

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 11, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 11, 2021 at 9:30 a.m. in the Council Chambers.

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

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

Absent: David Souliere, CAO; due to being on vacation.

Chief Maracle opened with a prayer.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded Lynda Leween by that the Tyendinaga Mohawk Council Minutes of July 28, 2021 be approved.  
Carried.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the Kanhiote Library Board Minutes of June 2021, July 2021, August 2021.  
Carried.

Council confirmed the following scheduled meetings:

- August 18, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 20, 2021 – 9:00 a.m. – Internal meeting to prepare for the Community Engagement Culbertson Tract Partial Land Claim
- August 23, 2021 – 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- August 25, 2021 – 1:30 p.m. – 4:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 1, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 7, 2021 – 1:30 p.m. – 4:30 p.m. & 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 8, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 11, 2021 – 1:30 p.m. – 4:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 14, 2021 – 1:30 p.m. – 4:30 p.m. & 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 15, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 18, 2021 – 10:00 a.m. – 1:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 21, 2021 – 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 22, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 29, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 6, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 13, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to schedule the Tyendinaga Mohawk Council September and October 2021 Meetings as:

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

Local Business: September 1, 15 & 29 at 7:00 p.m.  
Regular: September 8 & 22 at 9:30 a.m.  
and  
Regular: October 6 & 20 at 7:00 p.m.  
Local Business: October 13 & 27 at 9:30 a.m.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Human Resources Report.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Lynda Leween to defer the usage of the Hwy 49 warehouse building for a comprehensive briefing note from staff.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Christ Church Stewardship Committee Memorandum of Understanding for the 2021/22 year.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve Frank Lavalley, Economic Development Office follow up on the request from Original Traders Energy (OTE) to lease land.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the Canadian Encyclopedia Article for Chief Maracle to review.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Alan Pratt invoice #5935 in the amount of \$25,845.20 regarding Culbertson tract Land Claim, #5936 in the amount of \$522.00 regarding Turton Penn Loss of Use Claim and #5937 in the amount of \$99.00 regarding the Audit letter.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Lynda Leween to approve to pay the Aboriginal Business Networks invoice #830 in the amount of \$6,600.00 regarding business Venture.

Carried.

MOTION #11: Moved by Lynda Leween, seconded by Josh Hill to approve to pay the Templeman invoice #111567 in the amount of \$50.00 regarding the Audit letter.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Lynda Leween to defer to pay the Miller Thomson invoice #3620980 in the amount of \$9,415.25 for the taxes to be removed.

Carried.

MOTION #13: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay AON Insurance in the amount of \$9,383.00 for Environmental Liability coverage.

Carried.

MOTION #14: Moved by Josh Hill, seconded by Lynda Leween to defer signing the funding Agreement for Tsi Tyonnheht Onkwawenna (TTO) for further review.

Carried.

- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve Community Infrastructure follow policy regarding the installation of hydro poles along a road allowance. Carried.
- MOTION #16: Moved by Josh Hill, seconded by Lynda Leween to defer the temporary business registration for Moonlight on the Bay, owner Jonathan Maracle for clarification on the location of the cabins. Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the workplan with all options for utilization of the full funding from Indigenous Services Canada Community Well-being and Jurisdiction Initiatives (CWJI). Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve awarding the contract to Anderson Contracting in the amount of \$43,975.00 to install windows at the Hwy 49 Warehouse building. Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Long-Term Care Co-Investment Application submission. Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to award the contract to NRG Alternatives in the amount of \$10,444.14 to retrofit 30 streetlights in the Huron Brant Drive Subdivision. Carried.
- MOTION #21: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve awarding the DMAF phasing 2-4 project to FNESL for the provision of design, tender, contract administration and inspection services for an estimated cost of \$605,618.00. Carried.
- TMC reviewed and approve the following budgets on April 9, 2020 and from Motion #22 to Motion #39 are actuals for 2020-2021.
- MOTION #22: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$15,656.27 for the Recreation for 2020/21 fiscal year. Carried.
- MOTION #23: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$59,253.49 for the Fitness Centre for 2020/21 fiscal year. Carried.
- MOTION #24: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$93,176.74 for the Fire Program for 2020/21 fiscal year. Carried.
- MOTION #25: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$47,529.18 for the Council Program for 2020/21 fiscal year. Carried.

- MOTION #26: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$127,699.22 for the New Administration Building Operation & Maintenance for 2020/21 fiscal year.  
Carried.
- MOTION #27: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$6,147.37 for the Community Service Building for 2020/21 fiscal year.  
Carried.
- MOTION #28: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$1,720.54 for the Library Building Operation & Maintenance for 2020-21 fiscal year.  
Carried.
- MOTION #29: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$78,510.42 for the lands Research Program for 2020-21 fiscal year.  
Carried.
- MOTION #30: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$216,927.46 for the Nation Building Program for 2020/21 fiscal year.  
Carried.
- MOTION #31: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$63,836.34 for the Culbertson Tract Land Claim for 2020-21 fiscal year.  
Carried.
- MOTION #32: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$85,995.44 for the Medical Services Building for 2020-21 fiscal year.  
Carried.
- MOTION #33: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$34,814.56 for the Tyendinaga Landfill for 2020/21 fiscal year.  
Carried.
- MOTION #34: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$8,902.00 for the Richmond Landfill Site for 2020/21 fiscal year.  
Carried.
- MOTION #35: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$109,756.00 for the Water Delivery Program for 2020/21 fiscal year.  
Carried.

- MOTION #36: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community component in the amount of \$536,472.85 for the Loan Payments New Admin Building Budget for 2020-21 fiscal year.  
Carried.
- MOTION #37: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$13,378.82 for the Other Health Related Budget for 2020/21 fiscal year.  
Carried.
- MOTION #38: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$879,218.20 for the Water Distribution Watermain for 2020/21 fiscal year.  
Carried.
- MOTION #39: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$35,511.47 for the DMAF Water Phase 3 for 2020/21 fiscal year.  
Carried.
- MOTION #40: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Canada Mortgage and Housing Corporation (CMHC) Loan Agreement in the amount of \$128,262.53.  
Carried.
- MOTION #41: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (2:35 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle