

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 5, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 5, 2018 at 9:30 a.m. in the Council Chambers.

- Present: Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,
- Regrets: Chief R. Donald Maracle attending a meeting with the Paul Thoppil, Chief Financial Officer, Indigenous and Northern Affairs in Ottawa.
- Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant
- MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that Carl E. (Ted) Maracle chair the meeting in the absence of the Chief. Carried.
- MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of October 22, 2018 be approved as amended. Carried.
- MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council will remain the existing compliment with 1 Chief and 3 Councillors for the remaining term due to timeframes, cost and considering the outstanding 2017 election appeal. Carried.

Council confirmed the following scheduled meetings:

- November 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 23, 2018, - IS Water Project Meeting in Toronto
- November 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 3, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Network

- MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Administrative Update as presented by David Souliere, CAO. Carried.
- MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to pay the invoice #5300 from Alan Pratt in the amount of \$10,231.20, regarding MBQ Culbertson Tract Land Claim. Carried.
- MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft to pay the invoice #96161 from Wilkinson & Company in the amount of \$9,515.01, regarding MBQ 2017/18 Audit. Carried.
- MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration Renewal for McMurter Home Centre, owner Jim McMurter. Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft that WHEREAS, the Tyendinaga Mohawk Council Acknowledges the use of the land by the Lodge No. 99 of the Orange Society as per Band Council Resolution dated the 7<sup>th</sup> of June, 1961 and Band Council Resolution 61 dated the 4<sup>th</sup> of November, 1970.

WHEREAS, the Tyendinaga Mohawk Council had granted the following parcel of land in the extreme Southwest corner of Subdivision 2, Parcel A. Lot 24, Con A, Tyendinaga Indian Reserve No. 38, be set aside for the use of Lodge No 99 of the Orange Society for as long as required for the Lodge purposes, with the conditions that the land and building thereon shall revert to the Band when no longer required for such purpose or the said Lodge No. 99 of the Orange Society cease to function.

WHEREAS, the remaining member namely, Elmer Edward Maracle ceased to be the last member of the society upon his passing on the 5<sup>th</sup> of August, 2018; and the remaining Orange Ladies release their interest in the land as per attached letter.

AND THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council acknowledges that the land now known as Lot 24A-4 and Lot 24A-5 both in Concession A, CLSR 67531, has reverted to the Mohawks of the Bay of Quinte. M.C.R #2018/19-046.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Ralph Edward Hill to Heather Michele Jekabsons, the whole of Lot 10B-8, Concession A, as shown on Plan No. CLSR 107575.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Ralph Edward Hill to Amber-Lee Francine Brant, the whole of Lot 10B-3, Concession A, as shown on Plan No. CLSR 107575.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Land Transfer from Ralph Edward Hill to Amber-Lee Francine Brant, the whole of Lot 10B-4, Concession A, as shown on Plan No. CLSR 107575.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Ralph Edward Hill to Kevin Andrew Maracle the whole of Lot 10B-5, Concession A, as shown on Plan No. CLSR 107575.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Ralph Edward Hill to Kelly Ann McMurter the whole of Lot 10B-7, Concession A, as shown on Plan No. CLSR 107575.

Carried.

- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Donald Glenn Culbertson to Waneta Ann Davidson, the whole of Lot 33C-1-2, Concession A, as shown on Plan No. RSO 4561R.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Stephanie Anne Ferrill and Shannon Eleanor Ferrill to Philip Steven Ward Maracle, the whole of Lot 20C-4, Concession A, as shown on Plan No. CLSR 90988  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Ralph Edward Hill and Robert Wayne Hill to Michael Robert Hill, the whole of Lot 18B-2, Concession A, as shown on Plan No. RSO 4750R.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to approve the 2019-2020 Community Annual Planning Submission (CAPS) for the Home Support Program and to review the Multi-Sector Accountability Agreement (M-SAA) in January 2019  
Carried.
- MOTION #18: Moved by Josh Hill, seconded by Stacia L. Loft to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Mental Wellness Crisis Response Team funding in the amount of \$56,250.00.  
Carried.
- MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Indigenous Healing & Wellness Strategy Addressing Bill 148 Impacts in the amount of \$17,656.23.  
Carried.
- MOTION #20: Moved by Josh Hill, seconded by Stacia L. Loft that  
WHEREAS, the Mohawks of the Bay of Quinte First Nation have been approved under the Indigenous Community Capital Grant Program (ICCGP) to complete upgrades to the Tyendinaga Elders Lodge  
  
WHEREAS, the total cost of these upgrades is \$175,035.80, with MBQ requiring a financial contribution of \$17,403.58 representing 10% of the project costs.  
  
Therefore, be it Resolved, that the Tyendinaga Mohawk Council approve to accept \$156,632.22 from the ICCGP representing 90% of the total project cost and MBQ contributing the remaining \$17,403.58.  
  
Furthermore, be it resolved, that the Tyendinaga Mohawk Council approve and agree that the Mohawks of the Bay of Quinte will be responsible for all costs over the approved funding amount. M.C.R. #2018/19-047.  
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill to approve the funding from Indigenous Services Canada and sign the Statement of Work and approve the budget in the amount of \$960,000.00.  
Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Josh Hill to award the contract for the 4 Plex Design and Build for the 4 Plex to Absolute Contractor in the amount \$717,700.00.

Carried.

MOTION #23: Moved by Stacia L. Loft, seconded by Josh Hill to sign the 2017/18 Special Daycare Audit as completed by Wilkinson and Company.

Carried.

MOTION #24: Moved by Stacia L. Loft, seconded by Josh Hill to pay the invoice #465836 from Hicks Morley in the amount of \$2,199.50, regarding Human Resources.

Carried.

MOTION #25: Moved by Josh Hill, seconded by Stacia L. Loft to approve MBQ office being closed on January 14, 2019 to acknowledge the Mid-Winter Ceremonies and the offices will be closed annually.

MOTION #26: Moved by Josh Hill, seconded by Stacia L. Loft to go in private. (2:20 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Carl E. (Ted) Maracle, Chair