

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 25, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 25, 2019 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle attending the AFN Water Legislation Policy Forum  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,  
Staff: Shelley Bowden, Executive Administrative Assistant

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

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of April 8, 2019 be approved. Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Local Business Minutes of April 16, 2019 be approved. Carried.

Council confirmed the following scheduled meetings:

- April 29, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- May 6, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 7 & 8, 2019 – Border Crossing Summit
- May 13, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- May 21, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 25, 2019 – Tyendinaga Mohawk Landing Ceremony
- May 27, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- May 28 & 29, 2019 – Iroquois Caucus
- June 3, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 10, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- June 17, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 24, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

Allison Lynn, MBQ's Community Representative on the Woodland Cultural Centre Board of Directors attended to present Council with an update on activities at the centre.

Allison will forward the budget information regarding the Onkwehon:we Festival. Stacia will be the political representative and Josh will be the alternate on the Board of Directors.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge Allison Lynn's presentation on activities at the Woodland Cultural Centre. Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to schedule the Tyendinaga Mohawk Council July 2019 Meetings as:  
Regular: July 6 & 22 at 9:30 a.m.  
Local Business: July 8 & 29 at 7:00 p.m. Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Stacia L. Loft to approve signing the Mutual Support Agreement with Hastings County, the City of Belleville, the City of Quinte West and Prince Edward County for Emergency Management. Carried.

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

- MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft that Councillor Josh Hill will present the following awards to the Secondary School graduates in the amount of \$250.00 each: 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Eastside Secondary School and one for the Tyendinaga Education Advisory Committee – Chief Earl Hill Memorial award.  
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to defer the payment of invoice #39085 from O’Flynn Weese for clarification on details of the invoice.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Blaney McMurtry invoice #657357 in the amount of \$100.00 regarding Quarrying.  
Carried.
- MOTION #10: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Indigenous Services Canada Notice of Budget Adjustment No. 0031 for an increase in funding for Instructional Services in the amount of \$70,600.00.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve hosting Aqua Hacking group on July 14, 2019 with a tour of MBQ’s Water Treatment Facility.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve that Environment and Climate Change Canada monitor the Airport Creek Marsh from April to September 2019 and Lower Salmon River from June to August 2019 for potential impacts of climate change. (Note: exact dates yet to be determined).  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Harvesting Permission Application for Michael Miller.  
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge that the Mohawks of the Bay of Quinte are hosting the Iroquois Caucus scheduled for May 28-29, 2019.  
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Mohawk Community Centre policy revisions.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Tahatikonhsotontie Head Start revisions to address scheduling issues while meeting licensing requirements.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to approve the temporary 6-month Business Registration for Mohawk Hydroponic Garden Supplies, owner Shawn Sager.  
Carried.

- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve the new Business Registration for Oasis Tobacco & Convenience, owner Mathew Weldon.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to approve the new Business Registration for The Gallery Café, owner Allison Maracle.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Josh Hill to approve the new Business Registration for Maracle Contracting, owner Cory Maracle.  
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill to approve the new Business Registration for Best Price Fencing & Landscaping, owner Terry Ferrill.  
Carried.
- MOTION #22: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration Renewals for Bayview Variety, Owner Helen Brant; Free Flow Gas Bar, Robin Brant; Bayview Variety, Helen Brant; Longhaus Logistics, Robin Brant; 49 Quik Stop, Robin Brant; 49 Frozen Foods, Robin Brant; Quik Stop Subway, Robin Brant; 49 Quik Stop Gas Bar, John Brant; Gas N Go, John Brant; Fast Freddy's, John Brant.  
Carried.
- MOTION #23: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration Renewals for Arnie's Appliances & Variety, Arnie's Frozen Foods, Arnold Sager Pallets, Arnold Sager & Matthew Sager; Brant Sporting, Gregory Brant; Soaring Eagle Variety, Tonya Maracle; Winner's Circle, Smokin Coffee Xpress, Brian Brant; Five Nations Tobacco & Fuels, Tara Green; M&L Distributors, Mathew Scero; Loft's Proposal & Grant Writing Consultant, Darlene Loft; Native Renaissance II, Thomas B. Maracle.  
Carried.
- MOTION #24: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Land Transfer from Richard Brant to Nathan Brinklow, the whole of Lot 27C-6, Concession A, as shown on Plan No. CLSR 107574.  
Carried.
- MOTION #25: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Gibson Maracle to Robin Maracle, the whole of Lot 6B-1, Concession 2, as shown on Plan No. RSO 1198.  
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Gibson Maracle to Robin Maracle, the whole of Lot 7K-1, Concession 2, as shown on Plan No. RSO 1201.  
Carried.
- MOTION #27: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Gibson Maracle to Robin Maracle, the whole of Lot 6C-1, Concession 2, as shown on Plan No. RSO 1197.  
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Katherine Robinson to Brian Maracle, the whole of Lot 7C-1, Concession 2, as shown on Plan No. RSO 1202.  
Carried.

- MOTION #29: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Tracey Maracle to Jacob Maracle-Reed, the whole of Lot 3A-6-1, Concession 2, as shown on Plan No. CLSR 107964.  
Carried.
- MOTION #30: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Tracey Maracle to Tracey Maracle & Franklin King, the whole of Lot 3A-6-2, Concession 2, as shown on Plan No. CLSR 107964.  
Carried.
- MOTION #31: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the agreement between Loyalist College and MBQ – Home & Community Care Program for the provision of Personal Support Worker training.  
Carried.
- MOTION #32: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Memorandum of Understanding between the Mohawks of the Bay of Quinte and the Kahnawake School Diabetes Prevention Project for Community Mobilization Training for Diabetes Prevention.  
Carried.
- MOTION #33: Moved by Josh Hill, seconded by Stacia L. Loft to defer the 2019/2020 MBQ Mortgage selections and renovation budget.  
Carried.
- MOTION #34: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.  
(2:02 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chair Carl E. (Ted) Maracle