

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 3, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Friday, June 3, 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.

MOTION #1: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of May 16, 2016 be accepted as corrected.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the letter to Tom Maracle acknowledging the rock fill he would like to deposit on his property has been tested by an engineer and is clean and is approved to deposit the rock fill on his property.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Stacia L. Loft to designate the following staff as signing authorities on the Bank of Montreal accounts – Angela Maracle, Bev Hill, Chief R. Donald Maracle, Daniel J. Brant, Lisa Maracle and Colleen Brant and remove Sandra Green. M.C.R. #2016/17-017. Councillor Douglas E. Maracle declared a conflict of interest.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to accept the CAO's report dated, June 3, 2016, the following was presented and discussed: Clean Fill; Brewery; Eviction Issue; Canada 150 Fund; Untagged Garbage pick up; Signing Authorities; List of Action Items.

Carried.

Council confirmed the following scheduled meetings:

- June 7 – 9, 2016 – AIAI – AGA in Wahta
- June 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 16, 9:00 a.m. – Pay Grid
- June 19, 2016 – H/SAB Meeting in Tyendinaga
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 22 & 23, 2016 – Iroquois Caucus
- June 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 28 – 30, 2016 – COO – AGA

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:
Debra: attending the Woodland Cultural Centre Board of Directors meeting on June 21, 2016 in Brantford;
Stacia: attending the H/SAB Meeting in Oneida

Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to request MBQ Legal Counsel to revise the term sheet for the Brewery.

Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to have the liter by-law revised to incorporate untagged garbage bags for presentation to TMC at next meeting
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council July 2016 Meetings:
Regular: July 4 & 18 at 9:00 a.m.
Local Business: July 7 & 25 at 7:00 p.m.
And to schedule the Tyendinaga Mohawk Council August 2016 Meetings:
Regular: August 8 & 22 at 9:00 a.m.
Local Business: August 15 & 29 at 7:00 p.m.
Carried.

CAO to direct Infrastructure Department to check the lawn remediation at all Union Gas sites.

CAO to research and recommend alternate location options for the recycling depot to accommodate water and bathroom facilities.

MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay invoice #373355 in the amount of \$1,110.00, #373356 in the amount of \$1,591.00 and #373357 in the amount of \$259.00 all for H.R. Issues.
Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to inquire if the Hill Family are interested in selling the property on the corner of York Rd and Ridge Rd, if they are not willing to sell then Infrastructure staff are to proceed.
Carried.

Chief R. Donald Maracle will contact the Hill family in regard to the above-noted property purchase.

MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to proceed to Request for Proposals to obtain the services of a consultant to complete the design process for the new Fire Station.
Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the contract with Ontario Clean Water Agency to provide water plant oversight services for the Water Treatment Plant and the Bayshore Rd distribution system in the amount of \$307,710.00 for 3 years.
Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Business Registration for Frontier Fuels for the TSSA Inspection form to be in the property owner's name.
Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the request for support in Frontier Fuel's Gas Bar Application to the Ministry of Revenue, pending receipt of inspection report issued in the name of the property owner
Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the business registration renewal for Tyendinaga Window, Door & Renovations and Tyendinaga Exteriors, owner Calvin Brant.
Carried.

- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing a letter for Wilfred S. Maracle for the fees to be waived for his application for his Possession and Acquisition License.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Stacia L. Loft to direct the CAO to obtain a legal opinion regarding the permission to hunt letters and any associated liability.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Cameron Jay Brant to Lori Elaine Brant the whole of Lot 24B-5, Concession 2, as shown on Plan No. CLSR 95775 and the ½ interest in Lot 24B-6 (R/W), Concession 2, as shown on Plan No. CLSR 95775.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to sign the Association of Iroquois and Allied Indians Letter of Agreement for the Federal Family Violence Prevention Program 2016-2017 in the amount of \$25,000.00.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to proceed with the expression of interest application for Canada Mortgage and Housing Corporation (CMHC) Programming Social Infrastructure Fund Renovation Program and Retrofit 2016-2017.
Carried.
- TMC directed a meeting be arranged with Canada Mortgage and Housing Corporation to discuss the RRAP program.
- MOTION #21: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to appoint Chief R. Donald Maracle, Councillor Carl E. (Ted) Maracle and Councillor Debra A. Vincent as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on June 7 – 9, 2016, 2016 in Wahta First Nation. M.C.R. #2016/17-018
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting the Bill Roberts, PEC Councillor – Sophiasburgh on June 20, 2016 at 11:30 a.m. to discuss building relationships with MBQ.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to utilize the Casino Rama funds under the Education component in the amount of \$309,243.49 for the Post Secondary Education Program for 2016-17. M.C.R. #2016/17-019.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to forward a letter to the Tyendinaga Education Committee regarding the Midwinter ceremonies that participation in the ceremonies should be a matter of choice and not mandatory and that all decision on school closure are made by the Federal staff.
Carried.

MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (1.37 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle