

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 17, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 17, 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 due to illness

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 the Tyendinaga Mohawk Council Minutes of September 4, 2018 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 18, 2018, 1:00 p.m. – South East Local Health Integration Networks
- September 24, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 24, 2018, 3:00 p.m. – Meeting with Nicole Elmy, CBSA
- September 28 – 30, 2018 – Mohawk Fair
- October 9, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 15, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 29, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Networks

MOTION #2: Moved by Stacia L. Loft seconded by Josh Hill to acknowledge the CAO's Administrative Update.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the following meetings occur outside of the Territory:

Chief: attending Climate Change Meeting on September 18 & 19, 2018 in Niagara Falls;

Josh: attending the Indigenous Leads Gathering on September 26 & 27, 2018 in Toronto;

Carried.

Thomas Krasnuik, Colonel Chris Comeau and RSM Dean Stokes from CFB Trenton attended to present a picture of Joseph Brant to the Council that had been donated to them.

Chief R. Donald Maracle took Thomas Krasnuik, Colonel Chris Comeau and RSM Dean Stokes for lunch to thank them for the picture.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to approve that Carl E. (Ted) Maracle Chair the meeting in the absence of the Chief.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to formally approve the lease with Tsi Tyonnheht Onkwawenna at 8011 Old Hwy #2 for 2 years.

Carried.

- MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to request dates from Wilkinson & Company to present the 2017/18 MBQ Audit to the Community.
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Hicks Morley invoice #459889 in the amount of \$1,369.50 regarding HR Issue.
Carried.
- MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Alan Pratt invoices #5268 in the amount of \$90.00 regarding General Matters and #5262 in the amount of \$8,793.23 regarding Culbertson Tract Land Claim.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Health Canada Agreement #1819-ON-000008, Amendment #0001 in the amount of \$25,000.00 for Drinking Water Program.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Sero's Road section closure requirements for more information.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to formally approve the contract with Build All in the amount of \$39,775.00 for the installation of the septic bed at the airport hangar.
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve of extending the funding under the New Relationship Fund in the amount of \$90,000 to March 31, 2019. M.C.R. #2018/19-039
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Harvesting letter for Michael Miller.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing a letter for Aiden Mantifel-Maracle for the fees to be waived for the application for his Possession and Acquisition License (PAL).
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing a letter for Shirley Theobald for the fees to be waived for the application for her Possession and Acquisition License (PAL).
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to approve the contract with Quinte Insulators for the demolition of the house at 5655 Old Hwy #2.
Carried.

Chief Maracle returned a resumed as the chair.

- MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the following Tobacco allocations:

49 Quik Stop	Robin Brant
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Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Coffee Shop	Lorne Loft
Deb's Gas Bar and Restaurant	Deborah Maracle
Fast Freddy's	John Brant
Five Nations	Tara Green
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Frontier Fuels	Isaiah Miracle
Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
Legacy 2.0	Tim Barnhart
M & L Distributors	Mathew 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
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
Smokey's Shop	Kevin Maracle
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
Winner's Circle	Brian Brant
Work Gear	Trevor Lewis

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kim & Karen Baptiste to Ryan, John & Roshatste Baptiste, the whole of Lot 10C-3-2, Concession 2 as shown on Plan No. RSO 6920R.

Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kim & Karen Baptiste to Ryan, John & Roshatste Baptiste, the whole of Lot 10B-2-1, Concession 2 as shown on Plan No. RSO 1993.

Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kim & Karen Baptiste to Ryan, John & Roshatste Baptiste, the whole of Lot 10D-1, Concession 2 as shown on Plan No. RSO 1991.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to go in private. (2:35 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle