

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 6, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 15, 2018 at 9:30 a.m. in the Council Chambers.

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

Regrets: Debra A. Vincent, on Vacation

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 Josh Hill that the Tyendinaga Mohawk Council Minutes of January 15, 2018 be approved as corrected.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated January 9, 2018.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that MBQ is able to accept donations from registered businesses, charities, foundations and private individuals.

Carried.

Peter Brant, Capital Projects Coordinator; Scott Maracle, Mohawk Fire Chief; Tom Kring, Sr. Housing Manager; Rhonda Horne-McQuay, CKA; Marc Ward, Build All Contractors; Leigh Fuller, Fuller Construction and Brent Mitchell, Emmon & Mitchell attended for the opening of the new Fire Hall construction bids.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the bids and the bid provisions for the new Fire Hall.

Carried.

CAO provided TMC with copies of the MBQ Bereavement Policy proposed revisions and the MBQ Personnel Policy Chapter 4: Statutory Holidays proposed revisions for review and will be submitted to the February 19, 2018 agenda.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's Administrative Update.

Carried.

Council confirmed the following scheduled meetings:

- February 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 20 & 21, 2018 – AIAI Cannabis Legalization Information and Discussion Forum in London
- February 21 & 22, 2018 – Iroquois Caucus in Oneida
- February 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 5, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge David Souliere, CAO, will be out of the office on vacation on March 12, 14, 16, 22, 23 & 26 2018.
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief & Josh: attending Meeting with INAC on February 14, 2018 in Toronto
Chief & Josh: attending Meeting with Environmental Workshop on February 15, 2018 in Toronto;
Chief: attending Hydro Session on February 21, 2018 in Rama;
attending COO Health Forum on February 27 – March 1, 2018 in Toronto; attending the AIAI Climate Change Symposium on March 6, 2018 in Oneida;
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Indigenous and Northern Affairs Canada (INAC) Agreement No:1617-ON-000039 amendment No: 0016 – additional funding in the amount of \$6,357.00 for Special Education.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Olthuis, Kleer, Townshend LLP invoice #16/21199 in the amount of \$2,305.34 regarding the Picton Terminal.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Five Nations Tobacco & Fuels, owner Tara Green.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to rescind the Mohawk Council Resolution #2017/18-064 – supporting the gas bar application to the Ministry for the Five Nations Tobacco Trading Gas Station, owner Jason Maracle.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:
Five Nations Tobacco & Fuels
Owner: Tara Green
MCR #2017/18-078
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to give notice to the Registrar of the acceptance of:
Name: Sheila Pauline Chiappetta
Band: Wikwemikong
into the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect her addition to our Registry group. MCR#2017/18-079.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve to waive the rental fees for the Community Centre downstairs and the kitchen on February 18, 2018 for the four Tyendinaga Thrashers Hockey Teams to host a spaghetti dinner & pie auction.
Carried.

- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the additional engineering fees in the amount of \$9,150.00 to complete the revised project scope of work for the Airport Hanger improvements.
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Iroquois Caucus action items, records of decisions and financial report from the Iroquois Caucus Coordinator.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Ronald Leslie Brant to Ronald Leslie Brant and Deanna Fern Brant, the whole of Lot 13D-2, Concession A, as shown on Plan No. CLSR 93027.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Ronald Leslie Brant to Ronald Leslie Brant and Deanna Fern Brant, the whole of Lot 14B-3, Concession A, as shown on Plan No. CLSR 100032.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to support the Aboriginal Labour Force Development Circle's application to the Skills Catalyst Fund.
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Josh Hill to approve the CMHC funding for 6 single detached units.
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Indigenous and Northern Affairs Canada (INAC) Agreement No:1617-ON-000039 amendment No: 0017 – funding in the amount of \$250,000.00 for MBQ housing and \$500,000.00 for watermain extension.
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Josh Hill to sign the South East Local Health Integration Network (SELHIN) funding agreement in the amount of \$22,500.00 for IT and Clinic Upgrades at the Community Wellbeing Centre.
Carried.
- MOTION #23: Moved by Stacia L. Loft, seconded by Josh Hill to approve the letter being forwarded to Honorable Dr. Eric Hoskins regarding MBQ's intent to build and operate a Long Term Care Facility.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that
Whereas, the Town of Deseronto were successful in their application to the Ontario Small Communities Fund for \$7,345,000 to undertake improvements at the Deseronto Water Treatment Plant in order to achieve the design rated capacity of 2,946 m3 per day; and

Whereas, the Mohawks of the Bay of Quinte exceed the allotted capacity of 326 m3 per day, and

Whereas, the Mohawks of the Bay of Quinte have 321 units connected to the Deseronto water and wastewater mains, and

Whereas, the Town of Deseronto have placed a moratorium on approving new connections to the system until 2019, and

Whereas, the Mohawks of the Bay of Quinte will receive 35% of the optimized water capacity of the plant, representing 1035 m3 per day, in return for a contribution to the Town's one third share of the total estimated costs, and

Whereas, the Mohawks of the Bay of Quinte contribution totals \$856,831,

Therefore be it Resolved, that Tyendinaga Mohawk Council hereby requests funding from Indigenous and Northern Affairs in the amount of \$856,831 in support of the joint water optimization project. MCR #2017/18-091.

Carried.

MOTION #25: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to support the Tontakaie:rine Tyendinaga Justice Circle's application for funding to the Ministry of the Attorney General.

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (3:47 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle