

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 9, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 9, 2020 at 10:00 a.m. via Microsoft Teams video conference.

Present: Chief R. Donald Maracle  
Councillors: Carl E. (Ted) Maracle, Kelly Maracle  
  
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Seizal Kapadia, Director of Finance;

Absent: Josh Hill computer not working; Lynda Leween attending an appointment; David Souliere, CAO due to illness;

MOTION #1: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the proposed budgets:

GENERAL GOVERNMENT	<b>\$2,605,194</b>
SPECIFIC PURPOSES	<b>\$19,000</b>
SUMMER PROGRAMS	<b>\$52,267</b>
FIRE PROGRAM	<b>\$257,217</b>
QMS NUTRITION PROGRAM	<b>\$66,025</b>
FIBER TO THE HOME-OPERATIONS	<b>\$773,087</b>
ACCREDITATION	<b>\$46,793</b>
AIAI CHILD WELFARE & FAMILY REVITALIZATION	<b>\$5,857</b>
AIAI DIABETES EDUCATION	<b>\$19,563</b>
AIAI TOBACCO PROJECT	<b>\$52,285</b>
AIAI YOUTH COUNCIL	<b>\$25,000</b>
BAND REP - INAC	<b>\$255,000</b>
BUILDING HEALTH COMMUNITIES	<b>\$147,183</b>
BRIGHTER FUTURES	<b>\$197,180</b>
CHILD WELFARE	<b>\$402,154</b>
COMMUNITY HEALTH	<b>\$587,118</b>
CHILDRENS MENTAL HEALTH	<b>\$319,603</b>
CRISIS MENTAL HEALTH	<b>\$56,625</b>
NEW PATHS LANGUAGE & CULTURE	<b>\$225,000</b>
CW BUILDING -O&M	<b>\$220,803</b>
CHILD WELFARE - INAC	<b>\$2,260,000</b>
DEMONSTRATED MENTAL HEALTH	<b>\$23,432</b>
ABORIGINAL DIABETES INITIATIVE	<b>\$118,473</b>
EARLY CHILDHOOD EDUCATION	<b>\$36,510</b>
FETAL ALCOHOL EFFECTS/SYNDROME	<b>\$18,596</b>
FAMILY VIOLENCE	<b>\$19,934</b>
FITNESS RESOURCE CENTRE	<b>\$145,841</b>
HOME AND COMMUNITY CARE PROGRAM	<b>\$615,008</b>
FAMILY WELLBEING	<b>\$149,096</b>
GWAADM/EMPLOYMENT SUPPORT	<b>\$376,528</b>
HOME AND COMMUNITY CARE - MOH	<b>\$150,243</b>
HEALING AND WELLNESS	<b>\$112,764</b>

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

HOMEMAKERS PROGRAM	\$346,196
HOME SUPPORT	\$659,111
INTEGRATED HEALTH	\$218,268
JOURNEY TOGETHER PROGRAM - ON RESERVE	\$144,529
YOUTH LIFE PROMOTIONS	\$193,841
MATERNAL CHILD HEALTH	\$93,276
MFS OTHER REVENUE	\$41,990
NATIONAL ABORIGINAL YOUTH SUICIDE PREVENTION	\$25,088
NATIVE ALCOHOL AND DRUG ABUSE	\$57,956
ONTARIO DIABETES STRATEGY	\$267,955
PATIENT TRANSPORTATION	\$179,420
PRENATAL NUTRITION PROGRAM	\$40,363
PRIMARY CARE	\$2,450,000
FOOD RESOURCE CENTRE	\$78,500
RECREATION	\$92,526
RIGHT TO PLAY	\$27,900
SHELTER OPERATIONS	\$519,086
HEALTHY BABIES/HEALTHY CHILDREN	\$85,786
VICTIM SERVICES	\$158,748
SOCIAL ASSISTANCE	\$729,520
YOUTH FUNDRAISING	\$20,000
ABORIGINAL HEAD START	\$791,635
BEFORE AND AFTER SCHOOL PROGRAM	\$20,256
DAYCARE	\$789,138
ELEMENTARY INSTRUCTIONAL - QMS - SCHOOL	\$1,155,187
ELEMENTARY SPECIAL EDUCATION - QMS - SPECIAL	\$260,294
LIBRARY	\$66,137
OHAHASE / HOPE/IMMERSION	\$611,437
POST SECONDARY EDUCATION	\$3,478,931
QMS-OPERATION & MAINTENANCE/SWOP-INAC to provide	\$624,811
SCHOOL TRANSPORTATION	\$1,014,033
SECONDARY EDUCATION	\$196,350
EDUCATION, CULTURE AND LANGUAGE PROGRAM	\$581,757
CAPITAL WATER & SANITATION	\$403,045
DRINKING WATER SAFETY PROGRAM	\$25,000
ENVIRONMENTAL PROGRAM	\$8,135
DMAF - PHASE 3	\$10,297,326
HARVEST MANAGER/RESOURCES	\$81,558
LANDFILL SITE	\$358,088
RICHMOND LANDFILL	\$15,000
ROADS PROGRAM	\$1,276,320
TECHNICAL PROGRAM	\$283,881
WATER AND SEWER-O & M	\$600,941
WATER TREATMENT PLANT-O & M	\$437,363

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WATER TRUCK	\$582,417
CWWF- CLEAN WATER/WASTEWATER FUND	\$48,966
COMMUNITY CENTRE EXTENSION	\$63,663
BEACH ROAD REHABILITATION	\$2,357,268
SNOOKIES ROAD DRAINAGE REMEDIATION	\$245,385
SERO'S ROAD CLOSURE	\$67,400
TURTON PENN REMEDIATION	\$320,514
FIREHALL CONSTRUCTION	\$3,988,938
MEDICAL SERVICES BUILDING	\$127,200
ESR & DIST TO SHANNOVILLE	\$1,499,208
OPTIONS ANALYSIS	\$50,270
PHASE 3 WATER DISTRIBUTION PROJECT	\$8,206,741
ICIP - YORK ROAD RECONSTRUCTION	\$5,000,000
BAYSHORE SEWAGE UPGRADES	\$1,250,230
ECONOMIC/EMPLOY. DEVELOPMENT	\$350,500
CULBERTSON LAND TRACT	\$105,000
LANDS RESEARCH	\$133,690
CONSULTATION	\$85,000
NATION BUILDING	\$314,476
LANDS AND ESTATES	\$194,903
BAND PROPERTY MAINTENANCE	\$356,664
POLICE SERVICES	\$68,968
NEW ADMIN OFFICE OPERATIONS & MAINTENANCE	\$191,670
COMMUNITY SERVICES BUILDING	\$39,788
COMMUNITY CENTRE	\$69,106
COMMERCIAL BUILDINGS	\$305,845
PROPOERTY SERVICES	\$314,750
PARKS	\$25,982
ELDERS LODGE	\$189,874
CMHC PHASE 2	\$105,019
CMHC PHASE 3	\$129,522
CMHC PHASE 4	\$43,552
CMHC PHASE 5	\$106,083
CMHC PHASE 6	\$105,444
CMHC PHASE 7	\$284,879
CMHC PHASE 8	\$71,025
HOUSING - OTHER COSTS	\$1,581,571
HOUSING PROGRAM	\$433,797
CMHC PHASE 8 - CONSTRUCTION	\$65,000
HOUSING PLEX CONSTRUCTION	\$88,623
ENHANCED HOUSING ALLOCATION	\$445,606
CHRIST CHURCH ACCESSIBILITY	\$127,874
OHAHASE - RETRO-FIT PROGRAM	\$199,975
MBQ ELDER & DISABILITY CARE HOME - PRE	\$500,000

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CONSTRUCTION

TURTON PENN \$51,800

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to defer the Tyendinaga Mohawk Council budget and the Casino Rama budget for further review, resubmit to the April 23, 2020 TMC agenda. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle that the Tyendinaga Mohawk Council wish to proceed to have the credit interest on BMO deposit accounts adjusted from current rate of Prime less 1.95% to Prime less 1.65%.

We acknowledge we will maintain a minimum of \$10 million and a maximum of \$30 million and that the credit interest rate is calculated on a daily basis of total balances in all our accounts and paid to our account monthly. Should total balances exceed \$30 million, BMO will continue to calculate and pay at a rate of Prime less 1.65% pending new pricing approval and receipt of a subsequent MCR. M.C.R. #2020/21-001.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (10:47 a.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle