

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 20, 2017 at 9:30 a.m. in the Council Chambers.

Present: Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Chief R. Donald Maracle

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

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Stacia L. Loft chair the meeting in the absence of the Chief.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 6, 2017 be accepted.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 14, 2017 be accepted.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to have the CAO draft a press release in regard to concerns resulting from the community audit presentation.
Carried.

ACTION ITEM #1: CAO to draft a press release in regard to community concerns from the audit presentation and forward to TMC for review.

ACTION ITEM #2: CAO to draft a letter to MBQ mortgage holders to ensure delivery of clear and concise information in regard to the date of January's mortgage payment.

ACTION ITEM #3: CAO to provide TMC with a briefing note from Nicole Storms in regard to Greenergy.

ACTION ITEM #4: CAO to give direction to staff to research and report on a people tracking system for MBQ.

MOTION #5: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the CAO's Administrative Update.
Carried.

- November 21, 2017, 7:00 p.m. – MBQ All Candidates Meeting
- November 23, 2017 – AFN Special Chiefs Assembly in Ottawa
- November 27, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 1, 2017, 1:00 p.m. – Internal Culbertson Tract Claim Conference Call
- December 4, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 4, 2017, 12:00 p.m. – Lunch at the Queen Anne Parish Centre
- December 9, 2017 – MBQ Election
- December 15, 2017, 9:30 a.m. - Tyendinaga Mohawk Council Regular
- December 18, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular

- MOTION #6: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve to schedule a conference call regarding Culbertson Tract Land Claim on December 20, 2017 at 1:00 p.m.
Carried.
- MOTION #7: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the CAO to draft a letter supporting the Greenergy CargoFlo Project in Belleville.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the revisions to the MBQ Personnel Policy to chapter 3 – Overtime.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to acknowledge the 2018 Mohawk Landing date of May 26 & 27, 2018.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #619582 in the amount of \$550.00 regarding Smart v MBQ and invoice #619583 in the amount of \$218.00 regarding swale/grading works agreement.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Hicks Morley invoice #427792 in the amount of \$2,576.25 regarding H.R.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Business Registration Renewals for Legacy 2.0, owner Tim Barnhart and Smokin Joe's, owner Andrew Maracle III.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) to approve the Land Transfer from Lisa Yvette Maracle-Sexsmith, Virginia Anne Maracle and Andrew Clifford Maracle III to Lisa Yvette Maracle-Sexsmith and Virginia Anne Maracle the whole of Parcel B, Lot 30, Concession 1, as shown on Plan No. CLSR 52231.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Joseph Daniel Peterbaugh to Philip Steven Ward Maracle the whole of Lot 6A-7, Concession 1, as shown on Plan No. CLSR 76771.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Pamela Cavell Sager to Ryder Mathew Sager the whole of Lot 11B-11-4, Concession 2 as shown on Plan No. CLSR 104633.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve to sign the Indigenous and Northern Affairs Canada Agreement No. 1617-ON-000039 Amendment No. 0014, additional funding in the amount of \$102,190.00. For intake protection zone study.
Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the CAO draft a Press Release to the Community regarding the MBQ Corporation Companies.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to go in private. (11:22 a.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chair Stacia L. Loft