

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 21, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 21, 2016 at 9:00 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle, attending the Special Chiefs Forum, Toronto

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that Councillor Douglas E. Maracle chair the meeting in the absence of Chief R. Donald Maracle.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of November 7, 2016 be approved as corrected.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Kanhiote Tyendinaga Territory Public Library of November 1, 2016.

Carried.

Council confirmed the following scheduled meetings:

- November 21 & 23, 2016 – AIAI Chiefs Assembly, Toronto
- November 24, 12-4:30 – LTEP Engagement
- November 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 29 & 30, 2016 – Economic Development Summit in Akwesasne
- December 9, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- December 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 13, 9:30 a.m. – Minister Zimmer
- December 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council January 2017 Meetings as:

Regular: January 9 & 23 at 9:00 a.m.

Local Business: January 16 & 30 at 7:00 p.m.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to direct the infrastructure department to create a detailed workplan for replacing the burned house in the subdivision.

Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to request Nicole Storms, Environment schedule a meeting with Al Douglas regarding Climate Change Program at the Ontario Centre for Climate Impacts and Adaptation Resources.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Stacia L. Loft follow-up with Six Nations Polytechnic on what they are requesting from MBQ.

Carried.

- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with Penny Choma on November 28, 2016 at 6:00 p.m. to discuss Aboriginal offenders work release. Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the proposal from FNTI regarding a new campus until Monday, November 28, 2016. Carried.
- Action Item #1: Debra A Vincent will follow up with Glenda "Sam" Maracle and report back to TMC on November 28, regarding the Education proposal.
- MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay the invoice from Templeman Menninga in the amount of \$156.80 regarding an eviction. Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the invoice from Alan Pratt in the amount of \$455.12 regarding Culbertson Tract Land Claim and Turton Penn Lose of Use. Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the invoice from Aubrey Charette in the amount of \$960.00 regarding solar projects. Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the Bank of Montreal Mortgage loan program request to complete a cap. Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration renewal for Rez Boyz, James Bowden; 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 QioK Stop Gas Bar, John Brant; Gas N Go, John Brant; Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing a letter for Robert Barberstock for the fees to be waived for his application for his Possession and Acquisition License. Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing a letter for Antonee Brant for the fees to be waived for his application for his Possession and Acquisition License. Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the proposed revisions to the Personnel Policy, namely to specify that Community Service volunteer hours are for community events that held on the Tyendinaga Mohawk Territory. Carried.

- MOTION #18: Moved by Debra A Vincent, seconded by Carl E. (Ted) Maracle to approve the proposed revisions to the Travel Policy, namely to adjust meal and mileage rates quarterly to reflect the current Treasury Board rates as set by the Joint National Council.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the proposed revisions to the Personnel Policy, namely to revise the definitions of overtime and standard hours of work, to update *Chapter 3: Overtime* and to correct the calculation of overtime in Appendix B.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the following proposed Eksa':okón:'a Childcare Centre Policy and Procedures: Playground, Anaphylaxis, Serious Occurrences, Compliance and Contravention Monitoring, Sleep Supervision, Placement Student and Volunteer Supervision, Sanitary Practices, Fire Safety and Emergency Management and Criminal Reference Check and Vulnerable Sector Check.  
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Dr. Oronhyatekha Memorial Educational Scholarship Fund Submission Guidelines and Application Form for revisions. The document is to be resubmitted to Council for review and approval.  
Carried.
- Note: Debra A. Vincent left the meeting at 12:30 to attend a funeral. Returned at 2:10 p.m.
- MOTION #22: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Right of Way Agreement for Nicholas Michael Sero, for Lot 13A-6, Concession A, Plan No. 105337 CLSR, agrees and grants a 3.05m or 10 foot right of way to Lot 13A-7 and 13A-8, Concession A, Plan No. 105337.  
Carried.
- MOTION #23: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Eleanor Wilma Pyke-Miller to Leslie Warren Sager, the whole of Lot 27C-5, Concession A as shown on Plan No. 105379 CLSR.  
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Brenda Beth Brant, Kerry Douglas Maracle and Valerie Lynn Maracle to Ryan John Baptiste, John Thomas Baptiste and Roshatste John Baptiste, the whole of Lot 22L-2-5, Concession A as shown on Plan No. 75095 CLSR.  
Carried.
- MOTION #25: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Debra Ann Vincent, Linda Suzan O'Coin and Shirley Eileen Maracle to Laura Ruth Brant, the whole of Lot 22C-3, Concession 2 as shown on Plan No. 105651 CLSR.  
Carried.

- MOTION #26: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Glenna Marie Brant, Dawn Sherry Brant, Clarissa Ann Cobbledick, Carrie Lee Jacklin, Candice Sue Sero and Mary Ann Sero to Carrie Lee Jacklin, the whole of Lots 33C-2, 33C-3 and 33C-4, Concession 2 as shown on Plan No. 74997 CLSR.  
Carried.
- MOTION #27: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Sheila Ann Stacey to Russell Edward Loft, the whole of 16C-4-1, Concession 2 as shown on Plan No. 4640R RSO CLSR.  
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle and Darlene Grace Aylesworth to Philip Steven Ward Maracle, the whole of Lot 15C-3, Concession 2 as shown on Plan No. 105650 CLSR.  
Carried.
- MOTION #29: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle and Darlene Grace Aylesworth to Daniel Lelan Brant, the whole of Lot 15C-4, Concession 2 as shown on Plan No. 105650 CLSR.  
Carried.
- MOTION #30: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle to Philip Steven Ward Maracle, the whole of Lots 15A-1-2, and 15A-2, Concession A as shown on Plan No. 100647 CLSR.  
Carried.
- MOTION #31: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle to Philip Steven Ward Maracle, the whole of Lot 8E-1-1, Concession 2 as shown on Plan No. 76469 CLSR.  
Carried.
- MOTION #32: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle to the Mohawks of the Bay of Quinte, the whole of Lots 17B-1-2 (road), and 16A-1-2 (road), Concession 2 as shown on Plan No. 100714 CLSR.  
Carried.
- MOTION #33: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to Ellen Mae Salter, the whole of Lot 13A-7, Concession A as shown on Plan No. 105337 CLSR.  
Carried.
- MOTION #34: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to Linda Josephine Spencer, the whole of Lot 13A-8, Concession A as shown on Plan No. 105337 CLSR.  
Carried.
- MOTION #35: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to Helena Fern Boudreau, the whole of Lot 13A-3, Concession A as shown on Plan No. 105337 CLSR.  
Carried.

- MOTION #36: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to Sara Ann Kelly, the whole of Lot 13A-5, Concession A as shown on Plan No. 105337 CLSR. Carried.
- MOTION #37: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to Josiah Micheal Stephen Hill, the whole of Lot 13A-4, Concession A as shown on Plan No. 105337 CLSR. Carried.
- MOTION #38: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to submit the South East Local Health Intragrated Network 2017-2018 Community Accountability Plan. Carried.
- MOTION #39: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with Brandi Hildbrand, Mohawk Family Services Manager and Linda Lefort, Red Cedars Shelter Manager to discuss family wellbeing initiative and the MOU's for Frontenac CAS and Highland Shores CAS on December 16, 2016 at 9:00 a.m. Carried.
- MOTION #40: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to sign the Aboriginal Labour Force Development Circle Daycare Agreement 2016/2017 – Amendment for renovations. Carried.
- MOTION #41: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (1:20 p.m.) Carried.

Recorded by:  
Shelley Bowden

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Councillor Douglas E. Maracle, Chair