

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 18, 2016

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 18, 2016 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

Callie Hill and Karen Lewis attended the meeting to provide a presentation on the Mohawk Adult Language and Language Nest Programs.

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to schedule Callie Hill to attend the meeting on May 16, 2016 at 11:00 a.m. to discuss the Mohawk Adult Language and Language Nest Program Budgets.

Carried.

Tom Vincent attended the meeting to discuss the First Nations Elections Act.

Direction was given to provide information for training for the Electoral Officers.

Direction was given to prepare an information package to be inserted in the Tyendinaga Newsletter and on the MBQ Website.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft to continue the discussions regarding the First Nations Elections Act and to have the information package inserted in the newsletter and on the website.

Carried.

Steve Williams and Jim Brickman attended the meeting to discuss the establishment of a Brewery on the Territory.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to have a technical review of the water and hydro requirements and suitable property location for a brewery and report back to TMC.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of March 29, 2016 be accepted as corrected.

Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of April 4 & 8, 2016 be accepted as corrected.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to acknowledge the Kanhiote Tyendinaga Territory Public Library of April 5, 2016.

Carried.

Council confirmed the following scheduled meetings:

- April 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 26 & 27, 2016 – H/SAB Meeting
- May 2, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- May 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- May 16, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- May 22, 2016 – Mohawk Landing
- May 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

- MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to table the support letter request from the Tyendinaga Education Committee regarding Mid-Winter Ceremonies for more information.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to sign the Emergency Response Agreement with the Hastings-Quinte Paramedic Service.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to schedule Janis Montour on the May 16, 2016 TMC agenda to discuss the Woodland Cultural Centre.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to pay the invoices from Hicks Morley #368157 in the amount of \$297.00 regarding HR issue and #368156 in the amount of \$3,478.00 regarding HR issue.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay the invoice from Blaney McMurtry #578253 in the amount of \$3,513.11 regarding the Collection of the Maracle (Miracle) Judgement.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the invoice from Templeman Menninga #63869 in the amount of \$250.00 regarding the FibreNet Issue.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the invoice from Alan Pratt #4669 in the amount of \$2,636.80 regarding Culbertson Land Claim.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to acknowledge the Research Report presentation by Catherine Irwin-Gibson.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to consent the use of Lampricide Treatment in the Salmon River and notify the community via the MBQ newsletter include the fact sheet and the Great Lakes Fishery Commission Hotline number for inquiries.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request for support from the Algonquin College Energy Management Project for more information.
Carried.

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MOTION #17: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to send a letter to The Ministry of Natural Resources and Forestry regarding the wording in the Archaeology Assessment of Ferris Provincial Park and Presqu'ile Provincial Park.
Carried.

MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft that TransCanada removes the snow fence along the south side of Highway 33 across from the Napanee Generating Station construction site.
Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with staff to discuss the Culbertson Land Claim on May 3, 2016 at 6:00 p.m.
Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (5:09p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle