

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 5, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 5, 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;

Chief opened the meeting with a prayer

MOTION #1: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of July 22, 2020 be approved. Carried.

MOTION #2: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of July 23, 2020 be approved. Carried.

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of July 28, 2020 be approved. Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of July 30, 2020 be approved with corrections. Carried.

Council confirmed the following scheduled meetings:

- 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 Kelly Maracle, seconded by Lynda Leween to approve to sell 0.121 acres in the amount of \$605.00, plus the survey costs to Lori Nugent to resolve an encroachment issue Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to set-up a process for the completion of the Commercial Vehicle Operator's Registration (CVOR). Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to forward the request to purchase land where the old Administration Office location to the Lands Department to research. Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) Agreement #1617-ON-000039 Amendment #0045 in the amount of \$502,052.43 for Post-Secondary School Student Support Program. Carried.

Susan Barberstock, Director of Community Wellbeing and Tom Kring, Senior Housing Manager joined the meeting to discuss the Pandemic Supply Building.

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

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Olthuis Kleeer Townshend invoices #29263 in the amount of \$3,562.00 regarding Hunting Rights; #29110 in the amount \$671.00 regarding Hunting Rights.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Kelly Maracle to defer the request to approve the quote to build a Pandemic Supply Building until tomorrow for review of the whole package that was sent to the contractors.

Carried.

Susan Barberstock, Director of Community Wellbeing and Tom Kring, Senior Housing Manager left the meeting.

MOTION #11: Moved by Kelly Maracle, seconded by Josh Hill to defer the Driveway Repair Policy until tomorrow for further review.

Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (12:00 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle