

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 4, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 4, 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: Shelley Bowden, Executive Administrative Assistant;

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of October 21, 2019 be approved as Corrected.

Carried.

Tom Kring, Senior Housing Manager, joined by phone and Amy Babcock, Recreation, Eladia Smoke and Larissa Roque, Smoke Architecture Inc. attended to present the draft feasibility study for a new Arena/Multi Sport Facility.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meeting occurred outside of the Territory:  
Chief: attending Hydro One Engagement Session on November 5, 2019 in Toronto; attending Chief Committee on Health meeting on November 27, 2019 in Toronto;

Carried.

Council confirmed the following scheduled meetings:

- November 8, 2019, 9:30 a.m. – Yaote Board of Directors Meeting
- November 12, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 26, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 2, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 16, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Olthuis Kleer Townshend, (OKT) invoice #27125 in the amount of \$11,849.50 regarding Cannabis Regulations and #27130 in the amount of \$1,568.00 regarding the Henson Trust.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Service Canada Agreement #1617-ON-000039, Amendment #0036 for an increase of \$5,000.00 for the Remediation of Turton Penn Leasehold Sites – Design Phase Funding.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous Services Canada Agreement #1819-ON-000008, Amendment #A0005 for an increase of \$12,039.00 for the Healthy Child Development; One-Time funding in the amount of \$456,628.00 for the Head Start Program; One-Time funding in the amount of \$52,285.00 for First Nations/Inuit Federal Tobacco Control Strategy.

Carried.

- MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Funding Agreement with the Ministry of Tourism, Culture & Sport for the Community Aboriginal Recreation Activator Program in the amount of \$96,000.00 per year for 3 years.  
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve signing the Association of Iroquois and Allied Indians (AIAI) Funding Agreement in the amount of \$5,857.00 for the Child Welfare & Family Revitalization Program.  
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Funding Agreement for an increase in the amount of \$4,602.22 for Community Wellness Worker; increase in the amount of \$1,326.34 for Mental Health; increase in the amount of \$4,289.29 for Healthy Babies/Healthy Children and an increase in the amount of \$30,000.00 for Shelter Program.  
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to defer the options for the MBQ Investment Accounts for David Souliere, CAO to have the opportunity to review.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves the renewal of Administration Building Loan renewal balance of \$2,471,875.02 as at Nov 1, 2019 at Fixed rate term loan agreement with the Bank of Montreal, bearing interest at 3.02% repayable the loan with blend monthly instalments of principal and interest totalling \$ 44,438.33, secured by an assignment of insurance. M.C.R. #2019/20-032.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to request before construction of the proposed roundabout at the intersection of Belleville Road and Deseronto Road that a Stage 1 & 2 Archaeological Assessment must be completed, as well as confirmation that MBQ will have monitors on-site while the archaeological work is being conducted and that all archaeological reports are forwarded to us for our files.  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration renewal for Conger Plumbing, owner April Conger.  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill approve the 2019-2020 Ontario Works Service Plan be submitted to the Ministry of Children, Community and Social Services.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to accept the offer to sell 50 acres of land from Russell Brant for future development in the amount of \$50,000.00.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to accept the audit report as March 31, 2019 as prepared by Wilkinson & Company Chartered Accountants for the following:  
1. APR Daycare  
2. APR Journey Together  
Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to go in private. (3:02 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle