



GENERAL COUNCIL MINUTES

November 4, 2008

7:30 P.M.

The twenty-first 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 the meeting was opened by Councillor Barbara Harris.

THOSE PRESENT:

Chief William Montour
Claudine VanEvery-Albert
Levi White
Barbara Harris

Carl Hill
G. Ava Hill
R. Helen Miller

Melba Thomas
R. Joanne Johnson
Wray Maracle

ABSENT:

Christopher N. Martin
George Montour
David A. Hill

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Ryan Barberstock, Communications Officer
Derek Hill, A/Director of Public Works
Steve Lickers, Six Nations WTP Supervisor

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Laura Beaver, Council Secretary

NEW BUSINESS

Chief William Montour

- Water Treatment Plant
- Emily C. General Book Signing & Dedication

Councillor Ava Hill

- Scheduling – Iroquois Caucus November 26 & 27, 2008

Councillor Barb Harris

- Scheduling – JMC – November 25 & 26

Councillor Wray Maracle

- Invitation to Indian Oil and Gas of Canada (IOGC) & Native American Resources Partners

ADOPTION OF THE GENERAL COUNCIL AGENDA OF NOVEMBER 4, 2008

GC#354/11/04/2008

Moved by Wray Maracle and seconded by Carl Hill that this Council accept the General Council agenda for tonight's meeting, November 4, 2008, with the noted changes/additions/deletions.
ALL IN FAVOUR CARRIED

ADOPTION OF THE GENERAL COUNCIL MINUTES OF OCTOBER 21, 2008

GC#355/11/04/2008

Moved by Levi White and seconded by Claudine VanEvery Albert that this Council adopts the minutes of the General Council meeting of October 21, 2008, with noted changes.
ALL IN FAVOUR CARRIED

POLICY ANALYST DEPARTMENT

GC#357/11/04/2008

Moved by Barbara Harris and seconded by Melba Thomas that this Council accept the Indigent Needs Policy with changes as per briefing note dated October 30, 2008 submitted by Andrew Josheph, Jr. Policy Analyst.
NOT VOTED UPON

GC#358/11/04/2008

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that this Council accept in principle the Indigent Needs Policy with changes as per briefing note dated October 30, 2008 and submitted by Andrew Josheph, Jr. Policy Analyst.

ALL IN FAVOUR

CARRIED

GC#359/11/04/2008

Moved by Ava Hill and seconded by Levi White that this Council accepts the Six Nations Council Donation Policy dated October 30, 2008.

ALL IN FAVOUR

CARRIED

SCHEDULING

GC#360/11/04/2008

Moved by Carl Hill and seconded by Ava Hill that this Council accepts rescheduling the Six Nations Council Annual General Meeting to December 1, 2008 to be located at the Six Nations Community Hall at 7:00 pm.

ALL IN FAVOUR

CARRIED

GC#361/11/04/2008

Moved by Melba Thomas and seconded by Barbara Harris that the Six Nations Council delegates Claudine VanEvery-Albert to attend the Grand River Post Secondary Education Meeting in Niagara Falls, Ontario, from November 21 - 23, 2008.

ALL IN FAVOUR

CARRIED

NEW BUSINESS: Chief William Montour regarding Water Treatment Plant

Derek Hill A/Public Works Director and Steve Lickers Six Nations WTP Supervisor explained the need for a process specialist to review and determine the cause(s) of Trihalomethane (THM) and location of its formation. This study will give the chemical analysis required in order to adjust the chlorine levels effectively. Installing the Actifloc System will enable our current water system to be slowed down in order to be properly cleaned and will also allow the water system to be flushed when needed as opposed to when possible.

GC#362/11/04/2008

Moved by Carl Hill and seconded by Levi White that this Council gives the Six Nations Public Works Department the authority to hire process specialists as needed to assist with the water study pertaining to Trihalomethane (THM) sample from the Six Nations Water Treatment Plant.
ALL IN FAVOUR

CARRIED
SECOND READING WAIVED

NEW BUSINESS: Chief William Montour regarding Book Signing & Dedication

Invitation received from Emily C. General School by Chief William Montour to attend the Ally Stories Book Launch and requesting that November 8th be dedicated as Building Community Allies Day, an inter-school activity inviting outside community schools for a day of inter-action.

GC#363/11/04/2008

Moved by Melba Thomas and seconded by Claudine VanEvery Albert that this Council delegates Chief William Montour to attend, as per invitation from Emily C. General School, the Ally Stories Book Launch at the Woodland Cultural Centre, November 8, 2008, and to dedicate November 8th as Building Community Allies Day.

ALL IN FAVOUR

CARRIED

NEW BUSINESS: Councillor Wray Maracle regarding invitation to Indian Oil and Gas of Canada (IOGC) & Native American Resources Partners.

GC#364/11/04/2008

Moved by Wray Maracle and seconded by Levi White that this Council invites the Indian Oil and Gas of Canada to a Lands & Resource Meeting and the Native American Resources Partners to a special meeting in the new year, as per scheduling.

ALL IN FAVOUR

CARRIED

MEETING ADJOURNED

GC#365/11/04/2008

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this Council adjourn at 9:20 pm.

ALL IN FAVOUR

CARRIED

Signature of Chief William K. Montour