

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 28, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 28, 2017 at 9:00 a.m. in the Council Chambers.

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

Regrets: Stacia L. Loft

Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 8, 2017 be approved as amended.

Carried.

Dan Brant, Consultant attended to discuss Tom Maracle's Hwy 49 Business Development.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the CAO draft a letter of support to Tom Maracle regarding the Hwy 49 Business Development.

Carried.

Susan Barberstock, Director of Community Wellbeing and Gloria George, Home & Community Care Manager attended to discuss the submission of interest for a Primary Care Team.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to support the submission of interest of the Indigenous Inter-professional Primary Care Team.

Carried.

Susan Barberstock, Director of Community Wellbeing, Brandi Hildebrand, Mohawk Family Services Manager and Linda Lefort, Red Cedars Shelter Manager attended to discuss the application to the Ministry of Health and Long-Term Care for an Indigenous Mental Health and Addictions Treatment and Healing Centre.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the submission to the Ministry of Health and Long-Term Care for an Indigenous Mental Health and Addictions Treatment and Healing Centre.

Carried.

Council confirmed the following scheduled meetings:

- August 29 & 30, 2017 – Iroquois Caucus in Tyendinaga
- September 5, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- September 11, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 12, 2017, 10:00 a.m. – Culbertson Meeting in Ottawa
- September 18, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- September 25, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 2, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- October 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 16, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- October 23, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

- MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:
Chief: attending the Iroquois Caucus Nuclear Waste Working Group Meeting on October 31, 2017 in Toronto;
Debra: attending the Woodland Cultural Centre Board Meeting on October 20 & 21, 2017 in Brantford;
Carried.
- MOTION #6: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to have David Souliere and Derrick Wong do the due diligence in regard to the potential golf course opportunity.
Carried.
- MOTION #7: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the CAO's report as presented.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E (Ted) Maracle to pay Blaney McMurtry invoice #613470 in the amount of \$1,345.10 regarding collection of Maracle Judgement and invoice #614488 in the amount of \$272.50 Swale/Grading Works Agreement.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the Health Canada Amending Health Funding Contribution Agreement for one time funding of \$2,000.00 for Pandemic planning activities, \$10,000.00 for community based water monitoring and \$15,000.00 for public health projects.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the request to partner with Habitat for Humanity to complete a technical review of the possible construction sites.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the closure of the 59er's Club as of August 31, 2017.
Carried.
- ACTION ITEM #1: CAO will research optional use of the 59er's building.
- MOTION #12: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to defer the Business Registration for Oyen':kwa Convenience & wholesale, owner Mathew Weldon for further information.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Terms of Reference for the Tyendinaga Education Advisory Committee.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Home & Community Care Evaluation of Preventative Maintenance Program Policy.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the revisions to the Sleep Supervision, Playground & Criminal Reference and Vulnerable Sector Check sections in the Eksa'on kon:'a Childcare Centre Policy.
Carried.

- MOTION #16: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the Eksa'on kon:'a Childcare Centre Waiting List Policy for staff to review further changes.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the Eksa'on kon:'a Childcare Centre Program Statement Implementation Policy to complete the editorial review.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approved the Land Transfer from Dale Lavern Hill to Julie Ann Brant the whole of Lot 10A-2-1 Concession 1, as shown on Plan No. RSO 3837R.
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Bonnie Lynne Barnhart and Gordon Joseph Barnhart to Megan Leigh Barnhart, the whole of Lot9E-3-1, Concession 2, as shown on Plan No. RSO 3031.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Elizabeth Anna Lewis to Allan Michael Lewis, the whole of Lot 4C, Concession 2 as shown on Plan No. RSO 1192 and the whole of Lot 4D, Concession 2 as shown on Plan No. RSO 1192.
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Elizabeth Anna Lewis to Elizabeth Anna Lewis and Allan Michael Lewis, the whole of Lot 5B-5, Concession 2 as shown on Plan No. CLSR 63021.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Robert Earl Brant to Zackary Richard Livingston, the whole of Lot 7E-1-2, Concession 2 as shown on Plan No. RSO 6414R.
Carried.
- MOTION #23: 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 Hill to Betty Jean Maracle the whole of Lot 30M, Concession A, as shown on Plan No. CLSR 106179.
Carried.
Chief Maracle Conflict of Interest.
- MOTION #24: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Sharon Lynn Sager to Sharon Lynn Sager and Amy Blair Sager, the whole of Lot 35C-2, Concession 2 as shown on Plan No. RSO 5362R.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Water and Sewer connection for Amos Maracle at 28 Ferry Lane.
Carried.
Debra A. Vincent – Conflict of Interest
- MOTION #26: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to paint the lines on paved and tar and chip roads at the same time every year as required for public safety.
Carried.

MOTION #27: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to go in private. (4:12 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle