

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 4, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 4, 2016 at 9:00 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, Absent-Education Leave for the month of July, 2016.

Chief Maracle opened the meeting with a Prayer.

MOTION # 1: Moved by Debra A. Vincent seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of June 20, 2016 be accepted as corrected.
Carried.

MOTION # 2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the large Item(s) left on the road allowance at the residence at 76 Church Lane South be removed as it poses a safety concern and that the occupants be contacted to remove it and to give them five days' notice after which time if they have not complied the occupants will be sent an invoice for the cost of the removal.
Carried.

Council confirmed the following scheduled meetings:

- July 7, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 7, 2016 - FNFA meeting Calgary – Chief attending
- July 12 – 14, 2016 – Assembly of First Nations AGA
- July 15, 2016 – Chief & Todd meeting with MTO in Kingston, Chief & Todd meeting with Lynda Clairmont & Chris Rainer at INAC in Ottawa
- July 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- July 19-20, 2016 – H/SAB Meeting in Oneida FN – Chief & Stacia attending
- July 22, 2016 – Woodland Cultural Centre Board Meeting – Debra attending
- July 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 8, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 22, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION # 3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Band Property Maintenance be directed to check all graves at Band-Owned cemeteries and top fill as required.
Carried.

MOTION # 4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent erect an Airport Road sign at the corner of Ridge Road and Airport Road.
Carried.

MOTION # 5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Todd Kring organize a meeting with Jim Pine and Jim Duffin of Hastings County and MTO Officials to discuss the monitoring and maintenance of the traffic lights to be installed at the intersection in Shannonville.
Carried.

Note: A meeting has been confirmed for Friday, July 15, 2016 at 9:00 a.m. at the MTO Office in Kingston.

- MOTION # 6: Moved by Debra A. Vincent, seconded by Stacia L. Loft that a letter be sent to Trisha Holman Manager of Court Operation at the Quinte Court House, Belleville regarding the Jury Selection process and MBQ membership participation.
Carried.
- MOTION # 7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to have Todd Kring prepare potential brewery site development costs for North Street, Deseronto and present to TMC on July 18, 2016.
Carried.
- MOTION # 8: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to pay Templeman Menninga for Invoice No. 65691 in the amount of \$8,478.80 and Invoice No. 65847 in the amount of \$946.60 for the Fibernet Lawsuit.
Carried.
- MOTION # 9: Moved by Debra A. Vincent seconded by Douglas E. Maracle to defer discussion of the natural gas extension (Union Gas) to Bayshore Road East and the Church Lane to July 18, 2016 for further information.
Carried.
- MOTION #10: Moved by Debra A. Vincent seconded by Carl E. (Ted) Maracle to defer the CWC Policy Review to July 18, 2016 to have Tanya King Maracle attend to address questions and concerns.
Carried.
- MOTION #11: Moved by Douglas E. Maracle seconded by Stacia L. Loft to acknowledge the CAO's Update and Report dated July 4, 2016.
Carried.
- MOTION #12: Moved by Stacia L. Loft seconded by Debra A. Vincent to request an update report on the Tyendinaga Community Development Fund.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle seconded by Stacia L. Loft to increase the mortgage amount from \$150,000.00 to \$200,000.00.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle seconded by Debra A. Vincent to approve the mortgage selections for 2016-17 fiscal year.
Carried.
- MOTION #15: Moved by Debra A. Vincent seconded by Stacia L. Loft to direct Bev Hill MBQ Communications, to provide options on cost savings methods of delivering the Tyendinaga Newsletter and draft wording to notify the Community that TMC meeting minutes will be available at the Administration Office.
Carried.
- MOTION #16: Moved by Stacia L. Loft seconded by Douglas E. Maracle to sign the INAC Agreement Amendment increasing funding to \$,6,539,060.
Carried.

Note: TMC disagrees with the hold back terms and the Chief and Todd will address the matter with Stephanie Crystal at INAC.

MOTION #17: Moved by Douglas E. Maracle seconded by Debra A. Vincent to defer the signing of the Master Services Agreement with the Hastings & Prince Edward School Board (HPEDSB) and the Mohawks of the Bay of Quinte (MBQ) to July 18, 2016. Carried.

MOTION #19: Moved by Stacia L. Loft seconded by Debra A. Vincent to send a press release stating that the Tyendinaga Mohawk Council does not condone the burning of a Canadian Flag by masked protestors on Canada Day in Kingston, Ontario. Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (12:40 p.m.) Carried.

Recorded by:
Charles Maracle

Chief R. Donald Maracle