

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 18, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 18, 2019 at 9:30 a.m. in the Council Chambers.

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

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

Regrets: David Souliere, CAO

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of August 19, 2019 be approved as corrected.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 4, 2019 be deferred for more information.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Kanhiote Library Board Minutes of June 4, 2019, July 2, 2019, September 3, 2019, October 1, 2019 and November 5, 2019.
Carried.

Council confirmed the following scheduled meetings:

- November 25, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 28, 2019 7:00 – 9:00 p.m. – MBQ Election All Candidate's night at QMS
- December 2, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 7, 2019 – MBQ Election
- December 16, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meeting occurred outside of the Territory:
Chief: attending AFN Chief Committee on Housing & Infrastructure on November 19, 2019 in Toronto; attending Ontario First Nations Policing Agreement Meeting on November 26 in Toronto;
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the purchase of a sign for the Administration Office. Request quotes for a digital sign at York Road and Meadow Drive that would list all services on Meadow Drive (double sided and lighted), a large digital sign across the road from the Community Centre and a quote to move the sign by the old library to the business centre.
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Employee Assistance Program, the Compensation Philosophy and the Job Evaluation System agenda items for the CAO and all Directors to be present.
Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Alan Pratt invoices #5574 in the amount of \$82.72 regarding Culbertson Tract Land Claim and #5575 in the amount of \$2,232.50 regarding Surrender 24.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Hicks Morley invoice #505564 in the amount of \$132.00 regarding Human Resources.

Carried

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Blaney McMurtry invoices #672305 in the amount of \$50.00 regarding Quarry Issue.

Carried

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the proposed budgets:

GENERAL GOVERNMENT	2,567,816.94
SUMMER PROGRAMS	52,267.22
BEFORE AND AFTER SCHOOL PROGRAM	18,304.00
DAYCARE	786,381.28
LIBRARY	8,636.14
OHAHASE / HOPE/IMMERSION	831,975.88
POST SECONDARY EDUCATION	3,755,573.90
SCHOOL TRANSPORTATION	861,383.04
SECONDARY EDUCATION	245,870.38
QMS NUTRITION PROGRAM	66,025.42
CAPITAL WATER & SANITATION	832,724.56
DRINKING WATER SAFETY PROGRAM	25,000.00
ENVIRONMENTAL PROGRAM	602,738.95
HARVEST MANAGER/RESOURCES	87,465.15
LANDFILL SITE	284,708.52
RICHMOND LANDFILL	15,000.00
ROADS PROGRAM	944,122.12
TECHNICAL PROGRAM	475,461.00
WATER AND SEWER-O & M	563,013.12
WATER TREATMENT PLANT-O & M	429,788.51
WATER TREATMENT PLANT - CONSTRUCTION	637,220.09
WATER TRUCK	304,614.00
CWWF- CLEAN WATER/WASTEWATER FUND	57,562.91
CLIMATE CHANGE STUDY	59,811.65
COMMUNITY CENTRE EXTENSION	63,663.02
AIRPORT ROAD REHABILITATION	60,000.00
BEACH ROAD REHABILITATION	4,788,718.00
HANGAR REPAIRS	50,000.00
TURTON PENN REMEDIATION	807,764.00
FIREHALL CONSTRUCTION	41,255.00
MEDICAL SERVICES BUILDING	1,115,026.84
ESR AND DISTRIBUTION TO SHANNONVILLE	12,964,002.62
OPTIONS ANALYSIS	60,269.98
PHASE 3 WATER DISTRIBUTION PROJECT	8,206,741.00
ICIP YORK ROAD RECONSTRUCTION	5,000,000.00
ECONOMIC/EMPLOY. DEVELOPMENT	356,145.00
CULBERTSON LAND TRACT	145,000.00
LANDS RESEARCH	150,038.40
CONSULTATION	85,000.00
NATION BUILDING	340,589.70
DEVELOPING OUR FUTURE	313,355.73

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

LANDS AND ESTATES	194,920.00
LABOUR MARKET SURVEY – PILOT PROJECT	60,902.00

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration for Nations Best Convenience, owners Jason Maracle and Tara Green.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration for Exotic Cigars, owners Chase Ogwari Brant.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer report for September 2019.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer report for October 2019.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Iroquois Caucus conference call is cancelled.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the next Iroquois Caucus is scheduled for January 23 & 24, 2020 and the Iroquois Caucus Harvesting Working Group is scheduled for January 22, 2020 here in Tyendinaga.

Carried.

MOTION #17: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the Indigenous Services Canada Agreement #1617-ON-000039, Amendment #0037 for an increase of \$52,000.00 for education – Research and Innovation.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to rescind Mohawk Council Resolution #2018/19-035, dated August 20, 2019 regarding the Remediation of Turton Penn Leasehold.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that **WHEREAS**, the Mohawks of the Bay of Quinte Chief and Council support the Minor Capital Application (MCA) document prepared on November 8, 2019 and submitted to Indigenous Services Canada (ISC) for the Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12, and

WHEREAS, total funding of \$887,326 is required to implement the Remediation Action Plan of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12,

THEREFORE BE IT RESOLVED, that the Mohawks of the Bay of Quinte request ISC approve the MCA dated November 8, 2019 and provide authorization for funding in the amount of \$887,326 to undertake the Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12 as outlined in the Minor Capital Application dated November 8, 2019. M.C.R. #2019/20-035.

Carried.

Council discussed the results of the Cannabis Plebiscite Vote and drafted a statement to the Community.

MOTION #20: Moved by Stacia L. Loft, seconded by Josh Hill approve issuing the Cannabis Plebiscite Vote statement to the community by mail, post on MBQ's website and on Social Media.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to go in private. (12:51 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle