

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 23, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Friday, August 23, 2013 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Barry Brant, Roy C. Maracle and Carl Ted Maracle  
Staff: Angela Maracle, Senior Director of Operations

Chief opened the meeting with a Prayer

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council consent to 2381485 Ontario Inc. entering into certain security obligations (without recourse to MBQ) pursuant to a declaration dated July 22, 2013.  
Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Directors of 2381484 Ontario Limited amend the amended and restated limited partnership agreement dated July 24, 2013 to approve an amendment thereto, which confirms the partnership units are securities pursuant to the securities transfer act Ontario.  
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the request to transfer its legal files held with Willms and Shier, due to its lawyer Cherie Brant moving to another firm called Dickinson Wright LLP.  
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of July 17, 2013 be accepted.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of August 7, 2013 be accepted.  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of August 16, 2013 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- August, 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 28, 2013 – Kagita Mikam Annual General Meeting in Landsdowne
- August 30, 9:00 a.m. – TMC Policy Review
- September 5 & 6, 2013 – Iroquois Caucus in Akwesasne

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for September 2013:  
Regular: September 3 & 18 at 9:00 a.m.  
Local Business: September 12 & 25 at 7:00 p.m.  
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with William Rorabeck, Century 21 on September 3, 2013 at 10:00 a.m. regarding property on Forester Island.  
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the International Iroquois Beading Conference on September 28, 2013. M.C.R. #2013/14-052.  
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby appoint Kelly Maracle, Registry Number 1640489601, as the Electoral Officer for the upcoming 2013 Elections for the Mohawks of the Bay of Quinte.  
AND that the Nominations will be held on October 26, 2013 for the upcoming Elections;  
AND that the Elections will be held on December 7, 2013 to elect a Chief and four Councillors. M.C.R. #2013/14-053.  
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the contract with the Institute on Governance to develop a job classification framework in the amount of \$14,600.00 and an estimate of \$540.00 for travel.  
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the letter of concurrence for Bell Canada to build a tower at Lot 3, in the Industrial Park.  
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the purchase of a 2013 Ford F250 4X4 – Supercab in the amount of \$36,391.52 also a service box in the amount of \$11,340.00 for the 7<sup>th</sup> Gen Program.  
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of the Invoice from Blaney McMurtry invoice #507132 in the amount of \$15,216.46 regarding Collection of the Maracle judgment.  
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of the invoice from Templeman Menninga invoice #44730 in the amount of \$2,061.20 regarding FibreNet.  
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the MRP Law information package until September 3, 2013 to have Lisa Maracle and Tanya King Maracle attend for more information.  
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Pelletier Law Firm, owner Bonnie Pelletier, type of business law firm.  
Carried.

- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Millside Ceramics, owner Marlene Murphy, type of business ceramics.  
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the New Business Registration for Brittany Brant Music Centre, owner Brittany Brant, type of business music school & performance space.  
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the New Business Registration for Down to Earth Landscaping, owner Mathew J. Kunkel, type of business landscaping & snow removal.  
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the New Business Registration for Okwaho Communications, owner Ryan Barberstock, type of business Aboriginal online communications consultant.  
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the New Business Registration for Maracle's Driveway Sealing and lawn Maintenance, owner Wonita Maracle, type of business driveway sealing and lawn maintenance.  
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the New Business Registration for Killamen Records, owner Storm Brant, type of business music production studio.  
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Glenda Jean Hill to Matthew James Peter Kunkel, the whole of Lot 20F-2, Concession A, as shown on Plan No. RSO 5457R.  
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Michael Guy Perron to Jacob Michael Perron, Jesse Dylan Perron, Magnolia Lee Perron and Shoshanah Kay Perron the whole of Lot 15H-2, Concession A, as shown on Plan No. RSO 4748R.  
Carried.
- MOTION #26: Moved by Carl E.(Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Marion Eileen Thomas and Richard David Thomas to Marion Eileen Thomas, the whole of Parcel D, Lot 32, Concession A, as shown on Plan No. CLSR 50400.  
Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Ruth Maurice Seymour to Jack Edward and Mary Ellen Lorraine Maracle, the whole of Lot 14A-1-1 and Lot 14A-1-2, Concession 2, as shown on Plan No. 98669.  
Carried.

- MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Calvin Edward Leo Lefort to Philip Steven Ward Maracle, the whole of Lot 30G-1-1, Concession A, as shown on Plan No. CLSR 101962. Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Nicholas Michael Sero and Jody Marie Sero to Nicholas Michael Sero, Jody Marie Sero, Gary Robert Sero and Sheryl Darlene Sero the whole of Parcel L, Lot 5, Concession 2, as shown on Plan No. CLSR 5184. Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Dorothy Ann Louise Brant and Phyllis Green to Paul Frederick Latchford, the whole of Lot 33H-20, Concession A, as shown on Plan No. CLSR 101690. Carried.
- MOTION #31: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Brian Andrew Roy Brant and Jessica Jean Brant to Jessica Jean Brant, the whole of Lot 22B-1-2, Concession 2, as shown on Plan No. CLSR 75625. Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by that Council approve the Land Transfer from Sarah Willamena Brant and Donald Grant Brant to Alan Edward Maracle, the whole of Lot 31F-5, Concession A, as shown on Plan No. CLSR 101799. Carried.
- MOTION #33: Moved by Barry Brant, seconded by Douglas E. Maracle that Council decline the donation request from the Loyalist College Capital Campaign Committee for the new technical center as MBQ is not in a financial position to donate. Carried.
- MOTION #34: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge that MBQ has met all requirements for Accreditation with Accreditation Canada. Carried.
- MOTION #35: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Co-operation Agreement with Right to Play. Carried.
- MOTION #36: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve getting prices for a sign of the new administration build to be put at the site. Carried.
- MOTION #37: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (11:15 a.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 17, 2013, Local Business; August 7, 2013;
- Approved four (4) Mortgage Discharges, one (1) Mortgage Rewrite and two (2) Mortgage Paid in Full.
- Approved one (1) Bank of Montreal Loan Guarantee in the amount of \$125,000.00.

Recorded by:  
Shelley Bowden

Angela Maracle  
Senior Director of Operations

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Chief R. Donald Maracle