

**Tyendinaga Mohawk Council Minutes**  
**DECEMBER 18, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 18, 2017 at 4:30 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle, and Debra A. Vincent

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

Council confirmed the following scheduled meetings:

- December 20, 2017, 1:00 p.m. – Culbertson Tract Land Claim
- January 15, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 29, 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to sign the Ontario Superior Court of Justice Fiber Net Telecom Inc. and MBQ Final Release.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve to sign the Ministry of Health & Long Term Care Service Enhancement Agreement.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge the Iroquois Caucus is scheduled for February 21-22, 2018 in Oneida and Chief, Debra, Stacia and Josh will be attending.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to pay Blaney McMurtry invoice #621934 in the amount of \$150.00 regarding Smart vs. MBQ and invoice #622639 in the amount of \$10,622.00 regarding the MBQ tobacco policy/Clifford Andrew Maracle (Miracle).

Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Susan Ann Maracle to Kim Douglas Maracle the whole of Lot 6-2-1 in Lot 34, Concession A as shown on Plan No. RSO 4906R.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Lorraine April Howard, Bryan Melvin Donald Isaacs and Carol Lorraine Isaacs to Jessi Nicole Hill, the whole of Lot 33G-1 and Lot 33G-2, in Concession 2, as shown on Plan No. CLSR 104108.

Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Ralph Edward Hill to Marcel Maracle the whole of Lot 10B-2-2, Concession A, as shown on Plan No. CLSR 106705.

Carried.

MOTION #8: Moved by Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Ralph Edward Hill to Crystal Leigh Lefort the

whole of Lot 10B-2-1, Concession A, as shown on Plan No. CLSR 106705.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Paula Jean Maracle and Nadine Marie Maracle to Paula Jean Maracle the whole of Lot 9B-3 and 9B-4, Concession 2, as shown on Plan No. 76099.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Josh Hill defer the request to purchase land from a Community Member for more information.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the ownership change for M&L Distributors and Telegraph Narrows Outdoor from Randy Scero to Mathew Scero.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Josh Hill to schedule a meeting with Minister Jane Philpott and Mike Bossio to discuss water issues on January 5, 2018.

Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Alan Pratt invoice #5075 in the amount of \$8,017.23 regarding Culbertson Tract Land Claim.

Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Templeman Menninga invoice #78427 regarding Audit confirmation.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the Elder's Lodge Addition project for a financial assessment to be completed and to request an extension for the bid bond.

Carried.

MOTION #16: Moved by Debra A. Vincent, seconded by Josh Hill that this meeting be adjourned. (5:25 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle