

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 17, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 17, 2020 at 9:30 a.m. via Microsoft Teams video conferencing.

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

Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

Callie Hill attended to discuss funding for the Tsi Tyonnheht Onkwawen:na Programs.

Tsi Tyonnheht Onkwawen:na is offering a language course though Queen's University and encourages MBQ staff take the course.

Callie is requesting 2 year funding agreement and due to the decline in revenue in the OFNLP2008, because of COVID-19 they would only approve a year.

Callie left at 10:28 a.m.

MOTION #1: Moved by Josh Hill, seconded by Kelly Maracle that utilize the OFNLP2008 funds under the Cultural Development in the amount of \$375,000.00 for the Mohawk Adult Language Program and Language Nest for the 2020/21 school years. M.C.R. #2020/21-007. Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of June 3, 2020 be approved as corrected. Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of June 8, 2020 be approved. Carried.

Council confirmed the following scheduled meetings:

- June 24, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 8, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 15, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 22, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 29, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 5, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 12, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 19, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 26, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Christ Church Stewardship Committee Memorandum of Understanding for the 2020/21 year. Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Business Registration for Joyfully Cleaned by Angela, owner Angela Litchfield Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle seconded by Kelly Maracle to approve signing the agreement with XCG Consulting to complete the

ground water monitoring at the former Tyendinaga Landfill site for 2020.

Carried.

Council had a discussion regarding the boat launches, lacrosse box, skate park, QMS track and the MBQ return to office.

MOTION #7: Moved by Kelly Maracle, seconded by Lynda Leween to approve to recess for lunch at 12:10 p.m.

Carried.

At 1:00 p.m. via Microsoft Teams video conferencing with the Tyendinaga COVID Response Team (TCRT) for an update on COVID-19.

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

Staff: Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Tracey Gazley, Director of Education; Tom Kring, Senior Housing Manager; Todd Kring, Director of Infrastructure; Brittany Wendelboe, Community Health Nurse in Charge; Bryce McMurter, IT/Fibre; Carmen El-Mur, Employee Relations Manager; Scott Maracle, Fire Chief; Jason Brant TPS Chief

Brittany provided an update.

The Team discussed the boat launches, lacrosse box, skate park, QMS track and the MBQ return to office.

At 2:30 p.m. Council continued their Council meeting with Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; and Tom Kring, Senior Housing Manager to discuss the Ojitojiskoh Tomb Restoration.

Tom left at 2:40 p.m.

MOTION #8: Moved by Josh Hill, seconded by Lynda Leween to approve the contract with Campbells Monuments for the Ojitojiskoh Tomb Restoration in the amount of \$98,830.00.

Carried.

Council continued with a discussion regarding the boat launches, lacrosse box, skate park, QMS track and the MBQ return to office.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to recess until 7:00 p.m. (3:11 p.m.)

Carried.

Reconvened at 7:00 p.m. with Chief R. Donald Maracle, Councillors: Carl E. (Ted) Maracle, Josh Hill, Lynda Leween, Kelly Maracle; Staff: Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the soft date opening of June 26, 2020 for the skate park, lacrosse box, QMS track and restaurant patios, July 3, 2020 the churches, July 10, 2020 campgrounds and trailer parks and July 6, 2020 the MBQ staff will return to the office with no access to the community at this point all safety precautions must be followed, failure to follow these safety precautions or if there is an increase in positive cases this will result in the closer of these facilities.

Carried.

Note: Compile a list of MBQ emergency numbers and send to the community.

MOTION #11: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve to sign the Bank of Montreal Treasury Service Agreement as per the changes to cheque signing. Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to provide a letter to Austin Maracle supporting his Original Harvesting chicken farm. Carried.
Josh Hill – Conflict of interest

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that this meeting go into private. (7:51 p.m.) Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle