

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 19, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 19, 2020 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Lynda Leween, Carl E. (Ted) Maracle, Kelly Maracle

Staff: Shelley Bowden, Executive Administrative Assistant; Susan Barberstock, Director of Community Wellbeing;

Absent: David Souliere, CAO due to illness; Angela Maracle, Senior Director of Operations due to attending school;

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of February 4, 2020 be approved as corrected.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween that the following meetings are scheduled for outside of the Territory:  
Chief: COO Annual Health Forum February 24 - February 27 Toronto; CCOHI Meeting on March 9 in Toronto; AFN Housing and Infrastructure Forum and Tradeshow and BMO Indigenous Advisory Council Inaugural Meeting March 10 -Thursday, March 12 in Toronto;

Carried.

Council confirmed the following scheduled meetings:

- February 4, 2020, 9:30 a.m. – Ontario First Nations Policing Agreement meeting in Ottawa
- February 5 & 6, 2020 – Chiefs of Ontario Special Chiefs Assembly in Ottawa
- February 7, 2020, 10:00 a.m. – Conference Call regarding Long Term Care Facility
- February 10, 2020 1:00 p.m. – Meeting with relevant Staff regarding Cannabis
- February 13, 2020, 5:00 p.m. – Tyendinaga Police Services regarding MNP Proposal for the Police Assessment
- February 13, 2020, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 19, 2020, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 19, 2020, 12:00 p.m. – Enbridge Safe Communities Cheque Presentation for the Mohawk Fire Department – Rescheduled
- February 26, 2020, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Frank Lavalley, Economic Development and Lisa Maracle, Director of Community Services attended to discuss Economic Development ventures.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween to approve to request a legal opinion on the taxation on wholesale Tobacco.

Carried.

MOTION #4: Moved by Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$25,000.00 for the Eco Tourism Program for 2019/20 fiscal year.  
M.C.R. #2019/20-046.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to utilize the OFNLP2008 funds under the Community Development component in the amount of \$9,438.22 to reimburse Tyendinaga Township for legal cost and engineering costs for the water line extension.  
M.C.R. #2019/20-047.

Carried.

Scott Maracle, Mohawk Fire Chief attended to provide an update on the new Fire Hall and the Aboriginal Firefighter Association of Canada seeking expression of interest for MBQ to host the Indigenous Fire Marshal Entity Corporate head office at the new fire hall.

- MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to support the expression of interest to host the Indigenous Fire Marshal Entity Corporate head office at the new fire hall.  
Carried.
- MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council April 2020 Meetings as:  
Regular: April 8 & April 23 at 9:30 a.m.  
Local Business: April 14 & 27 at 7:00 p.m.  
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the 2020-2022 Ontario Clean Water Agency Agreements for the MBQ Distribution Bayshore Rd in the amount of \$73,309.00 per year and the Peatland in the amount of \$26,574.00 per year.  
Carried.
- MOTION #9: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Artistic Inspirations, owner Debra Vincent.  
Carried.
- MOTION #10: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to defer the Business Registration for Joyfully Cleaned by Angela, owner Angela Litchfield for clarification on the location of the business.  
Carried.
- MOTION #11: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Take Charge Ministries, owner Barry Maracle; Sam's Lil Variety, owner Wanda (Sam) Martin; Ruby's Fish & Chips, owner Lorne & Ruby Loft; Coffee Shop, owner Lorne Loft; B's Country Boutique, owner Brenda B. Brant.  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the January 2020 Land Transfer report provided by Colleen Brant, Lands Officer.  
Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to schedule a meeting with the Nuclear Waste Management Organization regarding Deep Geological Repository Discussion on April 14, 2020 at 12:00 p.m.  
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Lynda Leween to approve to hire an Administrative Assistant for the Home and Community Care Program. This is a temporary position for succession planning.  
Carried.
- MOTION #15: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve schedule the 2020/2021 MBQ Budget Review on March 30, 2020 at 10:00 a.m.  
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Alan Pratt invoice #5644 in the amount of \$839.20 regarding Surrender 24.  
Carried.

MOTION #17: Moved by Josh Hill, seconded by Kelly Maracle to approve signing the Indigenous Services Canada (ISC) Agreement No:16/17-ON-000039 Amendment No: Start-up for the new fiscal year 2020/2021. Carried.

MOTION #18: Moved by Josh Hill, seconded by Lynda Leween that this meeting go into private. (4:08 p.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle