

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 6, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 6, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: Carl E. (Ted) Maracle, and Josh Hill left at 10:00 a.m.
Lynda Leween joined by Microsoft Teams Conferencing

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

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of September 22, 2021 be approved as Corrected.

Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of September 24, 2021 be approved.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of September 28, 2021 be approved.

Carried.

MOTION #4: Moved by Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of October 5, 2021 be approved.

Carried.

Council confirmed the following scheduled meetings:

- October 13, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 23, 2021 – 9:00 a.m. – 12:00 p.m. – MBQ Nomination Meeting
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 4, 2021 – MBQ Election

MOTION #5: Moved by Josh Hill, seconded by Lynda Leween to request the Tyendinaga Police Services provide an annual report that can be published of the people who have been prohibited to be on the Territory.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to schedule the Tyendinaga Mohawk Council November and December 2021 Meetings as:

Regular: November 2 & 17 at 9:30 a.m.
Local Business: November 10 & 24 at 7:00 p.m.
and
Regular: December 1 & 15 at 9:30 a.m.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve scheduling a Yaote Board Meeting and a Mohawk Golf Board Meeting on October 13, 2021 at 5:00 p.m.

Carried.

- MOTION #8: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay the Olthuis Kleer Townshend invoice #33152 in the amount of \$546.00 regarding Hunting Rights.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay the Alan Pratt invoice #5977 in the amount of \$20,695.00 regarding Culbertson tract Land Claim, #5978 in the amount of \$957.00 regarding Turton Penn Loss of Use Claim.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada – First Nations and Inuit Health Branch Agreement #1819-ON-000008, Amendment #0023 for the Federal Tobacco Control Strategy in the amount of \$19,999.00 and Home & Community Care Service Delivery in the amount of \$75,722.00.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to schedule a meeting with the Ministry of Transportation on October 8, 2021 at 1:30 p.m. for an update on the Skyway Bridge Project.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the land hereunder described and situated on the Tyendinaga Mohawk Territory be Allotted to:
ASHLEY MARION COOK NO. 1640692101
In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1985, c. 1-5
LAND DESCRIPTION:
The whole of Lot 9C-3, Concession 2 as shown on Plan No. CLSR 76009. M.C.R. #2021/22-050.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to sell the railway right-of-way now known as Lot 18L Concession A to Kim Park & Jessica Parks.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve a five (5) year agricultural lease Parcel A Lot 36 and Parcel B 3, Concession 1 with Stephen Green and MBQ will cost share the installation of a culvert.
Carried.
- MOTION #15: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to defer the revisions to the MBQ Rental Unit Policy for full Council review.
Carried.
- MOTION #16: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to defer the request regarding Lab Equipment for full Council review.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner of the appointment of Constable Robert Portt to the position of Constable within the Tyendinaga Police Service effective immediately on a six month contract.
M.C.R. #2021/22-051.
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve scheduling a meeting with Tina Powel and Gord Peters regarding the Tobacco Task Force on October 20, 2021
Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Hydro One design layout for the 4 house on the Ridge Road.
Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that this meeting go into private. (1:42 p.m.)
Carried.

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

Chief R. Donald Maracle