

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 6, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 6, 2014 at 7:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle arrived at 7:35 p.m. due to attending a meeting with Aboriginal Affairs and Northern Development Canada in Ottawa  
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter, Carl Ted Maracle and Barry Brant  
Staff: Dan Brant, CAO

MOTION #1: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Councillor Douglas E. Maracle chair in the Chief's absence.  
Carried.

MOTION #2: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of July 23, 2014 be as read.  
Carried.

MOTION #3: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Special Minutes of July 28, 2014 be deferred for clarification.  
Carried.

MOTION #4: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Local Business Minutes of July 30, 2014 be as read.  
Carried.

MOTION #5: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 2, 2014.  
Carried.

Council confirmed the following scheduled meetings:

- August 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 15, 9:30 a.m. – AANDC Education Review
- August 20, 9:00 a.m. – Tyendinaga Mohawk Council
- August 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve payment of invoices from Templeman Menninga #51310 in the amount of \$1,059.56 regarding Jason Maracle, Tara Green Lawsuit; #51116 in the amount of \$1,160.90 regarding FibreNet Lawsuit.  
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Aboriginal Affairs and Northern Development Canada Agreement Amendment #4 increase in funding \$5,000.00 Water/Sewer Training and \$55,500.00 National Child Benefit.  
Carried.

MOTION #8: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve signing the Ontario Trillium Foundation Agreement for the Tyendinaga Fitness and Resource Centre in the amount of \$103,800.00 for 3 years.  
Carried.

MOTION #9: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewals for KC Builders, owner Kevin Maracle and Eagle Orthopaedics, owner James Brant.

- MOTION #10: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from Margaret Ann Kohoko and Tara Ann Kohoko to Margaret Ann Kohoko the whole of Lot 27A-3-1, Concession 2 as shown on Plan No. 5511R RSO. Carried.
- MOTION #11: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from Carl D. Brant to Donna Maurrie Crouse, Carl Edward Maracle, Ella Eileen Story and Calvin Wayne Brant the whole of Lot 31J, Concession A, as shown on Plan No. CLSR 65146. Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from Thomas Joseph Maracle and Lisa Noreen Maracle to Kristen Sara Loft, the whole of Lot 13Q, Concession A, as shown on Plan No. CLSR 96899. Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from William Robert Hutt to Shelley Annette Bowden the whole of Lot 5F-15, Concession 2, as shown on Plan No. CLSR 101395. Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from Roger Ward Brant and Delores Jean Brant to Ryan John Joseph Baptiste the whole of Parcel B, Lot 13, Concession 1, as shown on Plan No. CLSR 51173. Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve conference call on September 12, 2014 at 1:00 p.m. with staff, Alan Pratt and Carl Beal for an update on the Surrender 24 research. Carried.
- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 9, 2014 Local Business; July 23, 2014; July 30, 2014 Local Business

Recorded by:  
Dan Brant  
CAO

---

Chief R. Donald Maracle