

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 9, 2018**

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

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

Regrets: Chief R. Donald Maracle attending a meeting with Minister Philpott  
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Josh Hill Chair the meeting in the absence of the Chief.  
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of June 18, 2018 be approved as amended.  
Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated June 5, 2018.  
Carried.

Council confirmed the following scheduled meetings:

- July 16, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- July 20, 2018 – Woodland Cultural Centre Board Meeting in Brantford
- July 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 24 – 26, 2018 – Assembly of First Nations Annual General Assembly in Vancouver
- July 30, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- July 31 – August 1, 2018 – AIAI H/SAB Meeting in Toronto
- August 7, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 8 & 9, 2018 – Iroquois Caucus in Akwesasne
- August 13, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- August 20, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 27, 2018, 10:00 a.m. – Culbertson Tract Meeting in Ottawa
- August 28, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- September 4, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 10, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 24, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Stacia: attending the Dr “O”’s former Home on July 16, 2018 in London;  
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Debra A. Vincent to send an expression of interest to Indigenous Services Canada (ISC) regarding the 10 year Grant Funding.  
Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the Administrative Update.  
Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve payment to Wilkinson for the first interim billing in the amount of \$12,000.00.  
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Indigenous and Northern Affairs Canada (INAC) Funding Agreement 1617-ON-000039 Amendment #0022 in the amount of \$248,284.00.  
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that whereas Tyendinaga Landfill Site was capped and sealed in 2007, and  
  
Whereas, it is recommended by the Ontario Ministry of the Environment and Climate Change to monitor groundwater quality three (3) times per year at landfill sites, and  
  
Whereas, the MBQ has retained XCG Consultants to undertake the 2018-19 ground and surface water monitoring program at the Tyendinaga Landfill Site,  
  
Therefore be it Resolved, that Tyendinaga Mohawk Council hereby requests funding from Indigenous Services Canada in the amount of \$53,600 to undertake the 2018-19 ground and surface water monitoring program. M.C.R. #2018/19-013.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to pursue the application and submit the letter of intent to the Disaster Mitigation and Adaptation Fund with the assistance of Dillion Consulting at a cost of \$5,000.00.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the invoice #5194 from Alan Pratt in the amount of \$1,492.99 regarding General Matters; #5197 in the amount of \$1,957.50 regarding Turton Penn Loss of Use; #5203 in the amount of \$5,850.00 regarding Surrender 24; #5204 in the amount of \$14,908.70 regarding Culbertson Tract Land Claim.  
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration for Maracle Debt Solutions, owner Jeff Maracle.  
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre Parent Issues and Concerns Policy.  
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre Operations Manual Policy.  
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Eksa'okon:a Childcare Centre Fire Safety Policy.  
Carried.

- MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Eksa'okon:a Childcare Centre Emergency Management Policy.  
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre Staff Training & Development Policy.  
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Eksa'okon:a Childcare Centre Waiting List Policy.  
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Eksa'okon:a Childcare Centre Serious Occurrence Policy.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Eksa'okon:a Childcare Centre Anaphylaxis Policy.  
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre Parent Handbook.  
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Ryan Baptiste, John Baptiste & Roshatate Baptiste to Mathew Weldon the whole of Lot 12C-2, Concession 2, as shown on Plan No. CLSR 106977.  
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Carl E. (Ted) Maracle to Carl E. (Ted) Maracle & Debra Faye Maracle the whole of Lot 17D-1, Concession 2, as shown on Plan No. RSO 2036.  
Carried.  
Carl E. (Ted) Maracle Declared Conflict of Interest
- MOTION #24: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Della Dorothy Maracle & Carl E. (Ted) Maracle to Carl E. (Ted) Maracle & Debra Faye Maracle the whole of Lot 17C-1, Concession 2, as shown on Plan No. CLSR 60692.  
Carried.  
Carl E. (Ted) Maracle Declared Conflict of Interest
- MOTION #25: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Elizabeth Anna Lewis & Allan Michael Lewis to Gerald Frederick Lewis & Bonnie Anne Lewis the whole of Lot 5B-5, Concession 2, as shown on Plan No. CLSR 63201.  
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Sheryl Darlene Sero, Nicholas Sero & Jody Marie Sero to Mathew Allen Daniel Weldon the whole of Pardel L Lot 5, Concession 2, as shown on Plan No. CLSR 5184.  
Carried.
- MOTION #27: Moved by Stacia L. Loft, seconded by Debra A. Vincent to Acknowledge the Association of Iroquois and Allied Indians (AIAI) presentation regarding the Child Welfare Reform Project by Steve Vanloffeld.  
Carried.

MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to sign the Canada Mortgage & Housing Corporation CMHC Loan Renewal for Phase VII. Carried.

MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to award the contract for phase #1 of the flooring at Kagita Mikam to Versatile Carpet Systems Limited. Carried.

MOTION #30: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Ontario Clean Water Agency Agreements for the Water/Waste Water Facility and the Peatland. Carried.

MOTION 31#: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (2:40 p.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Josh Hill, Chair