

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 19, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 19, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle and Douglas E. Maracle and Debra A. Vincent

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of December 9, 2016 be deferred for clarification.

Carried.

Council confirmed the following scheduled meetings:

- January 9, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- January 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 23, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule the Tyendinaga Mohawk Council February Meetings as:
Regular: February 9 & 20 at 9:00 a.m.
Local Business: February 13 & 27 at 7:00 p.m.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief & Debra: attending the MTO meeting in Kingston on January 10, 2016;
Debra: attending Bay of Quinte Tourism Council meeting in Belleville on January 18, 2016; attending the Woodland Cultural Centre Board meeting in Brantford on February 2 & 3, 2016;

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Keri Thompson and Sherry Lewis from Correctional Services of Canada on January 16, 2016 at 7:00 p.m. regarding the release of an aboriginal inmate.

Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration for Daniel J. Brant & Associates, Owner Daniel J. Brant.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Home and Community Care Personal Support Workers Administration of Medication Policy.

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Home and Community Care Clothing/Uniform Allowance Policy.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing the Dr. Oronhyatekha Scholarship Fund Criteria & Submission Guidelines.

Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Brian Joseph Whalen to Heather Michele Jekabsons, the whole of Lot 30G-3, Concession 2 as shown on Plan No. 59741 CLSR and the whole of Lot 30G-4, Concession 2 as shown on Plan No. 74992 CLSR.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Rhonda Lea and James Alexander Kunkel to Micheal Adam Brant, the whole of Lot 16C-10, Concession 2 as shown on Plan No. 75635 CLSR.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Marjorie Matilda Green to Bonnie Lynn Mitchell, Debra Ann Lloyd and Margaret Shakell, the whole of Lot 23L-12, Concession A as shown on Plan No. 67068 CLSR.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Edward Daniel Fletcher, Linda Jane Davidson, Avalena Green and the Estate of Morris Manly Hill to Nathan Douglas Bernhardt, the whole of Parcel E, Lot 29, Concession A as shown on Plan No. 5180 CLSR.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the contract with Q&E Engineering Inc to proceed with the Engineering design for the Rehabilitation of the Christ Church Tower in the amount of \$15,260.00.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the request from Red Cedars Shelter staff to attend the Team building workshop.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Douglas E. Maracle
Whereas, the Mohawks of the Bay of Quinte are eligible receive a maximum federal allocation of \$145,088.00 and a maximum provincial allocation of \$72,544 under the Clean Water Wastewater's 50/25/25 Cost-Share.

Whereas, the MBQ will be submitting for costs to:

- Replace the 4" forcemain that serves the Huron Brant Pumping Station,
- The engineering services to extend the waterline to the Bell's Road,
- The purchase of equipment to replace the existing water meters with new remote meters; and
- The installation of a new potable water holding tank, and septic tank and field at the Busing and Public Works Hangar

Whereas, the total amount for this application is \$314,389.00 with MBQ covering the remaining \$96,757.00

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Clean Water and Wastewater Fund for the above projects.

Further be it resolved that the Tyendinaga Mohawk Council hereby approves MBQ's financial contribution of \$96,757.00.

M.C.R. #2016/17-085.

Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to Whereas, the Mohawks of the Bay of Quinte (MBQ) are eligible for the EcoAction Community Funding Program offered under the Ministry of Environment and Climate Change Canada.

And whereas, the Mohawks of the Bay of Quinte are proposing to submit an application for the engineering and development costs for MBQ FIT4 Solar Project #1 totaling \$135,130.00 comprised of a \$67,665 contribution from the Ministry, \$33,106.85 from Jazz Solar, and \$34,458.15 from MBQ.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the applications to the EcoAction Community Funding Program for the MBQ FIT4 Solar Project #1.

Further be it resolved, that the Tyendinaga Mohawk Council hereby approves MBQ's financial contribution of 34,458.15.
M.C.R. #2016/17-086.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to Whereas, the Mohawks of the Bay of Quinte (MBQ) are eligible for the EcoAction Community Funding Program offered under the Ministry of Environment and Climate Change Canada.

And whereas, the Mohawks of the Bay of Quinte are proposing to submit an application for the engineering and development costs for MBQ FIT4 Solar Project #1 totaling \$135,130.00 comprised of a \$67,665 contribution from the Ministry, \$33,106.85 from Jazz Solar, and \$34,458.15 from MBQ.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the applications to the EcoAction Community Funding Program for the MBQ FIT4 Solar Project #2.

Further be it resolved, that the Tyendinaga Mohawk Council hereby approves MBQ's financial contribution of 34,458.15.
M.C.R. #2016/17-087.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (11:30 a.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle