



GENERAL COUNCIL MINUTES

May 19, 2009

7:30 P.M.

The thirty-third 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 Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William K. Montour presiding as chair and opening by Pastor Ralph Garlow and Stanley Henry, Gaweni:yo High School, in the Cayuga Language.

THOSE PRESENT:

Chief William Montour

Claudine VanEvery-Albert

David A. Hill

Carl Hill

Melba Thomas

Joanne Johnson

Wray Maracle

Christopher Martin

Ava Hill

Barbara Harris

George Montour

Levi White

Helen Miller

ABSENT:

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

GALLERY:

MEDIA:

Turtle Island News

Tekawennake

RECORDER:

Laura Beaver, Council Secretary

CHANGES/ADDITIONS/DELETIONS/ADOPTION TO MAY 5, 2009 AGENDA

GC#168/05/05/2009

Moved by Claudine VanEvery-Albert and seconded by Christopher Martin to accept the General Council agenda of May 19, 2009 with noted additions:

1. Councillor Christopher Martin: Six Nations Library: Update
2. Councillor Levi White: Six Nations Parks and Recreation – SNCR Request
3. Councillor Ava Hill: (a) Scheduling Item (b) Hydro One Networks Smart Meter

General Council Minutes

May 19, 2009

4. Chief Montour: (2) Scheduling Items
ALL IN FAVOUR

CARRIED

HEALTH COMMITTEE

Guests: Valerie Gideon, Ph.D., Regional Director, First Nations & Inuit Health Ontario Region and Donna Barnaby, Director, Governance & Community Programs/Operations South.

A. Update: Aboriginal Diabetes Initiative funding increases for fiscal 2008/2009

The status of funding held by First Nations Inuit Health (FNIH) and program will be sun setting in 2010. The department made the decision to withhold funds that have not been committed so that essential services may be cash managed, such as Non-Insured and nursing services. By the time funding could have been released (the end of March), it was too late to meet the Contribution Agreement. This is not the case for this fiscal year. The 3% growth will be released on time. March 2010 sun set date for the Aboriginal Diabetes Initiative and there is a Treasury Board submission which be submitted in the fall for the renewal. As well as Maternal Child Health, Youth Suicide Prevention, Aboriginal Health Transition Fund, Enhancement Funding for Aboriginal Head Start and Aboriginal Health Human Resources Initiative. Advocating and lobbying is important to the renewal of these programs such as Parliament, Financial, etc.

B. Medical Transportation Program – Plan and Budget

The option of taking this over is possible. This is an annual agreement only and is not set up for multi-year commitment. Six Nations Medical Transportation drivers are currently receiving .20 cents per kilometer. And these rates are set at the National level by the Director General of the Non Insured Health Benefits (NHIB) brings these recommendations to the senior management table of the department. Rates are standardized nationally. It is possible for Six Nations to take over the program on a year to year basis.

C. Ambulance Services funding request for training

Phase 1: Presentation to Provincial Minister of Health, informing that Six Nations that some Ambulance Staff have obtained Advanced Training on their own and that Six Nations needs funding for the equipment and appropriate medicines that's required by Advanced Care.

Phase 2: Secure training dollars for the core group of Ambulance Paramedics. Training is not included in the over all Provincial package.

Possible avenues could be the Business Continuity Plan, Emergency Plan and/or Pandemic Plan. Possible resources through the Pandemic Planning Exercises due to the recent Swine Flu outbreak. Six Nations will be contacted by Trish Foley for the status of the preparedness of the Pandemic Plan and whether or not there are additional elements that are required. It was suggested to ear-mark Advanced Training when contacted.

COMMUNITY FOCUS/PARKS AND RECREATION

Guests: Cheryl Henhawk, Director Parks and Recreation, Du-B-Fit Representative

GC#169/05/05/2009

Moved by Melba Thomas and seconded by Levi White that this Council accept the presentation by guests Cheryl Henhawk, Director of Parks and Recreation and Du-B-Fit.

ALL IN FAVOUR

CARRIED

GC#170/05/05/2009

Moved by Levi White and seconded by Carl Hill that this Council sign a Six Nations Council Resolution stating the following:

“The Six Nations Council supports and endorses by Six Nations Council Resolution for the applications to be made by the Six Nations Parks and Recreation Department to the Recreational Infrastructure Canada Program and Ontario Recreation Program by May 29, 2009 for the following 3 projects:

- Construction of 2 Sports Fields on the grounds of the Six Nations Sports and Cultural Memorial Centre;
- Hire an architectural and engineering firm and a construction firm to develop construction drawings and the construction cost respectively, for a community complex to be shovel ready within 1 year or less
- Replacement of the Water Service Lines for the Campsites at the Chiefswood Tent and Trailer Park”

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

COUNCILLOR CHRISTOPHER MARTIN: DELEGATION - SIX NATIONS LIBRARY

Delegate: Sabrina Saunders

Ontario’s Disability Act has several legislation areas with 2010 and 2012 that are fast approaching. In 2010 this Act will be reviewing Government buildings, schools, universities and hospitals. The Public Libraries are going to be reviewed in 2012. This draws attention to the current Six Nations Library building and questioning the disability accessibility. If Six Nations Library is not compliant in the year 2012 there is a possibility of losing the funding due to noncompliance. Grandfathering funding is unsure for First Nations at this point, due to being provincially funded and regulated. Currently Provincial funding is \$68,000 and would be a significant loss if cut.

1. Build a Six Nations Library – funding was lost due the fact that we were not “shovel ready”, which was one of the funding requirements.
2. Relocation to alternate site on Six Nations
3. Renovate the current building – which was built in 1885

Council agrees that the issue that the Six Nations Library should be a priority.

BUILDING AND INFRASTRUCTURE/PUBLIC WORKS

Guests: Derek Maat and Jenise Lee of Maat Environmental Engineering Corporation

Maat Environment Engineering Inc. was asked to investigate the option of increasing the capacity of the system. Option #1: to increase to 4 chambers. Increasing the cost by \$170,500. Because a chamber is

being added. Option #2: 100 ton per day system by modifying the proposed system by increasing the capacity of two primary chambers and adding a garbage compactor. Increasing the cost by \$100,000. Because the system is decreased by two chambers and adding a compactor and minimizing the conveyor belt system.

GC#171/05/19/2009

Moved by George Montour and seconded by Wray Maracle that this Council accept the recommendation from the Public Works Department and further recommended by Maat Environment Engineering Incorporated for the implementation of Option # 2 (the supply and installation of EnEco Model 4M2L and related equipment) and approve the signing of the Contract Amendment by Chief William Montour with EnEco Systems Incorporated on behalf of Six Nations Council for the Supply and Installation of a 42.8 tonne per day EnEco TOPS System, in the amount of \$1,550,000.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

GC#172/05/19/2009

Moved by George Montour and seconded by Levi White that this Council approves the Project Team for the Six Nations Water and Supply Treatment System Project Team be comprised of the following:

1. Building and Infrastructure Committee Members
2. Dayle Bomberry, A/Senior Administrative Officer
3. Chief William Montour (Ex-Officio)
4. A/Director of Public Works
5. Steve Lickers, Water Plant Operator
6. Peter Hill, Health Canada
7. Doug Hodges, INAC
8. Patrick Ku, INAC
9. Consultant (once hired) for the construction of the Water and Supply Treatment System
10. Professional Project Manager (once hired)
11. Trudy Porter, Director of Finance (as required)

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

ADOPTION OF THE GENERAL COUNCIL MINUTES OF MAY 5, 2009

BUSINESS ARISING FROM THE MINUTES

GC#174/05/19/2009

Moved by Helen Miller and seconded by Carl Hill that this Council rescind GC#160/05/05/2009 at the General Council meeting of May 19, 2009 that reads as follows:

“Moved by Claudine VanEvery-Albert and seconded by Christopher Martin that this Council accepts the Kayanase, New Relationship Fund Proposal as information and that Dayle Bomberry, A/Senior Administrative Officer refers this matter to the appropriate Committee for recommendation back to this Council.”

1 OPPOSED

CARRIED

SECOND READING WAIVED

GC#175/05/19/2009

Moved by Carl Hill and seconded by Helen Miller that this Council delegates Chief Montour to draft a letter of support to Kayananse for a proposal application submission to the New Relationship Fund.

1 OPPOSED

CARRIED

SECOND READING WAIVED

GC#176/05/19/2009

Moved by George Montour and seconded by Carl Hill that this Council accepts the General Council Minutes of May 5, 2009 as read.

ALL IN FAVOUR

CARRIED

ADOPTION OF THE SPECIAL COUNCIL MINUTES OF MAY 1, 2009 – NIAGARA FALLS, ONTARIO

GC#184/05/19/2009

Moved by George Montour and seconded by Melba Thomas that this Council accept the Special Council minutes of May 1, 2009, Niagara Falls, Ontario, as read.

ALL IN FAVOUR

CARRIED

SCHEDULING

GC#187/05/19/2009

Moved by George Montour and seconded by Christopher Martin that this Council delegates Chief William Montour, Councillors David A. Hill, Carl Hill, Claudine VanEvery-Albert and Ava Hill to attend the All Ontario Chiefs Conference, Batchewana FN, Ontario, July 7, 8 and 9, 2009.

ALL IN FAVOUR

CARRIED

GC#188/05/19/2009

Moved by Carl Hill and seconded by Claudine VanEvery-Albert that this Council delegates Chief William Montour and Councillors Helen Miller, Ava Hill, Melba Thomas, Barbara Harris, Joanne Johnson, Wray Maracle and Dayle Bomberry, A/Senior Administrative Officer to attend the Assembly of First Nations (AFN) 30th Annual General Assembly in Calgary, Alberta from July 21, 22 and 23, 2009.

ALL IN FAVOUR

CARRIED

GC#189/05/19/2009

Moved by David A. Hill and seconded by George Montour that this Council delegates Councillor Barbara Harris to attend the Joint Management Meeting (JMC) in Toronto, Ontario, May 26 and 27, 2009.

ALL IN FAVOUR

CARRIED

GC#190/05/19/2009

Moved by George Montour and seconded by Carl Hill that this Council delegates Chief William Montour and Councillor David A. Hill to attend the Housing Allocation Group Meeting, Toronto, Ontario on May 28, 2009.

ALL IN FAVOUR

CARRIED

GC#191/05/19/2009

Moved by David Hill and seconded by Christopher Martin that this Council delegate the appropriate Administrative Staff, including Jacklyn Martin-Hill, Auditor to attend the Renewal of Indian Government Support Programs Information Sharing Meeting, Toronto, Ontario, June 2009 once a specified date has been confirmed by Indian and Northern Affairs Canada.

ALL IN FAVOUR

CARRIED

GC#192/05/19/2009

Moved by Wray Maracle and seconded by Carl Hill that this Council delegate Councillor Ava Hill to meet with MP Maria Minna in Toronto, Ontario on May 20, 2009.

ALL IN FAVOUR

CARRIED

ADJOURNMENT

GC#193/05/19/2009

Moved by George Montour and seconded by Carl Hill that this Council adjourn the General Council meeting of May 19, 2009 at 10:50 pm.

ALL IN FAVOUR

CARRIED

Signature of Chief William K. Montour