

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 22, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 22, 2020 at 9:30 a.m. via Microsoft Teams video conferencing.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Lynda Leween, Kelly Maracle and Carl E. (Ted) Maracle arrived at 11:00 a.m.
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

Chief opened the meeting with a prayer

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of July 8, 2020 be approved.
Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of July 9, 2020 be approved.
Carried.

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of July 13, 2020 be approved.
Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of July 16, 2020 be approved.
Carried.

Council confirmed the following scheduled meetings:

- 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 #5: Moved by Josh Hill, seconded by Lynda Leween to approve the 3 month temporary Business Registration for Mohawk Hydroponic Garden Supplies, owner Shawn Sager.
Carried.

MOTION #6: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the following Land Transfer completed in May 2020:

1. from Calvin Wayne Brant, Donna Maurrie Crouse, Ella Eileen Story & Carl Edward Maracle to Terry Allen Maracle, Lot 26E-4-1, Concession 2;
2. from William James & Marilyn Ann Brant to Lisa Anne & Rodney Wallace Brant Francis, Lot(s) 23L-8, 22L-6, Concession A;
3. from William James & Marilyn Ann Brant to Lisa Anne & Rodney Wallace Brant Francis, Lot 22L-16, Concession A;
4. from William James & Marilyn Ann Brant to Curtis William Allan Fox, Parcel D, Lot 24, Concession 2;
5. from William James & Marilyn Ann Brant to Curtis William Allan Fox, Lot 24E-4, Concession 2;

6. from Mohawks of the Bay of Quinte to Ronald Leslie & Deanna Fern Brant, Lot 9F-1, Concession A;
7. from Estate of Fletcher, Davidson, Hill & Avalena Green to Betty Jean Maracle, Lot 30N, Concession A;
8. from Estate of Fletcher, Davidson, Hill & Avalena Green to Christopher Blaine Brant, Lot 30D-4-1, Concession A;
9. from Estate of Fletcher, Davidson, Hill & Avalena Green to Roderick Donald Maracle, Lot 30A-1, Concession A;

Carried.

MOTION #7:

Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the following Land Transfers completed in June 2020:

1. Thomas Hector & Debra Ann Vincent to Kaleena Pearl Hanoski, Lot 5-2-3 with R/W over Lot 4-3, Concession A;
2. Thomas Hector & Debra Ann Vincent to Linda Susan O'Coin, Lot 5-2-1 with R/W over Lot 4-3, Concession A;
3. Kenneth Percy Leonard Maracle to James Earl Brant, Lot 22A-12 & Lot 22A-22, Concession 1;
4. Timmy Owen Maracle & Kathleen Yvonne Maracle to Trey William George Maracle, Lot 32B-4, Concession 1;
5. Tracey Rae Maracle to Franklin Joseph King, Lot 3A-6-2, Concession 2;
6. Tammy Dawn Green to Myles Orville Wesly Adam Green, Lot 30F-1-2, Concession A;
7. Myles Orville Wesly Adam Green to Kristen Sara Loft, Lot 30F-1-2, Concession A;
8. Tammy Dawn Green to Myles Orville Wesly Adam Green, Lot 30F-3, Concession A;
9. Waneta Ann Davidson to Sharon Donna Crowder, Lot 33C-4, ConcessionA;
10. Waneta Ann Davidson to Jessica Raven Lynn Culbertson, Lot 33C-7, ConcessionA;
11. Waneta Ann Davidson to Chelsi Laine Davidson, Lot 33C-6, ConcessionA;
12. Waneta Ann Davidson to Hayden Norris Davidson, Lot 33C-5, with R/W over Lot 33C-6, ConcessionA;
13. Doris Marilyn Green to Samantha Christine McGuire & Joseph Arthur Roy Smart, Lot 2B-11, Concession 2;
14. Phillip Steven Ward Maracle to Curtis William Allan Fox & Christopher Kevin Fox, Lot 8E-1-1 & Lot 8C-1-2, Concession 2;
15. Kaleena Pearl Hanoski to Nancy Yvonne Bardy, Lot 24D-1, Concession 2;
16. Connie Jean Fleming & John Amos Fleming to James Earl Brant, Lot 22A-11, Concession1;
17. Clarissa Ann Cobbledick to Joshua Murrell Brant-Parkin, Lot 32B-12 with R/W over 32B-11, Concession 1
18. Harold Albert Jr. Maracle to Jonathan Wesley Maracle, Lot 36B-25, Concession 2;
19. Jonathan Wesley Maracle water servicing easement agreement on Lot 36B-25 Concession 2 with George Lionel Smart & Carlene Jane Smart;
20. Christopher Montgomery Maracle to Susan Lynn Maracle & Douglas Raymond Bernhardt, Lot 21K-4, Concession A;
21. Estate of Donald Michael Brant to Lisa Marie Livingston, Lot 5A-5-2, Concession 2;

Carried.

MOTION #8:

Moved by Josh Hill, seconded by Kelly Maracle to approve to continue researching the Transitioning of three MBQ position to the Hastings Prince Edward Board of Education.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Kelly Maracle to acknowledge the information on the Bachelor of General Studies Program at Loyalist College provided by Tracey Gazley, Director of Education and that FNTI is informed of the progress of the program. Carried.

MOTION #10: Moved by Kelly Maracle, seconded by Lynda Leween to post the position of Painter Apprentice. Carried.

MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Employee and Family Assistance Program Policy. Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to approve sending a letter to Hastings County, acknowledging the property severance request located at the west end of the urban area of the Town of Deseronto at the north eastern quadrant of the intersection of Main Street and Gypsy Lane this is part of the original Mohawk Tract. Carried.

MOTION #13: Moved by Kelly Maracle, seconded by Josh Hill to approve to release the MBQ information to Kahnawake School Diabetes Program for the final report. Carried.

MOTION #14: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the funding from the Association of Iroquois and Allied Indian in the amount of \$92,000.00 to create a position of Family Addictions Support Worker. Carried.

Council discussed the request for a representative to be appointed to the Sir John A. MacDonald Memorial Committee.

MOTION #15: Moved by Kelly Maracle, seconded by Lynda Leween to appoint Councillor Josh Hill to the Sir John A. MacDonald Memorial Committee. Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve to schedule a meeting with the Provincial and Federal Governments on August 24, 2020 at 1:00 p.m. to discuss funding for the Tyendinaga Police Services Capacity Study. Carried.

MOTION #17: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (11:19 a.m.) Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle