

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 4, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 4, 2017 at 9:30 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 AFN Conference in Ottawa

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that Carl E. (Ted) Maracle chair the meeting in the absence of the Chief.  
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 20, 2017 be accepted.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Local Business Minutes of November 27, 2017 be accepted.  
Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the CAO's Administrative Update.  
Carried.

Representatives from Ontario Clean Water Agency: Cindy Spencer, Regional Hub Manager, James Taylor, Senior Operations Manager and Aimee Hennessy, Business Development Manager attended to provide an update on the services they provide to MBQ.

There is a need to review the agreement as MBQ will need 2 extra years for OCWA to provide assistance at the water plant.

OCWA would like to offer their One Water Education Program at Quinte Mohawk School with assistance from Liz Brant. This program teaches youth the value of water.

TMC agreed that OCWA can put a link on the MBQ website regarding Don't Flush.

ACTION ITEM #1: CAO to verify if Liz Brant and Ben Brant are on targeted wage subsidy.

ACTION ITEM #2: MBQ staff to ensure that OCWA is notified of homes being connected to the water provided by the WTP.

ACTION ITEM #3: MBQ staff to add [www.idon'tflush.ca](http://www.idon'tflush.ca) to the MBQ website and newsletter.

ACTION ITEM #4: CAO to review the OCWA agreement and provide recommendation to TMC.

ACTION ITEM #5: CAO to ensure that MBQ's insurance company has a copy of the OCWA insurance.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve Liz Brant to assist OCWA with providing the One Water Education Program at Quinte Mohawk School.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to acknowledge the presentation and update from Ontario Clean Water Agency (OCWA).

Carried.

Councillor Douglas E. Maracle left the meeting at 11:00 a.m.

ACTION ITEM #6: Schedule the budget meeting on Monday, December 11, 2017 at 10:00 a.m.

- December 9, 2017 – MBQ Election
- December 15, 2017, 9:30 a.m. - Tyendinaga Mohawk Council Regular
- December 18, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Regular
- December 20, 2017, 1:00 p.m. – Culbertson Tract Land Claim

MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:  
Chief: attending AIAI Chiefs Council meeting on December 11, 2017 in Ottawa; attending Ministry of Long Term Care meeting on December 12, 2017 in Ottawa;

Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve to submit the 2018-2019 Home Support Community Accountability Planning Submission to the South Eastern Local Health Integration Networks.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing a letter for Tyson Green for the fees to be waived for the application for his Possession and Acquisition License (PAL).

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration Renewal for Mohawk Tobacco Outlet, owner Matthew Brant.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the Business Registration for 4 Bears.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration for KWE Radio, owners Dan Whalen, Delores Maracle-Whalen & Darren Doreen.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration and Tobacco Allocation Policies.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to implement a policy review schedule for every two years per policy, starting with the oldest policy and moving forward.

Carried.

- MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Richard Allen Brant to Richard Allen Brant & Gail Elaine Brant the whole of Lot 27-5-4, Concession A as shown on Plan No. RSO 6977R.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Violet Rose Maracle to Albert Edward Maracle & Christina Michele Maracle the Whole of Lot 32J-66, Concession A, as shown on Plan No. RSO 4990R.  
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the purchase land on Belles Road, Hickory Lane and Ridge Road for full Council.  
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve to sign the Ministry of Infrastructure Clean Water and Wastewater Fund (CWWF) Agreement.  
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Anglican Parish Christmas Eve Service on December 24, 2017. M.C.R. #2017/18-074.  
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve to adopt the First Nations Election Act regulations for the Tyendinaga Mohawk Territory in 2019.  
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (2:30 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chair Carl E. (Ted) Maracle