



GENERAL COUNCIL AGENDA

August 15, 2017

6:00 pm

1. **CHANGES/ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
2. **DECLARATION OF CONFLICT**
3. **DELEGATIONS/PRESENTATIONS**
4. **ADOPTION OF GENERAL COUNCIL MINUTES OF AUGUST 8, 2017**
5. **AUGUST 9, 2017 BUILDING AND INFRASTRUCTURE COMMITTEE**

Recommendation 1:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to the Six Nations Elected Council that Chief G. Ava Hill stay an extra day of the Association of Municipalities of Ontario (AMO) and attend the August 16, 2017 meeting with Mayor Ken Hewitt, Del Duca Minister of Transportation Hon Del Duca and Hon Chiarelli, Minister of Infrastructure

Recommendation 2:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation Recommendation 1.

Recommendation 3:

Moved by Helen Miller and Seconded by C.W. Martin That the Committee of the Whole recommends to the Six Nations Elected Council to accept 25% of the total project cost from the Ministry of Transportation Ontario for the Rehabilitation of Bridge No. 7 Project.

Recommendation 4:

Moved by Helen Miller and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to the Six Nations Elected Council to authorize Chief Ava Hill to sign the Transfer Payment Agreement for the Rehabilitation of Bridge No. 7 Project with the Ministry of Transportation Ontario on behalf of the Six Nations of the Grand River Territory.

Recommendation 5:

Moved by Helen Miller and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 3 & 4.

Recommendation 6:

Moved by Carl Hill and Seconded by C.W. Martin That the Building and Infrastructure Committee recommends to the Six Nations Elected Council to request funding from Indigenous and Northern Affairs Canada to replace the existing heat exchanger at the Federally owned J.C. Hill Elementary School.

Recommendation 7:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 6.

Recommendation 8:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to the Six Nations Elected Council to request \$29,900.00 (Twenty nine thousand nine hundred dollars) from Indigenous and Northern Affairs Canada to complete a study on Road 236 to assess the feasibility of reconstructing the road within the existing right of way.

HELEN MILLER OPPOSED

CARRIED

Recommendation 9:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 8.

HELEN MILLER OPPOSED

CARRIED

Recommendation 10:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to the Six Nations Elected Council to approve the release of \$500.00 (Five hundred dollars) of the maintenance security holdback for the Six Nations Fire Department New Station #1 Project to Lanca Contracting Limited. Source of funds identified as the Six Nations Fire Department New Station #1 Project Budget.

Recommendation 11:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 10.

Recommendation 12:

Moved by Carl Hill and Seconded by Helen Miller that the Building and Infrastructure Committee recommend to the Six Nations Elected Council to authorize Northern Waterworks Inc. to complete the 2017/18 annual performance inspections of Six Nations' water and wastewater systems.

Recommendation 13:

Moved by Carl Hill and Seconded by Helen Miller that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 12.

Recommendation 14:

- a. Moved by Helen Miller and Seconded by C.W. Martin that the Building and Infrastructure Committee recommend to the Six Nations Elected Council that a proposal be written to the Confederacy Chiefs requesting funding for the Waterline.
- b. That Six Nations Elected Council approves to WAIVE SECOND READING

Recommendation 15:

Moved by Carl Hill and Seconded by C. W. Martin that the Building and Infrastructure Committee recommend to the Six Nations Elected Council to accept the revised Culvert Policy Form as the new Culvert/Emergency Numbering System Form with merged process and that this resolution supersedes any previous.

Recommendation 16:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 15.

Recommendation 17:

Moved by Carl Hill and Seconded by C. W. Martin that the Building and Infrastructure Committee recommend to the Six Nations Elected Council to approve to execute the Transfer Payment Agreement with the Clean Water and Wastewater Fund (Ontario) for \$900,933.00 (Nine hundred thousand nine hundred thirty three dollars) to complete work on the Six Nations lagoon system and the Stoneridge peatland system. Further that Dayle W. Bomberry - Senior Administrative Officers and Chief G. Ava Hill be granted authority to sign the agreement on behalf of the Six Nations of the Grand River.

Recommendation 18:

Moved by Carl Hill and Seconded by C.W. Martin that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 17.

Recommendation 19:

Moved by Carl Hill and Seconded by Helen Miller that the Building and Infrastructure Committee recommend to the Six Nations Elected Council to approve to re-allocate any remaining funds from the Watermain Replacement in the Village of Ohsweken Project to the 4th Line Housing Development Infrastructure Project.

Recommendation 20:

Moved by Carl Hill and Seconded by Helen Miller that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 19.

Recommendation 21:

Moved by Helen Miller and Seconded by Carl Hill that the Building and Infrastructure Committee recommend to the Six Nations Elected Council to accept two hundred thirty six thousand eight hundred and nine dollars (\$236,809.00) from the Canada Mortgage and Housing Corporation Social Infrastructure Fund 2017/18 On-Reserve Housing Program to be used solely for the purpose of financing repairs outlined in the nine (9) applications submitted for this purpose.

Recommendation 22:

Moved by Helen Miller and Seconded by Carl Hill that the Building and Infrastructure Committee recommends to Six Nations Elected Council to waive second reading on Recommendation 21.

6. **SCHEDULING**

LOCAL

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|-----------|-------------------------|
| Aug 15/17 | GENERAL COUNCIL |
| Aug 16/17 | Corporate and Emergency |
| Aug 21/17 | Committee of the Whole |
| Aug 22/17 | GENERAL COUNCIL |

OUT OF TOWN

Adult Education Conference in Victoria BC
Iroquois Caucus, Tyendinaga

7. **MOTION TO ADJOURN TO IN-CAMERA**