



GENERAL COUNCIL MINUTES

February 19, 2008

7:30 P.M.

The fourth General Council meeting of the Fifty-fourth Elected Council of the Six Nations of the Grand River Territory was held on the above noted date in the Council Chambers of the Band Administration Building, Ohsweken, Ontario, N0A 1M0 with Councillor George Montour presiding as chair. Tori Johnson, Gaweneiio High School, opened in prayer.

THOSE PRESENT:

Barbara Harris
R. Joanne Johnson
George A. Montour

Claudine VanEvery-Albert
Wray Maracle
Levi White

David A. Hill
Christopher N. Martin

ABSENT

Chief William K. Montour, out of town, Council business
Carl Hill, personal business
G. Ava Hill, personal business
R. Helen Miller, Council business
Melba Thomas, out of town, Council business,

IN ATTENDANCE:

Lynda Nicholson, Director, Community Living
Dayle Bomberly, A/Senior Administrative Officer

GALLERY:

Alva Martin
Caroyln Beaver
Erna Miller
Staff of Community Living

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

GC#61/02/19/2008

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that George Montour chairs this meeting.

Carried.

CHANGES/ADDITIONS DELETIONS TO GENERAL COUNCIL AGENDA FOR FEBRUARY 5, 2008

NEW BUSINESS:

Councillor David Hill,

- New Elders Facility
- Recognition of Business for Diana Staats

Councillor Claudine VanEvery-Albert

- Update on Haudenosaunee Sub Committee on finance

GC#62/02/19/2008

Moved by David Hill and seconded by Claudine VanEvery-Albert that the agenda for tonight's General Council meeting be accepted with the noted changes/additions/deletions.

Carried.

COMMUNITY LIVING SIX NATIONS, "RONATAHSKATS"

Lynda Nicholson, Executive Director, Ronatahskats along with several staff members were in attendance to give an Orientation to Council

This organization was formerly known as Special Services for Special People. At the present time, it receives the bulk of its funding from the Ministry of Community and Social Services and a very small amount is received from Indian and Northern Affairs Canada. Revenue is also generated from sales at the gift shop and from rental fees. It is a non-profit organization that services Community members 18 years of age and older. The goal of Community Living is to help their clients reach their goals. The group home operates 24/7, which means there is support in the home for all three shifts. They learn social and community support skills, along with life skills. For some them, it is a step to move on to independent living.

The program is presently supporting between 50 to 60 people, however that does not mean everyday. The daily estimate is about 20. The total staff number is 24 which includes all programs. The clients base the program on the recommendations. They meet on a weekly basis and share their recommendations with the staff. The program continues to evaluate and evolve.

Councillor Claudine VanEvery-Albert wishes to advise Council that this council has appointed her a Council's representative on the community Living Board of Directors and has not been contacted by this organization of the meetings.

In response to the question raised as to if and how many clients were served outside the Community, the response is yes, there are community members served outside the community at the individual's request, they attend at the Dunn building.

A concern was raised how a position that became vacant only the night before was posted immediately the next day. There was also a concern on the firing of an employee. It was recommend that the concerns expressed this evening by Erna Miller be shared with Councillor Claudine VanEvery Elbert, Council's representative on the Community Living.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF FEBRUARY 5, 2008

GC#63/02/19/2008

Moved by Christopher Martin and seconded by Levi White that the General Council minutes of February 5, 2008 be adopted as read.

Carried.

EMERGENCY MANAGEMENT PLANNING COMMITTEE

GC#64/02/19/2008

Moved by Christopher Martin and seconded by Barbara Harris that this Council approve the following recommendation of the Emergency Management Planning Committee

1. That this Council approve the recommendations of the Emergency Management Planning Committee to designate the White Pines Wellness Centre as the Primary Emergency Operations Centre effectively immediately;
2. Update the Six Nations Emergency Response Plan; and
3. Hold a table-top exercise to evaluate the White Pines Wellness Centre.

Carried.

HALDIMAND PROCLAMATION COMMITTEE

GC#65/02/19/2008

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council approves the request of the Haldimand Proclamation committee to have the Proclamation Monument placed within the Circle where the driveway divides at the Fairgrounds.

Motion Withdrawn

It was recommended that as a courtesy, that the Parks and Recreation and the Agricultural Society have some input as where the monument be located. With that, Councillor Wray Maracle withdrew his motion and the following motion was made in its place:

GC#66/02/19/2008

Moved by Levi White and seconded by Wray Maracle that the Haldimand Proclamation Monument be placed at the Six Nations Fairgrounds and further the exact location of the monument be determined by the Parks and Recreation Committee in consultation with the Agricultural Society.

Carried.
Second Reading Waived.

RECOGNITION OF BUSINESSES

- i) (DH/CVA) Simple Escapes Aesthetics, owned by Amy Powless
- ii) (DH/CVA) Monture Builders, owned by John W. Monture
- iii) (CH/AH) Brian A. Martin Construction, owned by Brian A. Martin
- iv) (CH/AH) C.A.P.E., owned by Sandra Jonathan
- v) (LW/JJ) Green's Stables, owned by Albert Raymond Green—**DEFERRED TO**

DISTRICT No. 2

- vi) (LW/JJ) Green's Lawn Cutting, owned by Albert Raymond Green
- vii) (LW/JJ) Frosty's Ice Cream Shop, owned by Leslie Clause
- viii) (GM/CM) White's General Contracting, owned by Dwayne White

PLUS ADDED AS NEW BUSINESS

- ix) (DH/CVA) Dianna's Painting, owned by Diana Staats
- x) (DH/CVA) Designs by Ducks, owned by Diana Staats

GC#67/02/19/2008

Moved by Claudine VanEvery-Albert and seconded by David A. Hill that this Council provide a standard letter recognizing Simple Escapes Aesthetics, owned by Amy Powless as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#68/02/19/2008

Moved by David Hill and seconded by Claudine VanEvery-Albert that this Council provide a standard letter recognizing Monture Builders, owned by John W. Monture as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#69/02/19/2008

Moved by David Hill and seconded by Claudine VanEvery-Albert that this Council provide a standard letter recognizing Diana's Painting, owned by Diana Staats as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#70/02/19/2008

Moved by David Hill and seconded by Claudine VanEvery-Albert that this council provide a standard letter recognizing Designs by Ducks, owned by Diana Staats as a business operating on-reserve.

Carried
Second Reading Waived.

GC#71/02/19/2008

Moved by Levi White and seconded by David Hill that this council provide a standard letter recognizing Brian A. Martin Construction, owned by Brian A. Martin as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#72/02/19/2008

Moved by Levi White and seconded by David Hill that this Council provide a standard letter recognizing C.A.P.E., owned by Sandra Jonathan as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#73/02/19/2008

Moved by Joanne Johnson and seconded by Levi White that this Council provide a standard letter recognizing Green's Lawn Cutting, owned by Albert Raymond Green as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#74/02/19/2008

Moved by Joanne Johnson and seconded by Levi White that this Council provide a standard letter recognizing Frosty's Ice Cream Shop, owned by Leslie Clause as a business operating on-reserve.

Carried.
Second Reading Waived.

GC#75/02/19/2008

Moved by Christopher Martin and seconded by Wray Maracle that this Council provide a standard letter recognizing White's General Contracting, owned by Dwayne White as a business operating on reserve.

Carried.
Second Reading Waived.

NEW BUSINESS:

Councillor David Hill,

- New Elders Facility

GC#76/02/19/2008

Moved by David Hill and seconded by Levi White approve the recommendation of the Six Nations Housing:

1. That the Six Nations Council rescinds ICGF11/14/2006#221 that reads:
"That this Council accept the proposal of MMMC Architects, 127 Brant Avenue, Brantford, Ontario, N3T and that the Six Nations Housing enter into a contract with them for Architectural Design and Tendering Services for the new elders' facility, in the amount of two hundred forty-two thousand, seven hundred and eighty dollars (\$242,780.00).
2. That the Six Nations Council accept the proposal of MMMC Architects, 127 Brant Avenue, Brantford, Ontario, N3T and that the Six Nations Housing enter into a contract with MMMC Inc. Architects for Architectural Design and Tendering Services for the new elders' facility, in the amount of three hundred and seventy-six thousand one hundred and seventy dollars (\$376,170.00).

Carried.
Second Reading Waived.

Councillor Claudine VanEvery-Albert

Update on Haudenosaunee Sub Committee on Finance

The meeting was postponed and has been rescheduled to Wednesday, February 20, 2008. This matter is important for Council to discuss. The Lands Resolution Side Table will be February 20, 2008 at 9:00 and the Main Table, Thursday, February 21, 2008.

PERMISSION TO SOLICIT BY RYCKILYNN WHITE,

Recommendation: “that this council give permission to Ryckilyn White permission to solicit her painting business on the Six Nations of the Grand River territory.”

It was recommended that Ryckilyn White be extended an invitation to attend the next General Council meeting of March 5, 2008 to discuss her plans for solicit her business on the territory.

SCHEDULING:

SCHEDULED

- Ontario Good Roads Convention, February 25, 26, 2008, Toronto
 - Name delegate(s) to attend

GC#77/02/19/2008

Moved by David A. Hill and seconded by Levi White that councillors George Montour, Barbara Harris, Derek Hill, A/Director of Public Works and Chief William Montour attends the Ontario Good Roads convention in Toronto, February 25 and 26, 2008.

Carried.

- IFN Meeting, February 19-21, 2008,
 - Councillor Helen Miller, and Councillor Melba Thomas attending.
- Lands and Resources, February 20, 2008 at 5:00 p.m.
- AGM, Grand River Conservation Authority, Friday, February 29, 2008 at 9:50 a.m. at the Administration Centre, 400 Clyde Road, Cambridge, Ontario.
 - Councillor Barbara Harris will be attending
- Council/Community Trust/Community Trust Lawyer, February 28, 2008 6:00 p.m. to 8:00 p.m.
- Aboriginal Healing and Wellness Joint Meeting, February 26 and 27, 2008, Kitchener, Ontario
 - Councillor Ava Hill will be attending.
- Public Works Committee Annual Review, February 29, 2008, 9:00 a.m. to 4:00 p.m.
- General Council, March 4, 2008 at 7:30 p.m.
- Fire Services Committee, March 6, 2008 beginning at 3:00 p.m., Council Chambers
- General Finance, March 10, 2008 at 7:30 p.m.
- General Council, March 18, 2008 at 7:30 p.m., TENTATIVE: Donna Barnaby in Attendance

GC#78/02/19/2008

General Council Minutes

February 19, 2008

Moved by Levi White and seconded by David Hill that the General Council meeting for the 18th of March, 2008 begin at 6:00 p.m.

Carried.

- Political Liaison, March 24, 2008 at 6:00 p.m.
- AFN—Canada Treaties Implementation Conference, March 26-27, 2008
Saskatoon, Saskatchewan.

MEETING ADJOURNED

GC#79/02/19/2008

Moved by David Hill and seconded by Claudine VanEvery-Albert that this meeting be adjourned at 8:53 p.m.

Carried.

Signature of William K. Montour