



GENERAL COUNCIL MINUTES

JULY 6, 2010

6:00 P.M.

The fifty-eighth 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 held in the Council Chambers of the Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William Montour presiding and with Cam Staats opening the meeting with a traditional address.

THOSE PRESENT:

Chief William Montour
David Hill
Claudine VanEvery-Albert
Joanne Johnson

Ava Hill
Levi White
Wray Maracle
George Montour

Helen Miller
Melba Thomas
Barbara Harris
Christopher Martin

ABSENT:

Carl Hill – Vacation

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer
Jacklyn Martin-Hill, A/Director of Finance
Debra Porter, Community Member
Reverend Roxanne Cavinet-Jamieson
Timothy Sonier, Kevin Arseneault, and Regional Manager Jason Burton of Livclean

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Carol M. Hill, Council Secretary

Meeting Called to Order at 6:00p.m.

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR JULY 6, 2010**

Additions:

Joanne Johnson – Ontario Tire Stewardship
Chris Martin - Land Designation
Helen Miller – Glebe Lands

GC#647/07/06/2010

Moved by Dave Hill and seconded by Wray Maracle that the July 6, 2010 General Council agenda be adopted as presented with noted additions.

- Joanne Johnson – Ontario Tire Stewardship
- Chris Martin - Land Designation
- Helen Miller – Glebe Lands

ALL IN FAVOR

CARRIED.

GRAND RIVER ENTERPRISE

Councillor Helen Miller prepared briefing note addressing concerns of constituents in her district with one particular, Debra Porter in attendance.

It is suspected that Grand River Enterprises is contaminating her water well and property that is located directly adjacent to the Grand River Enterprise septic system.

It is brought up that this brings to light once again Six Nations had no business regulations and zoning laws and with the growing community and new business they are greatly needed.

Council suggests that if this is the proven reason that Grand River Enterprises should incur all expense to hook up Debra Porter to the Six Nation Waterline.

A meeting with Grand River Enterprise and Environmental staff will be requested.

GC#648/07/06/2010

Moved by George Montour and seconded by Claudine VanEvery-Albert that Debra Porter be hooked-up to the Six Nations waterline and that Grand River Enterprise incur the expense.

9 IN FAVOR

CARRIED.

2 OPPOSED

GC#649/07/06/2010

Moved by Dave Hill and seconded by Levi White that the Chiefs office coordinate a meeting with Grand River Enterprise as soon as possible and appropriate Six Nations Council staff to discuss Debra Porters land contamination issue.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

REVEREND ROXANNE CAVINET-JAMIESON – SOVERIEIGN HOUSE MINISTRY

In attendance to ask Council direction in the destruction of the condemned church located on Townline.

Also asking for a temporary location to hold services until a new church is built.

Also asking for possible location to hold a festival in an attempt to raise money for work that needs to be done to tear down the old church and rebuild.

Senior Administrative Officer, Dayle Bomberry is tasked to look into Six Nations Council department inventory to see if there is space to rent to the ministry for a period of one year and at the very least a room to hold Sunday services.

It is recommended that the ministry contact Six Nations Park and Recreation to see what facilities are available to hold a festival.

GC#650/07/06/2010

Moved by George Montour and seconded by Chris Martin that this Council accepts as information only, information provided by Reverend Roxanne Cavinet-Jamieson regarding the Sovereign House Christian Fellowship and Ministries structural issues and future plans for fundraising and rebuilding.

ALL IN FAVOR

CARRIED.

APPLICATION FOR PERMISSION TO SOLICIT

Sales representatives for Livclean Carbon Neutral Water Heaters in attendance requesting permission to solicit business door to door on the Six Nations Territory.

GC#651/07/06/2010

Moved by Dave Hill and seconded by Helen Miller that this Council approves the application for the Permission to Solicit on the Six Nations Territory to Timothy Sonier and Kevin Arseneault for the purpose of soliciting **Livclean Carbon Neutral Water Heaters** for a one month period commencing July 7, 2010 on the Six Nations of the Grand River Territory.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

1st READING OF THE SIX NATIONS MATRIMONIAL REAL PROPERTY LAW

Chief William Montour does first reading of the Matrimonial Real Property Law.

All councillors are encourage to provide comments and attend next Matrimonial Real Property committee meeting prior to second reading.

GC#652/07/06/2010

Moved by George Montour and seconded by Helen Miller that this Council accept the First Reading of the Six Nations Matrimonial Real Property law as presented on this day and that second reading is to be had at the September 7, 2010 General Council meeting.

10 IN FAVOR

CARRIED.

1 OPPOSED

ADOPTION OF THE GENERAL COUNCIL MINUTES OF JUNE 15, 2010

- It is suggested that regarding the Brantford Waterfront Master plan - Six Nations needs to reiterate concerns loud and clear that Six Nations does not accept this plan.
- Council is informed that soil testing that was to be done on a particular Tobacco Farm was not done because they did not have permission to enter onto to property.
- Senior Administrator Officer to investigate – follow-up with Social Service Director Arliss Skye the concerns with the AHRDA Child Care dollars.

GC#653/07/06/2010

Moved by Levi White and seconded by George Montour that this Council accept the General Council Minutes of June 15, 2010 as read on this day.

ALL IN FAVOR

CARRIED.

FUEL TANK SYSTEMS ON ABORIGINAL LANDS

Briefing note prepared by Councillor Helen Miller regarding a letter that was submitted by a community member.

Senior Administered Officer sent letter to Frank Montour and Clynt King to deal with regulations that this company was asking for regarding site safety standards.

It is suggested that these types of letters need to be responded to so there is some sort of resolution.

Environmental officer to respond to this letter.

RECOGNITION OF BUSINESS

(BH/MT) 6Na Presidential Limousine Service, owned by Nyudindo Shawnee Spittal

GC#654/07/06/2010

Moved by Melba Thomas and seconded by Barb Harris that this Council recognize 6NA Presidential Limousine Service owned by Nyudindo Shawnee Spittal as a business operating on the reserve.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

SCHEDULING AND UPCOMING DELEGATIONS

GC#655/07/06/2010

Moved by Levi White and seconded by Dave Hill that this Council approve Councillor Barbara Harris to attend the next Ontario Chiefs Committee on Health meeting on July 28, 2010 in Thunder Bay, Ontario.

ALL IN FAVOR

CARRIED.

NEW BUSINESS – ONTARIO TIRE STEWARDSHIP

Ontario Tire Stewardship is not accepting tires from Six Nations because we do not have a GST registration number.

Frank Montour and Clynt King are following up with INAC Technical Services to work through this.

NEW BUSINESS – FYI

Business owners have informed that they have been told by suppliers delivering to the reserve that they have to be charged HST.

Chief clarifies that anything that gets delivered to the reserve is fully HST exempt.

NEW BUSINESS – LAND DESIGNATION

There is a recommendation from the Social Services Committee to rescind a motion that sets aside land for the purposes of a Day Care and make a new motion to use this same land for a community playground.

GC#656/07/06/2010

Moved by Chris Martin and seconded by George Montour that this Council rescind General Finance resolution **GF#34/03/08/1993** that reads as follows “*Moved by John Peters and seconded by Ervin Harris that this Council approve that No.6 School be set aside for the purpose of a Day Care if funds cannot be secured in the submission for capital dollars for land acquisition to build a new Day Care Centre through Jobs Ontario.*”.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

GC#657/07/06/2010

Moved by Chris Martin and seconded by George Montour that this Council designate lands at the old No. 6 School site for development of a Community Playground.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

NEW BUSINESS – GLEBE LANDS

It is reported that a new laneway has been put in at the Glebe Lands – it is suspected that this will be the site of a new Cigarette Shop.

It is suggested that Six Nations Council put up a block at the laneway before a shop is put there to avoid a situation similar to Highway Six.

Senior Administration Officer to investigate the situation.

GC#658/07/06/2010

Moved by Helen Miller and seconded by Claudine VanEvery-Albert that this Council direct the Six Nations Public Works Department to put up a concrete blocks at the new laneway at the Glebe Lands and that the Six Nations Council resolution prohibiting cigarette shops on band owned land be posted at the site and in the Six Nations Council newsletter.

ALL IN FAVOR

CARRIED.

NEW BUSINESS – AUGUST MEETINGS

GC#659/07/06/2010

Moved by Levi White and seconded by George Montour that there will be a General Council meeting on August 3, 2010, a General Finance meeting on August 10, 2010 and a Council and Committee meeting on August 17, 2010 and that all other regularly scheduled meetings be cancelled for the month of August 2010.

ALL IN FAVOR

CARRIED.

GC#660/07/06/2010

Moved by Helen Miller and seconded by Claudine VanEvery Albert that the General Council meetings begin at 7:00pm.

3 IN FAVOR

MOTION DEFEATED

8 OPPOSED

ADJOURNMENT

GC#661/07/06/2010

Moved by Levi White and seconded by George Montour that the General Council meeting of July 6, 2010 be adjourned at 8:13pm.

ALL IN FAVOR

CARRIED.

Signature of Chief William K. Montour