commitments
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

Callie Hill and Karen Lewis attended the meeting to provide a presentation on the Mohawk Adult Language and Language Nest Programs.

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to reschedule Cherie Brant to attend the meeting on May 16, 2016 to discuss the Ernestown Wind Project and Bluearth. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 18, 2016 be accepted as corrected. Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 19, 2016 be accepted as corrected. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of April 25, 2016 be accepted as corrected. Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to reschedule the Local Business meeting to Tuesday, May 10, 2016 at 7:00 p.m. Carried.

Suzanne Brant, President First Nations Technical Institute attended Council to discuss FNTI's long term debt, lease and a new building.

TMC discussed the building and structures at the airport and requested a cost for the repairs to the hanger roof and an overall rehabilitation plan for the hanger building.

Suzanne stated the Transport Canada completes inspections annually on the runway.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to support in principal the application to the Ministry of Education for the development of an FNTI College Campus. Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to develop a repayment plan for First Nations Technical Institute for \$197,209.00 consisting of 50% repayment in November 2016 and the balance to be paid in annual amounts in November, over the next 5 years. Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to hire an engineer to evaluate the necessary repairs and costs on the hanger building. Carried.

Council confirmed the following scheduled meetings:

- April 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 26 & 27, 2016 – H/SAB Meeting
- May 2, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- May 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 16, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- May 22, 2016 – Mohawk Landing
- May 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
 Chief & Debra: attending the AIAI Annual General Assembly in Wahta
 Chief & Debra: attending the Iroquois Caucus on, June 22 & 23, 2016 in Kahnawake;
 Chief, Ted & Debra: attending the COO, Annual General Assembly on June 28 – 30, 2016 in Niagara Fall;

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting on May 13, 2016, 10:00 – 12:00 to discuss the pay grid and organizational structure.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the CAO explore the possibility of hiring a contract person as an HR Mentor.

Carried.

Carl E. (Ted) Maracle declared a conflict of interest.

TMC acknowledged the Intelligencer article regarding hiring practices by the City of Belleville for information purposes.

MOTION #12: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Councillor Douglas E. Maracle will present the following awards to the Moira Secondary School graduates in the amount of \$250.00 each: 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moira Secondary School and one for the Tyendinaga Education Committee – Chief Earl Hill Memorial award.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the CAO draft a response to Janice Brant regarding her question submitted regarding Agriculture.

Carried.

CAO to forward the terms of reference for the environment committee to TMC.

MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge that TMC have been invited to attend the Tyendinaga School Committee meeting on Wednesday, May 4, 2016 at 7:00 p.m. at Quinte Mohawk School Library to discuss the Mid-winter festivals.

Carried.

At 1:30 p.m. Kelly Maracle, HR Manager requested a private meeting with TMC. At 3:55 p.m. Dan Brant, CAO and Shelley Bowden, TMC Recording Secretary returned to the meeting to continue with the agenda.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to forward a letter to Marco Giancarlo, Capital Management Officer, INAC requesting \$44,618.44 to undertake the proposed work on upgrading Cannery Road.
Carried.

CAO to compare AQUA'S insurance to the Town of Deseronto insurance.

MOTION #16: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to defer entering into an agreement with the Town of Deseronto for the oversight of the Bayshore Road, Hwy #2 & Church Lane Water & Wastewater Systems for more information.
Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to proceed with the purchase of the Rubber Tire Excavator for the Road Department.
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that this meeting be adjourned at 5:00 p.m. and will reconvene on Tuesday, May 3, 2016 at 3:00 p.m.
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle