

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 8, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, March 8, 2016 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle and Douglas E. Maracle
Debra A. Vincent arrived at 9:50 a.m.
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of February 15, 2016 be accepted as corrected.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of February 19, 2015 be accepted as corrected.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of February 22, 2016 be accepted as corrected.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to have the Housing Inspector complete an inspection at 990 Hwy 49 and staff to complete cost estimates to repair.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to have staff clean the property at 984 Lower Slash Road.

Carried.

TMC requested staff review and provide recommendation on the Emergency Loan, the Sanitation, Purification and Water Tank Incentive Policies.

CAO to forward the legal agreement on re-mortgaging to TMC.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to accept the CAO's report as presented and discussed dated March 8, 2016, the following: Follow-up chart update; status card date change; liquidation of 274 Hwy 49; foreclosures; E & O insurance; MBQ policies.

Carried.

Council confirmed the following scheduled meetings:

- March 9, - 10:00 a.m. – Hastings Prince Edward District School Board
- March 14, - MBQ Program & Budget Review
- March 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 22, 8:30 a.m. – Tyendinaga Mohawk Council Regular
- March 22, 2:00 p.m. – Culbertson Land Claim Meeting in Ottawa
- March 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #7: Moved by, seconded by that the following meetings occur outside of the Territory:

Chief: attending the AIAI Chiefs Council Meeting on March 16, 2016 in Toronto;

Chief & Debra: attending the Iroquois Caucus on April 13 & 14, 2016 in Onieda;

Carried.

- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the email from Precision Paralegal Services and the reply directing Precision Paralegal Services to contact the Tyendinaga Police Services regarding matters of property retrieval.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft the Land Transfer from Earl Peter Keith to Mirra-Lee Ann Keith-Derushie, the whole of Lot 3A-16-2 and Lot 3A-16-1 both in Concession 2, as shown on Plan No. RSO 6748R.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft the Business Registration Renewals for Smokin Speedway, Owner Virginia Maracle; Speedway Gas, Owners Virginia Maracle, Lisa Maracle-Sexsmith & Andy Maracle; and The Sacred Circle, Owner Charlene Maracle.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent the New Business Registration for Rustic Spirit Plumbing, Owner Brad Loft, type of business Plumbing.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft the Business Ownership Change for Riverside Smokin Variety from Brian Brant to Peter Cook.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft the Name Change for First Nations Petroleum to Deb`s Gas Bar and Restaurant, owner Deborah Maracle.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Turton Penn Lease Statement of Claim until March 22, 2015.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Briefing Note regarding the pipeline update.
Carried.
- CAO to request maps of the existing and proposed pipelines and provide to TMC.
- MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft to reduce the speed limit on the York Road East of Shannonville from 80 km to 50 km at site 35.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to award the contract to MCal Heating and Cooling for the Natural Gas conversions at the Christ Church, Elders Lodge, Police Services Building, Old Library and the Seniors Activity Centre.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Debra A. Vincent Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Easter Sunday Service on March 27, 2016 and for the Mohawk Landing on May 22, 2016.
M.C.R. 2015/16-120.
Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to offer the use of one of the board rooms at the Administration Office for the TOPS Club Meetings.

Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to decline the request from Alan Steinberg to meet as we have adequate legal representation.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the Indigenous and Northern Affairs Canada (INAC) funding agreement in the amount of \$8,735,857.00 for 2016/2017.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to go in private. (3:30 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle