

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 13, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 13, 2021 at 9:30 p.m. via Microsoft Teams video conferencing.

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

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

MOTION #1: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of December 15, 2020 be approved.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of December 17, 2020 be approved.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of December 21, 2020 be approved.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of December 22, 2020 be approved.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Community Member to contact the Economic Development officer to assist with an Access to Territory Mohawk Council Resolution request for a ATCO Trailer.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve supporting the Quinte Conservation application to the National Disaster Mitigation Program. MBQ's anticipated contribution will be \$10,906.00.

Carried.

MOTION #7: Moved by Kelly Maracle, seconded by Lynda Leween to recess for lunch. (12:15 p.m.)

Carried.

Reconvened at 1:30 p.m.

MOTION #8: Moved by Kelly Maracle, seconded by Josh Hill to acknowledge the Human Resources Report.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer the request to purchase an HRIS System for further review.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to pay the Hicks Morley invoice #552568 in the amount of \$91.00 regarding Human Resources.

Carried.

- MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween to pay the Templeman Menninga invoice #106665 in the amount of \$921.50 regarding the proposed purchase of property.
Carried.
- MOTION #12: Moved by Lynda Leween, seconded by Kelly Maracle to approve the Tyendinaga Mohawk Council's use of electronic signatures due to the COVID-19 Pandemic.
Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the Indigenous Services Canada (ISC) Agreement 1617-ON-000039, Amendment #0056 for Safe Restart Indigenous Early Learning and Childcare – COVID-19, in the amount of \$333,760.00; Emergency Management – Indigenous Community Support Fund – Phase II – COVID-19, in the amount of \$52,469.00; Indigenous Community Fund, Phase II – Infrastructure – COVID-19, in the amount of \$774,000.00.
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Indigenous Services Canada (ISC) Agreement 1617-ON-000039, Amendment #0057 for Flood expenditures 2019/2020 in the amount of \$82,766.68.
Carried.
- MOTION #15: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Indigenous Services Canada (ISC) Agreement 1617-ON-000039, Amendment #0058 for the Reporting Requirement Adjustments for Education funding.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the Nesbitt Burns Investment report for clarification.
Carried.
- MOTION #17: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to rescind Motion #27 dated October 7, 2020 approving the contract with Cogeco for a 1 Gpbs backup line in the amount of \$1,495.00 per month.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve signing the contract with Cogeco for a 10 Gpbs backup line in the amount of \$1,650.00 per month.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the upgrade to the 7th Generation Central Office Equipment.
Carried.
- MOTION #20: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve awarding the contract to Bi-Temp to replace furnaces at 8 units in the amount of \$60,644.00.
Carried.
- MOTION #21: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Contribution Agreement for the TPS Needs Assessment and Options Analysis.
Carried.
- MOTION #22: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (2:45 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle