



**GENERAL COUNCIL MINUTES
JANUARY 14, 2014
6:00 PM**

The 3rd General Council meeting of the 56th 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, with Chief Ava Hill.

THOSE PRESENT:

Ava Hill	Carl Hill	B. Darryl Hill
Robert Johnson	Roger Jonathan	Wray Maracle
Sherri Lyn Hill-Pierce	Melba Thomas	David Hill
Terry General	Mark Hill	

ABSENT:

Lewis Staats
Helen Miller

IN ATTENDANCE:

Gary Phillips, Director of Finance
Karen Best, SNC Communications Officer

MEDIA:

Turtle Island News – Donna Duric

RECORDER:

Carol Martin, Council Secretary

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

(1) **CHANGES/ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**

GC#28/01/14/2014

Moved by Roger Jonathan and seconded by B.Darryl Hill that the January 14, 2014 General Council Agenda be adopted with additions.

1. Scheduling
 2. St.Pauls Parking
- ALL IN FAVOUR**

CARRIED

(2) **DECLARATION OF CONFLICTS**

(3) **DELEGATIONS/PRESENTATIONS**

Grand River Enterprises representatives Jerry Montour, CEO and Steve Williams, President in attendance to meet the new 56th Elected Council and discuss the existing and future working relationship with the Six Nations Council.

Six Nations Council acknowledged the many contributions Grand River Enterprises makes to the Six Nations Community and also acknowledged that millions of dollars that leaves this Community with

GRE paying the Excise tax to the government. It was suggested that GRE and Six Nations Council could work together to get some of these funds back into the Community.

Also discussed were previous commitments made for GRE to provide funds for the erection of a new Six Nations Fire Hall #1 and the new Thermal Treatment Plant. GRE CEO agreed that \$2 million dollars and possibly \$3 Million would be provided towards the Fire Hall and stated that more discussion needs to be had regarding the Thermal Treatment Plant project.

There was a suggestion that the a committee be formed between Six Nations Council and Grand River Enterprises.

(4) ADOPTION OF THE GENERAL COUNCIL MINUTES OF DECEMBER 17, 2013

Business from minutes:

GC#29/01/14/2014

Moved by Robert Johnson and seconded by Dave Hill that the December 17, 2013 General Council Minutes be accepted as presented.

ALL IN FAVOUR

CARRIED

(5) DECEMBER 19, 2013 PHYSICAL AND ECONOMIC DEVELOPMENT COMMITTEE

Recommendation 1:

GC#30/01/14/2014

Moved by Robert Johnson and seconded by Dave Hill that Councillors Carl Hill, Darryl Hill and Wray Maracle attend the 2014 Ontario Good Roads/Rural Ontario Municipal Association Combined Conference in Toronto on February 23-26, 2014.

ALL IN FAVOUR

CARRIED

GC#31/01/14/2014

Moved by Robert Johnson and seconded by Dave Hill to WAIVE SECOND READING on resolution GC#30/01/14/2014.

ALL IN FAVOUR

CARRIED

Recommendation 2:

Community Planning got funding from the Health Communities fund for the Six Nations Community Teaching Garden. Economic Development submitted an expense for videotaping the workshops. The Ministry in turn stated that this was not an allowable expense and is requesting the money be returned.

GC#32/01/14/2014

Moved by B. Darryl Hill and seconded by Carl Hill that the Six Nations Elected Council approve a refund payment to the Minister of Finance in the amount of \$3,635.

ALL IN FAVOUR

CARRIED

GC#33/01/14/2014

Moved by B.Darryl Hill and seconded by Carl Hill to WAIVE SECOND READING on resolution GC#32/01/14/2014.

ALL IN FAVOUR

CARRIED

(6) JANUARY 6, 2014 COMMITTEE OF THE WHOLE

Recommendation 1:

GC#34/01/14/2014

Moved by Carl Hill and seconded Wray Maracle that Six Nations Council Health, Social and Education departments participate with the Asset Mapping Exercise and provide the information collected to the Chiefs of Ontario Office once accepted by the Six Nations Elected Council.

ALL IN FAVOUR

CARRIED

Recommendation 2:

GC#35/01/14/2014

Moved by Robert Johnson and seconded by Wray Maracle that the funding in the amount of \$20,000.00 from Aboriginal Affairs and Northern Development Canada for the Self Evaluation of Six Nations Child and Family Prevention Services be accepted and the amended agreement be authorized to be signed by any two signing authorities and returned to Social Services for processing.

Recommendation 3:

GC#36/01/14/2014

Moved by Roger Jonathan and seconded by Darryl Hill that the Director of Social Services review Bill 143 – The Child Care Modernization Act and provide updates as necessary as to the status of the bill as it proceeds through the legislative process.

ALL IN FAVOUR

CARRIED

(7) **FINANCE**

Recommendation 1:

Money flow through from Ontario for payment of mediator in the McKenzie Meadows project.

GC#37/01/14/2014

Moved by Mark Hill and seconded by Melba Thomas that the Six Nations Elected Council accept and approve for signature the Funding Agreement from the Ministry of Aboriginal Affairs for 2013/14 Fiscal Year in the amount of **TWENTY-TWO THOUSAND, EIGHT HUNDRED EIGHTY SEVEN DOLLARS AND SEVENTY CENTS (\$22,887.70)** for legal fees regarding McKenzie Meadows.

ALL IN FAVOUR

CARRIED

GC#38/01/14/2014

Moved by Mark Hill and seconded by Melba Thomas to WAIVE SECOND READING on resolution GC#37/01/14/2014.

ALL IN FAVOUR

CARRIED

Recommendation 2:

GC#39/01/14/2014

Moved by Robert Johnson and seconded by Carl Hill that Six Nations Elected Council accept the additional Funding from the Ministry of Health and Long Term Care for Ambulance Services as follows:

- Increase Operating Costs \$179,726
- One Time Cross Border Billing \$337,786

ALL IN FAVOUR

CARRIED

Recommendation 3:

All funding that was provided to hold a Sharing Our Lands conference was not utilized. Money was not utilized because all First Nations invited/expected did not attend.

GC#40/01/14/2014

Moved by Robert Johnson and seconded by Carl Hill that the Six Nations Elected Council authorize the Financial Controller to issue payment to the Ministry of Aboriginal Affairs for the sum of Fifteen Thousand Five Hundred and Nine Dollars (\$15,509.00).

ALL IN FAVOUR

CARRIED

GC#41/01/14/2014

Moved by Carl Hill and seconded by Robert Johnson to WAIVE SECOND READING on resolution GC#40/01/14/2014.

ALL IN FAVOUR

CARRIED

(8) **INDSPIRE AWARDS, WINNIPEG – MARCH 21, 2014**

GC#42/01/14/2014

Moved by Robert Johnson and seconded by Melba Thomas to that the Six Nations Elected Council purchase a Silver Ticket Package for the 2014 INDSPIRE Awards and this table be donated to area youth to attend.

ALL IN FAVOUR

CARRIED

GC#43/01/14/2014

Moved by Melba Thomas and seconded by Carl Hill to WAIVE SECOND READING on resolution GC#42/01/14/2014.

ALL IN FAVOUR

CARRIED

(9) **43rd ANNUAL LITTLE NATIVE HOCKEY LEAGUE TOURNAMENT**

Six Nations is the host community for this annual event being organized by the Six Nations Minor Hockey Association. Six Nations Minor Hockey Association was also a host last year and it was a very successful event that brought awareness of the Six Nations Community and the opportunity to build relationships with the City of Mississauga.

GC#44/01/14/2014

Moved by Robert Johnson and seconded by Wray Maracle that the Six Nations Elected Council provide a \$25,000.00 sponsorship to the Six Nations Minor Hockey Association to host the 43rd Little NHL Hockey Tournament being held in Mississauga, Ontario in March 2014.

ALL IN FAVOUR

CARRIED

GC#45/01/14/2014

Moved by Wray Maracle and seconded by Carl Hill to WAIVE SECOND READING on resolution GC#44/01/14/2014.

ALL IN FAVOUR

CARRIED

(10) **SCHEDULING**

Six Nations will continue to attend meetings to access the need to attend. Also Committee representation will remain as is until it is decided different at the Council Orientation.

GC#45/01/14/2014

Moved by Wray Maracle and seconded by Carl Hill that Councillor Dave Hill attend the Ontario First Nation Technical Services Emergency Preparedness Workshop in Niagara Falls on January 21-22, 2014.

ALL IN FAVOUR

CARRIED

GC#47/01/14/2014

Moved by Robert Johnson and seconded by Mark Hill that Councillor Carl Hill and Chief Ava Hill attend the Independent First Nations Meeting tentatively scheduled for January 22-23, 2014 in Toronto.

ALL IN FAVOUR

CARRIED

GC#48/01/14/2014

Moved by David Hill and seconded by Carl Hill that Six Nations Elected Council approve Chief Ava Hill to attend the COO Political Confederacy meeting being held in Toronto on January 29-30, 2014.

ALL IN FAVOUR

CARRIED

GC#49/01/14/2014

Moved Robert Johnson and seconded by Carl Hill that Six Nations Elected Council approve Councillor B.Darryl Hill to attend the National First Nations Infrastructure Conference and Tradeshow being held in Toronto, Ontario on February 3-5, 2014.

ALL IN FAVOUR

CARRIED

GC#50/01/14/2014

Moved by Robert E. Johnson and seconded by Carl Hill that the Six Nations Elected Council approve Chief Ava Hill to attend the Canadian Council on Aboriginal Business Gala being held in Toronto on February 4, 2014.

ALL IN FAVOUR

CARRIED

GC#51/01/14/2014

Moved by Wray Maracle and seconded by Robert Johnson that the Six Nations Elected Council approve Chief Ava Hill and Councillors Carl Hill, Lewis Staats and Helen Miller to attend the Iroquois Caucus meetings being held in Kahnawake on February 5-6, 2014.

ALL IN FAVOUR

CARRIED

GC#52/01/14/2014

Moved by Robert Johnson and seconded by Carl Hill that the Six Nations Elected Council approve Chief Ava Hill and Councillor designated as the Human Services chairperson to attend the COO Health Forum being held in Toronto on February 25-27, 2014.

ALL IN FAVOUR

CARRIED

GC#53/01/14/2014

Moved by Robert Johnson and seconded by Carl Hill that the Six Nations Elected Council approve Councillors David Hill, Terry General and B.Darryl Hill to attend the Ontario First Nations Technical Services Corporation First Nations Water Symposium being held in Niagara Falls on March 4-5, 2014.

ALL IN FAVOUR

CARRIED

NEW BUSINESS – First Nations Education Act

First Nations Act passed a resolution to reject that proposed legislation. Joe miskokamum Chippewa of the Thames has been contacted by the National Chief encouraging more work on First Nations education. He has invited Six Nations to attend meetings. No date or location for these meetings have been set yet.

NEW BUSINESS – Road Salt

Six Nations is running out of Salt for Six Nations Roads and need to purchase more as winter is far from over. For the safety of the community this must be purchased.

GC#54/01/14/2014

Moved by Carl Hill and seconded by B.Darryl Hill that the Six Nations Elected Council post approve the purchase of 1000 tonnes of 5:1 pickled sand from Waterford Sand and Gravel Limited at a price of \$25.54 per tonne for a total amount of \$25,540.00. Source of funds identified as Roads Department Operation and Maintenance budget.

ALL IN FAVOUR

CARRIED

GC#55/01/14/2014

Moved by Carl Hill and seconded by B.Darryl Hill to WAIVE SECOND READING on resolution GC#54/01/14/2014.

ALL IN FAVOUR

CARRIED

NEW BUSINESS – St.Pauls Parking Lot

There is a request for Six Nations Council to help clear the ice on the laneway at St.Pauls church parking lot where former Chief Wellington Staats funeral will be held.

This will be arranged.

(12) MOTION TO ADJOURN TO IN-CAMERA

GC#56/01/14/2014

Moved by Dave Hill and seconded by Mark Hill to adjourn the open session of the January 14, 2014 General Council meeting at 7:20pm.

ALL IN FAVOUR

CARRIED

CHIEF G. AVA HILL