

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 8, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 8, 2019 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of March 6, 2019 be approved.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of March 15, 2019 be approved.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of March 18, 2019 be approved.
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of March 25, 2019 be approved.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to allocate funding for Summer Student Employment 2019.
Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Administrative Update from David Souliere, CAO.
Carried.

Council confirmed the following scheduled meetings:

- April 15, 2019, 10:00 a.m. – David Sharpe, Bridging Finance
- April 18, 2019, 10:00 a.m. – Sara Mainville
- April 16, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- April 22, 2019 – Heirloom Seed Rematriation Ceremony in Kingston
- April 25, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 29, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending the ISC – Long Term Care meeting on April 12, 2019 in Toronto; attending the Nuclear Waste meeting on April 17, 2019 in Toronto;
Josh: attending the Border Summit on May 8 & 9, 2019 in Niagara Falls;
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council May and June 2019 Meetings as:
Regular: May 6 & 21 at 9:30 a.m.
Local Business: May 13 & 27 at 7:00 p.m.

Regular: June 3 & 17 at 9:30 a.m.
Local Business: June 10 & 24 at 7:00 p.m.
Carried.

- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Hicks Morley invoice #482196 in the amount of \$396.00 regarding Human Resources.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Templeman invoice #91293 in the amount of \$527.50 regarding Aecon Lease and Housing.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Alan Pratt invoices #5393 in the amount of \$9,091.20 and #5422 in the amount of \$14,924.14 regarding Culbertson Tract Land Claim.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Olthuis Kleer Townshend (OKT) invoice #152/25350 in the amount of \$8,886.15 regarding Cannabis Regulations.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Notice of Budget Adjustment 0028 for the Post-Secondary Student Support Program increase for the 2018-2019 in the amount of \$54,216.89.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Notice of Budget Adjustment 0029 for the Flooding Recovery Costs for the 2018-2019 in the amount of \$271,075.00.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Notice of Budget Adjustment 0030 for the Pension Plans increase for the 2018-2019 in the amount of \$9,555.00.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Ontario Clean Water Agency Agreements for the Water/Waste Water Facility and the Peatland.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve travel outside the Country to Niagara Falls, USA for the Border Summit for Tanya King Maracle and Lisa Maracle on May 8 & 9, 2019.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration for Nit Picky House Keeping, owner Colleen Brant.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to approve Business Registration Renewals for The Sacred Circle, owner Charlene Maracle; Smokey's Shop, owner Kevin Maracle; and Tyendinaga Propane, owner Keith Maracle.
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing a letter for Paul Lewis for the fees to be waived for the application for his Possession and Acquisition License (PAL).
Carried.

- MOTION #21: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Doris Marilyn Green to Tammy Christine McGuire, the whole of Lot 2B-9-3, Concession 2, as shown on Plan No. CLSR 107766.
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Doris Marilyn Green to Connie Isabel McEwen, the whole of Lot 2B-9-4, Concession 2, as shown on Plan No. CLSR 107766.
Carried.
- MOTION #23: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Gregory Thomas Lewis to Gregory Thomas Lewis and Cindy Louise Lewis, the whole of Lot 6E-16 and Lot 6E-18, Concession 2, as shown on Plan No. CLSR 106165.
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Harold Maracle Jr. to Sherry Lee Procnier, the whole of Lot 36B-18, Concession 2, as shown on Plan No. CLSR 107966.
Carried.
- MOTION #25: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Harold Maracle Jr. to Sherry Lee Procnier, the whole of Lot 36B-19, Concession 2, as shown on Plan No. CLSR 107966.
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Land Transfer from Harold Maracle Jr. to Sherry Lee Procnier, the whole of Lot 36B-20, Concession 2, as shown on Plan No. CLSR 107966.
Carried.
- MOTION #27: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Harold Maracle Jr. to Michelle Dawn Maracle, the whole of Lot 36B-17-1, Concession 2, with a Right a way to Lot 36B-17-2 as shown on Plan No. CLSR 107957.
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Harold Maracle Jr. to Kevin Andrew Maracle, the whole of Lot 36B-17-2, Concession 2, as shown on Plan No. CLSR 107957.
Carried.
- MOTION #29: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Land Transfer from Harold Maracle Jr. to Kerri Ann Smart and Dakota Lee Brant, the whole of Lot 36B-17-3, Concession 2, as shown on Plan No. CLSR 107957.
Carried.
- MOTION #30: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Cheryl Ann Joyce Brant to Kevin Joseph Brant, the whole of Lot 26-19-3, Concession A, as shown on Plan No. CLSR 102454.
Carried.
- MOTION #31: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Community Centre Policy revision for more information.
Carried.

MOTION #32: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Elder's Lodge addition CHMC Section 95 commitment documents.

Carried.

MOTION #33: Moved by Josh Hill, seconded by Stacia L. Loft to go in private. (5:00 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle