

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MARCH 20, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 20, 2017 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: David Souliere, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of March 3, 2016 be approved as amended.  
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of March 13, 2016 be approved as amended.  
Carried.

Council confirmed the following scheduled meetings:

- March 21, 9:00 a.m. – CMHC Information Session
- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 11, 2017 – Culbertson Tract Land Claim Meeting in Ottawa
- April 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 27 & 28, 2017 – Woodland Cultural Centre Board Meeting

Tom Kring, Senior Project Manager and Derick Wong, ABN attended to discuss the FIT project (solar).

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent for Derick Wong to proceed with obtaining a buy-out price from JAZZ Solar.  
Carried.

Bay of Quinte Remedial Action Plan attended to discuss the services they provide to the community and the projects they are working on.

MOTION #4: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to sign the letter authorizing the monitoring of the Airport and Lower Sucker Creeks by the Bay of Quinte Remedial Action Plan.  
Carried.

Hydro One representatives attended to discuss the forestry maintenance along the lines.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to get more information on the species at risk along the hydro lines where maintenance will be performed.  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the contract with Cambium for the MBQ FIT3 Solar Project Geotechnical Investigation & Topographical Survey.  
Carried.

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the \$5,000.00 to incorporate the Midwifery program.  
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve a letter to INAC regarding the consistent lateness in providing funding for QMS and MBQ Capital projects.  
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Administrative Update by David Souliere, CAO dated March 20, 2017.  
Carried.
- ACTION ITEM #1: CAO to check with Finance Department to see if a letter to the funder is required to account for excessive CWC funding.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:  
Chief: attending Nuclear Waste meeting, Toronto, March 22; Court Hearing, Toronto, March 28; AIAI meeting, Toronto, March 29.  
Stacia: attending J.S. Wordsworth presentation, Toronto, March 26.  
Ted: attending the Housing Symposium, Peterborough, March 30.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to advise Augusta Cecconi-Bates that MBQ is unable to secure funding for the Molly of the Mohawks Opera.  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to the partnership with the Bay of Quinte Regional Marketing Board for 2017/2018 and 2018/2019.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve payment of the Alan Pratt invoice #4894 in the amount of \$261.20 for Culbertson and #4893 in the amount of \$225.00 for Surrender 24.  
Carried.  
Debra A. Vincent – Negative Vote
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Blaney McMurtry invoice #603683 for Maracle vs. Maracle, CIBC for adjustments to the invoice.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$18,034.00 for the Tyendinaga Fitness Resource Centre Floor Replacement.  
M.C.R. #2016/17-109.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle approve signing the Employment and Social Development Canada Funding Agreement for Seniors Fitness.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request to utilize Casino Rama funds to increase the Culberston budget for more information.  
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$39,500.00 for the Hanger Repair under the Community Development component.  
M.C.R. #2016/17-110.

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the new fire hall design and budget for a meeting with staff.

Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve signing the letter to INAC regarding the Turton Penn Loss of Use Claim.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve signing a letter for Shirly Landry for the fees to be waived for the application for her Possession and Acquisition License.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing a letter for Amanda Crain for the fees to be waived for the application for her Possession and Acquisition License.

Carried.

MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Tobacco Quota Policy for review with staff.

Carried.

MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to decline the Business Registration for Field of Dreams as it is not licensed by Health Canada.

Carried.

MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to decline the Business Registration Renewal for Legacy as it is not licensed by Health Canada.

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration Renewals for M&L Distributors, Randy Scero, Mohawk Duty Free, Terry Maracle, Nation 2 Nation, Kevin Brant, Nations Natural Food, Kevin Brant, and Five Nations Tobacco Trading, Jason Maracle to be reviewed prior to October 2017.

Carried.

MOTION #27: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the new Tobacco Vendors for Frontier Fuels, Fast Freddy's and Smokey's Shop for further information.

Carried.

MOTION #28: Moved by Debra A. Vincent, seconded by Stacia L. Loft to decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.

Carried.

MOTION #29: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the following Tobacco Allocations as recommended:

<b>49 Quik Stop</b>	<b>Robin Brant</b>
<b>Arnie's Appliance and Variety</b>	<b>Arnold Sager</b>
<b>Arnie's Frozen Foods</b>	<b>Arnold Sager</b>
<b>Bayview Variety</b>	<b>Helen Brant</b>

Coffee Shop	Lorne Loft
Cubby's Chip Truck	Orval Brant
First Nation Petroleum	Deborah Maracle
Five Nations	Jason Maracle
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
Legacy 2.0	Tim Barnhart
Little Chiefs Convenience	Josh/Isaac Maracle
M & L Distributors	Randy Scero
Martin's Beads & Craft Supplies	Lisa Martin
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew Clifford Maracle Jr.
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Mr. Fry	Daniel Beyette
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Peter Cook
Roxanne's Place	Roxanne Lewis
Ruby's Fish & Chips	Lorne & Ruby Loft
Sago Full Service Gas & Variety	Sharon Maracle
Sam's Lil Variety	Sam Martin
Smoke N Country Store	Isaiah Miracle
Smokin' Coffee Xpress	Brian Brant
Smokin Joe's	Andrew C. Maracle III
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Gas Depot	John Akey
The Sacred Circle	Charlene Maracle
The Smoke Depot	John Akey
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Ward Auto & Sales	Phil Maracle
Winner's Circle	Brian Brant
Work Gear	Trevor Lewis
Fast Freddy's	John Brant
Smokey's Shop	Kevin Maracle
Frontier Fuels	Isaiah Miracle

Carried.

MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to notify business owners that inspections will be completed and businesses must comply with the current MBQ guidelines and there must be no illegal business activity on the business premises.

Carried.

- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to sign the funding agreement from Health Canada for PSW training. Carried.
- MOTION #32: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule a meeting with Anothony Zwig, Horizon on April 3, 2017. Carried.
- MOTION #33: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (9:13 p.m.) Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle