

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 20, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 20, 2018 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,

Regrets: Debra A. Vincent due to illness  
Staff: Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of July 30, 2018 be approved as amended.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of August 7, 2018 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- August 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 4, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 18, 2018, 1:00 p.m. – South East Local Health Integration Networks
- September 24, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 28 – 30, 2018 – Mohawk Fair

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:

Chief: attending Housing Summit on August 27, 2018 in Toronto; attending the AIAI Chief's Council meeting on September 10, 2018 in Gatineau; attending the AFN Indigenous Rights Framework Forum on September 11-12, 2018 in Gatineau;

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to schedule the Tyendinaga Mohawk Council October Meetings as:  
Regular: October 9 & 22 at 9:30 a.m.  
Local Business: October 15 & 29 at 7:00 p.m.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that WHEREAS, Public – Rail Safety Week is to be held across Canada and the United States from September 23 – 29, 2018;

WHEREAS, it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and members of the community;

WHEREAS, Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, government, police services, the media and other agencies and the public to raise rail safety awareness;

WHEREAS, CN encourages the Chief and Council to adopt this resolution in support of its ongoing efforts to save lives and prevent injuries in communities, including our community;

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

THEREFORE BE IT RESOLVED, to support national Public – Rail Safety Week, to be held from September 23 to September 29, 2018. M.C.R. #2018/19-033.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Dewart Gleason invoice #2006921 in the amount of \$23,680.36 regarding Police Building.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Hicks Morley invoice #456632 in the amount of \$373.50 regarding HR Issue.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Dickinson Wright invoice #1274960 in the amount of \$293.00 regarding MBQ Audit.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Indigenous Services Canada Agreement #1617-ON-000039, Amendment #0023, additional funding.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the cost of the redesign fees for the new fire hall in the amount of \$45,225.00.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Engineering design and project CA for the Airport Road reconstruction project in the amount of \$124,800.00.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to approve the speed limit of 60 km on the Shannonville Road.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve the temporary Business Registration for Brant Sporting, owner Gregory Brant for six months.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Kevin White – General Contractor, Owner Kevin White.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewals for Variety Store, owner Russell Loft; Threadworks Custom Embroidery, owner Scott Brant; Forever Young, owner Jason Young; and Kahnièkonriho Counselling & Consulting, owner Andrew Alkenbrack.

Carried.

- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Carl Delbert Brant to the Mohawks of the Bay of Quinte the whole of Lot 31J, Concession A, as shown on Plan No. CLSR 65146.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to defer the request to have the Mohawk Pentecostal Cemetery set aside under section 18(2) for more information.  
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Land Transfer from Shirley Isabelle Brant & Deborah Lynn Brant to Karen Louise Brant, the whole of Lot 34B-1-2, Concession A, as shown on Plan No. CLSR 107320.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Shirley Isabelle Brant, Karen Louise Brant & Deborah Lynn Brant to Susan Lorraine Barberstock, Sara Mary MacNeil & Daniel William Charles MacNeil, the whole of Lot 34B-1-1, Concession A, as shown on Plan No. CLSR 107320.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Karen Louise Brant to Shirley Isabelle Brant & Deborah Lynn Brant the whole of Lot 34B-1-3, Concession A, as shown on Plan No. CLSR 107320.  
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Thomas William Kring to Jeffrey Steve Sanford Henry the whole of Lot 13E-3-2, Concession A, as shown on Plan No. CLSR 93027.  
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to verbally approve the contract with Build All in the amount of \$39,715.00 for the installation of the septic bed at the airport hanger.  
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Chief and Council support the signing of the agreement in the amount of \$56,250.00 with AIAI for the implementation of the Mental Wellness Crisis Team. M.C.R. #2018/19-034.  
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle  
WHEREAS the Mohawks of the Bay of Quinte First Nation Chief and Council support the Minor Capital Application (MCA) document prepared in June 2018 and submitted to Indigenous Services Canada (ISC) for the Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12.  
  
WHEREAS, The requested funding is to assist with the completion of Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12.  
  
THEREFORE BE IT RESOLVED: That the Mohawks of the Bay of Quinte First Nation request ISC formally approve the Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12 Minor Capital Application dated June 2018 and provide the funding identified

therein to support the costs to complete the scope of work.. M.C.R.  
#2018/19-035.

Carried.

MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft Chief and Council support the submission of the proposal to Seniors Horizon in the amount of \$25,000 to purchase equipment, supplies and provide programming to the seniors. M.C.R. #2018/19-036.

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.  
(1:55 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle