



GENERAL COUNCIL MINUTES

October 20, 2009

6:00 P.M.

The forty-second 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 Montour presiding as Chair and the opening address was done by Stan Henry.

THOSE PRESENT:

Chief William Montour
Carl Hill
David Hill
Joanne Johnson
Wray Maracle

Ava Hill
Christopher Martin
George Montour
Levi White

Barbara Harris
Claudine VanEvery-Albert
Helen Miller
Melba Thomas

ABSENT:

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Jacklyn Martin-Hill,
Karen Best, Communications Officer

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Shirley W. Johnson, Council Secretary

PRESENTATION TO PLAYERS FROM SIX NATIONS FOR THE 2009 IROQUOIS NATIONALS MIDGET BOYS LACROSSE TEAM CHAMPIONSHIP

The presentation was conducted by Councillor Wray Maracle.

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL AGENDA FOR OCTOBER 20, 2009

NEW BUSINESS.

1. Chief William Montour
 - Ontario Water Legislation, Indian and Northern Affairs
2. Councillor Barbara Harris
 - Recognition of Business—Stop-n-Go Coffee
3. George Montour
 - Amendment to a General Finance Motion for an additional increase in a Housing Loan application

GC#343/10/20/2009

Moved by George Montour and seconded by David Hill that this Council accepts the General Council Agenda for October 20, 2009.

ALL IN FAVOUR

CARRIED.

WASTE DIVERSION ONTARIO, Power Point Presentation

In Attendance:

- Glenda Gies, Executive Director, Waste Diversion Ontario
- Andrew Horsman, Executive Director, Ontario Tire Stewardship

The Waste Diversion Act was established in 2002. The purpose of the Act is to shift the responsibility of recycling from the government to the industry and to shift the costs from the government and taxpayers to the industry and potentially the consumers. There are four programs under the Diversion Ontario. They include:

- Blue Box Program
 - Printed papers and packaging
 - Contribute 50 % of net residential Blue Box
- Municipal Hazardous or Special Waste
(30 material)
- Waste Electrical & Electronic Waste
- Used Tires

Ontario Used Tires Program

Plan: to divert 90% of on-road tires and 50% of off-road tires in five years, excluding tires on toys, bicycles, personal mobility devices and commercial aircraft.

The recycling of these tires are financed through the industry and the industry is charged, as per a fee schedule, set out by and paid to Ontario Tire Stewardship including paying the collectors for collecting the tires, paying the haulers for haulers for transporting the tires, consolidators who re-use the tires and paying fabricators and processors to process them into an end product.

A collector is one who has entered into an agreement with the Ontario Tire Stewardship (registered) to collect the designated used tires, for no fee, who in turn arranges for a hauler who is a business that transports the scrap tires to a “registered” Scrap Tire Processor who is a business that processes the tires for re-use.

The collector has to ensure that the tires are free of the weather elements, collects a minimum number of tires before requesting pick-up and receives a collection handling allowance quarterly.

Tires on rims are NOT program tires. Tires collected before September 1st are not program tires, however stockpile tires which have been dumped illegally are.

The registered haulers will pick up used tires for “no fee” from the registered collectors and transport the tires to processors. There are presently 87 haulers registered and 14 processors.

OTS is working with Ontario First Nations Technical Services Corporation and First Nation to develop an abatement plan.

Andrew Horsman is the Executive Director of the Ontario Tire Stewardship. He can be reached at 416-626-8185.

The next steps from our Community is to identify stockpiled tires on the Territory through the Environmental Department, working with OFNTSC possibly, register as Collectors, begin to educate the Community on what the program is about and what they can do to help access and take advantage of the Diversion Program.

CANADIAN MEDICAL SOLUTIONS, Power Point Presentation

In Attendance:

- Michael Baber, Owner

Re: Health Care Concept for Six Nations Health Care

Canadian Mobile Health Services. Many complaints from First Nations communities are that there is not enough frequent medical care and it is very difficult to get to where the care is. The function of Canadian Mobile Health Services is to go and provide care to the communities. A hub would be built and then the mobile truck would go to the communities. The result will be less wait time for those who need medical assistance along with more frequent care on a more consistent basis. Mobile solutions could include: mobile dental, eye and ear clinics, mobile women’s health clinics, mobile surgery clinics, mobile MRI/CT’s, and mobile laboratory clinics. This would not take place of any of the medical services provided within the “hub” which will be located within the community. The mobiles are all approved by the Canadian government. Each mobile system has to meet a minimum requirement equipment, serviceability; safety and other these mobiles exceeds the minimum requirements by 50%. No life threatening procedures would take place in these mobiles. No staff is being taken from the system but rather would rotate in shifts. This system is not intended to take away from what is already in place, but rather enhance the services already available. There is more than enough staff to take care of the needs but rather, at this time, an overflow list.

ACTION ITEM: Councillor Claudine VanEvery is to arrange a meeting with all potential departments and Mr. Baber for further consideration.

GC#344/10/20/2009

Moved by George Montour and seconded by Wray Maracle that this council accept the Power Point presentation by Michael Baber, Canadian Medical Solutions, as information.

ALL IN FAVOUR

CARRIED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF OCTOBER 6, 2009 and ACTIONS ITEMS

GC#345/10/20/2009

Moved by David Hill and seconded by George Montour that the General Council Minutes and Action Items of October 6, 2009 be adopted as read.

ALL IN FAVOUR

CARRIED.

COMMUNITY DEVELOPMENT COMMITTEE/LANDS AND MEMBERSHIP

MATRIMONIAL REAL PROPERTY, Briefing Note provided

This was provided as information only. No action required at this point.

ECONOMIC DEVELOPMENT DEPARTMENT, Briefing Note provided

RECORDS MANAGEMENT, Briefing Note provided

GC#354/10/20/2009

Moved by Levi White and seconded by Claudine VanEvery Albert that the Six Nations Council approves the recommendation from the Records Management System to authorize the destruction of the records listed on the "Authorization for Destruction forms for the:

- a) Six Nations Public Works Department, dated July 21, 2009 AND
- b) Six Nations Lands and Resources dated September 29, 2009

ALL IN FAVOUR

CARRIED.

SCHEDULING AND UPCOMING DELEGATIONS

MRP Community Meeting	Oct 21/09	7:00 p.m.	Community Hall
General Council	Nov. 3/09	6:30 p.m.	CC

NEW BUSINESS, COUNCILLOR BARBARA HARRIS

- Recognition of Business for Stop-n-Go.

GC#356/10/20/2009

Moved by Barbara Harris and seconded by Melba Thomas that this council provide a standard letter recognizing Stop-n-Go-Coffee, owned by Alsea Hill, as a business operating on this Territory.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADJOURNMENT

GC#359/10/20/2009

Moved by David Hill and seconded by Christopher Martin that this meeting be adjourned at 8:53 p.m.

ALL IN FAVOUR

CARRIED.

signature of Chief William Montour