

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 19, 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
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

MOTION #1: Moved by Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of August 5, 2020 be approved. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of August 6, 2020 be approved. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of August 11, 2020 be approved. Carried.

Council confirmed the following scheduled meetings:

- August 26, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council September and October 2020 Meetings as:
Regular: September 9 & 23 at 9:30 a.m.
Local Business: September 16 & 30 at 7:00 p.m.
and
Regular: October 7 & 21 at 9:30 a.m.
Local Business: October 14 & 28 at 7:00 p.m. Carried.

MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to schedule a meeting with staff to discuss the Long Term Care Facility on September 4, 2020 at 10:00 a.m. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded Lynda Leween to pay the Alan Pratt invoices #5742 in the amount of \$2,125.10 regarding Culbertson Tract Land Claim; #5743 in the amount of \$6,543.60 regarding Turton Penn Loss of Use. Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to pay the Blaney McMurtry invoice #69144 in the amount of \$1,100.00 regarding Collection of Maracle (Miracle) Judgement; Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to pay the Hicks Morley invoices #535898 in the amount of \$773.50 regarding Human Resources; #535899 in the amount of \$682.50 regarding Human Resources; #535900 in the amount of \$2,457.00 regarding Human Resources; Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada (ISC) Agreement #1617-ON-000039, Amendment #0046 in the amount of \$283,403.00 for the Water Treatment Plant Phase #2 and Phase #3 and Non-SAR Funeral & Burials.

Carried.

Seizal Kapadia, Director of Finance joined the meeting.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Bank of Montreal Mortgage Report.

Carried.

Seizal to review the Bank of Montreal Mortgage program and provide a report to Council

There was a request to increase the Bank of Montreal Mortgage loan guarantee, Council will discuss after the report is complete by Seizal.

MOTION #11: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to acknowledge the Bank of Montreal Business Loan report.

Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Nestbitt Burns Investment and Bonds report as of July 31, 2020.

Carried.

MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to approve the new Business Registration for Mohawk Outfitters, owner Brady Sager.

Carried.

MOTION #14: Moved by Lynda Leween, seconded by Josh Hill to defer the request to support the sale of vaping products for more discussion and arrange a meeting with the business owner.

Carried.

MOTION #15: Moved by Kelly Maracle, seconded by Lynda Leween to defer the request from a third party company to provide information on a business until the business owner has been contacted.

Carried.

Seizal Kapadia, Director of Finance, and Jon Tuer, Wilkinson attended to discuss the 2019 Audit.

The Audit will be complete to meet the August 31, 2020 deadline.

MOTION #16: Moved by Kelly Maracle, seconded by Lynda Leween to defer the Land Allotment from MBQ to Lori Nugent for clarification on the agreement.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the MBQ Water Policies revision for clarification on rates.

Carried.

MOTION #18: Moved by Josh Hill, seconded by Kelly Maracle to approve signing the 2020/2021 Funding ~~Agreement~~Agreement in the amount of \$375,000.00 with the Tsi Tyonnheht Onkwawenna.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Kelly Maracle to acknowledge the Tsi Tyonnheht Onkwawenna 2019/2020 funding report.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to acknowledge the MBQ Bank Account Statement. Carried.

Seizal provided a list of doubtful debt accounts and requested to make an increase to allow for the doubtful debt accounts.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle acknowledge the doubtful debt accounts and approve to increase the allowance in the amount of \$118,109.00. Carried.

Todd Kring, Director of Community Infrastructure attended to present on tenders for the new fire hall.

Todd will compile a report for the possibility that MBQ has the resources to build the new fire hall.

Chief Maracle left for an appointment.

MOTION #22: Moved by Kelly Maracle, seconded by Lynda Leween to approve Carl E. (Ted) Maracle chair in the absence of Chief Maracle. Carried.

MOTION #23: Moved by Kelly Maracle, seconded by Lynda Leween that WHEREAS Public - Rail Safety Week is to be held across Canada from September 21 to 27, 2020;

WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and members of the community;

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

WHEREAS CN encourages the Chief and Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our community;

THEREFORE BE IT RESOLVED, to support national Public – Rail Safety Week, to be held from September 21 to September 27, 2020. Carried.

Note: Schedule a meeting with Frank Lavalley, Economic Development Officer to discuss Economic Development ventures.

MOTION #24: Moved by Lynda Leween, seconded by Kelly Maracle that this meeting go into private. (3:00 p.m.) Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle