TYENDINAGA MOHAWK COUNCIL MINUTES MARCH 20, 2017

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 20, 2017 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle

Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E.

Maracle and Debra A. Vincent

Staff: David Souliere, CAO and Angela Maracle, Senior Director of

Operations

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the

Tyendinaga Mohawk Council Minutes of March 3, 2016 be

approved as amended.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the

Tyendinaga Mohawk Council Local Business Minutes of March 13,

2016 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

• March 21, 9:00 a.m. – CMHC Information Session

- March 27, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 3, 9:00 a.m. Tyendinaga Mohawk Council Regular
- April 10, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 11, 2017 Culbertson Tract Land Claim Meeting in Ottawa
- April 18, 9:00 a.m. Tyendinaga Mohawk Council Regular
- April 24, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 27 & 28, 2017 Woodland Cultural Centre Board Meeting

Tom Kring, Senior Project Manager and Derick Wong, ABN attended to discuss the FIT project (solar).

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent for Derick

Wong to proceed with obtaining a buy-out price from JAZZ Solar.

Carried.

Bay of Quinte Remedial Action Plan attended to discuss the services they provide to the community and the projects they are working on.

MOTION #4: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to sign

the letter authorizing the monitoring of the Airport and Lower Sucker

Creeks by the Bay of Quinte Remedial Action Plan.

Carried.

Hydro One representatives attended to discuss the forestry maintenance along the lines.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle

to get more information on the species at risk along the hydro lines

where maintenance will be performed.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to

sign the contract with Cambium for the MBQ FIT3 Solar Project

Geotechnical Investigation & Topographical Survey.

Carried.

Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to MOTION #7:

approve the \$5,000.00 to incorporate the Midwifery program.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to

approve a letter to INAC regarding the consistent lateness in

providing funding for QMS and MBQ Capital projects.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to

acknowledge the Administrative Update by David Souliere, CAO

dated March 20, 2017.

ACTION ITEM #1: CAO to check with Finance Department to see if a letter to the

funder is required to account for excessive CWC funding.

MOTION #10: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that

the following meetings occur outside of the Territory:

Chief: attending Nuclear Waste meeting, Toronto, March 22; Court Hearing, Toronto, March 28; AIAI meeting, Toronto, March 29. Stacia: attending J.S. Wordswoth presentation, Toronto, March 26. Ted: attending the Housing Symposium, Peterborough, March 30.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to

advise Augusta Cecconi-Bates that MBQ is unable to secure

funding for the Molly of the Mohawks Opera.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to

approve to the partnership with the Bay of Quinte Regional

Marketing Board for 2017/2018 and 2018/2019.

Carried.

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to **MOTION #13:**

approve payment of the Alan Pratt invoice #4894 in the amount of \$261.20 for Culbertson and #4893 in the amount of \$225.00 for

Surrender 24.

Carried.

Debra A. Vincent - Negative Vote

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to

defer the Blaney McMurtry invoice #603683 for Maracle vs.

Maracle, CIBC for adjustments to the invoice.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the

Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$18,034.00 for the Tyendinaga Fitness Resource Centre Floor Replacement.

M.C.R. #2016/17-109.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle

approve signing the Employment and Social Development Canada

Funding Agreement for Seniors Fitness.

Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the

request to utilize Casino Rama funds to increase the Culberston

budget for more information.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the

Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$39,500.00 for the Hanger Repair

under the Community Development component.

M.C.R. #2016/17-110.

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the

new fire hall design and budget for a meeting with staff.

Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve

signing the letter to INAC regarding the Turton Penn Loss of Use

Claim.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve

signing a letter for Shirly Landry for the fees to be waived for the

application for her Possession and Acquisition License.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve

signing a letter for Amanda Crain for the fees to be waived for the

application for her Possession and Acquisition License.

Carried.

MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the

Tobacco Quota Policy for review with staff.

Carried.

MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to

decline the Business Registration for Field of Dreams as it is not

licensed by Health Canada.

Carried.

MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to

decline the Business Registration Renewal for Legacy as it is not

licensed by Health Canada.

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve

the Business Registration Renewals for M&L Distributors, Randy Scero, Mohawk Duty Free, Terry Maracle, Nation 2 Nation, Kevin Brant, Nations Natural Food, Kevin Brant, and Five Nations

Tobacco Trading, Jason Maracle to be reviewed prior to October

2017.

Carried.

MOTION #27: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the

new Tobacco Vendors for Fontier Fuels, Fast Freddy's and

Smokey's Shop for further information.

Carried.

MOTION #28: Moved by Debra A. Vincent, seconded by Stacia L. Loft to decline

to sign the Ministry of Revenue Tobacco Retailer Agreement as

recommended.

Carried.

MOTION #29: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve

the following Tobacco Allocations as recommended:

49 Quik Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

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Work Gear Trevor Lewis Fast Freddy's John Brant Smokey's Shop Kevin Maracle	Ward Auto & Sales	Phil Maracle
Fast Freddy's John Brant Smokey's Shop Kevin Maracle	Winner's Circle	Brian Brant
Smokey's Shop Kevin Maracle	Work Gear	Trevor Lewis
	Fast Freddy's	John Brant
Franking Frank	Smokey's Shop	Kevin Maracle
Frontier Fuels Isaian Miracle Carried.	Frontier Fuels	Isaiah Miracle

Carried.

MOTION #30:

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to notify business owners that inspections will be completed and businesses must comply with the current MBQ guidelines and there must be no illegal business activity on the business premises.

Carried.

Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to MOTION #31:

approve to sign the funding agreement from Health Canada for

PSW training.

Carried.

MOTION #32: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule

a meeting with Anothony Zwig, Horizon on April 3, 2017.

Carried.

Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in MOTION #33:

private. (9:13 p.m.)

Carried.

Recorded by: Shelley Bowden

Chief R. Donald Maracle