

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 22, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 22, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: 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

Chief Maracle opened with a prayer.

Jean-Charles D'Amours, Quinte Humane Society, Capital Campaign Manager and Donna Endicott, Chair of the Board of Directors attended to provide a presentation on their campaign to build an animal care and adoption centre.

MOTION #1: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the request for financial contribution to the new Quinte Humane Society building and mobile unit.

Carried.

Jean-Charles D'Amours and Donna Endicott left

Seizal Kapadia, Director of Finance, Representative from the Bank of Montreal Ian Smith, Tracy Chong, Maryam Tahir, Jennifer Merritt attended to discuss Interest Rate Risk Management.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the presentation by the Bank of Montreal and direct Seizal Kapadia, Director of Finance to complete additional financial analysis from BMO on the best option for financing for the new Fire Hall.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of September 8, 2021 be approved as corrected.

Carried.

Seizal Kapadia, Ian Smith, Tracy Chong,
Council confirmed the following scheduled meetings:

- 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 #4: Moved by Lynda Leween, seconded by Josh Hill to approve signing the Indigenous Services Canada Agreement #2122-ON-000027, Amendment #0009 in the amount of \$510,894.34 for 2021-2022 Post Secondary Student Support Program – COVID-19 Allocation.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the MBQ COVID-19 Vaccination Policy.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Lynda Leween to defer the financing options for the new Fire Hall until Friday, September 24, 2021 at 3:00 p.m. for Seizal Kapadia, Director of Finance to complete the additional financial analysis.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that
WHEREAS:

A. Enbridge Gas Inc. (“Enbridge”) and the Mohawks of the Bay of Quinte (“MBQ”) have resolved an issue raised by the MBQ regarding cost over runs incurred by the MBQ from the installation of its Watermain Project (“MBQ Claim”).

B. In exchange for \$100,000 provided by Enbridge to MBQ, representing one third of the overrun costs, MBQ agrees to release Enbridge from any actions or liability related to the MBQ Claim (“Release”).

C. Enbridge also agrees to collaborate with MBQ on a letter to the Federal Government seeking financial assistance associated with the remaining costs related to the MBQ Claim.

THEREFORE BE IT RESOLVED THAT:

1. The execution and delivery of the Release to Enbridge for and on behalf of MBQ is hereby authorized and approved.

Any three (3) or more members of Chief and Council are hereby authorized to deliver the Release and take all necessary steps required to give effect to the same. M.C.R. #2021/22-044.

Carried.

MOTION #8: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the Tobacco Allocation for October 2021 as follows:

49 Quik Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
B's Country Boutique	Brenda Brant
Central Trading Post	Greg Reilly
Christina's Drive Thru Smokes	Christina Akey
Coffee Shop	Lorne Loft
Deb's Gas Bar and Restaurant	Deborah Maracle
Fast Freddy's	John Brant
Five Nations	Tara Green
Flint & Feather	Andrew Clifford Maracle Jr.
Fox Fuels & Convenience	Kevin Fox
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
Martin's Beads & Craft Supplies	Lisa Martin
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood

Nation 2 Nation	Kevin Brant
Nations Best Convenience	Tara Green & Jason Maracle
Native Renaissance II	Thomas B. Maracle
Oasis Tobacco & Convenience	Mathew Weldon
Onkwehonwe Neha Enterprises	John Baptiste
Oyen'kwa Convenience & Wholesale	Matt Weldon
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Peter Cook
Roxanne's Place	Roxanne Lewis
Ruby's Fish & Chips	Lorne & Ruby Loft
Sago Full Service Gas & Variety	Sharon Maracle
Sam's Lil Variety	Sam Martin
Skyway Variety	Phil Kring
Smokey's Shop	Kevin Maracle
Smokin' Coffee Xpress	Brian Brant
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Lisa
The Gallery Café	Allison Maracle
The Gas Depot	John Akey
The Sacred Circle	Charlene Maracle & Kevin Fox
The Smoke Depot	John Akey
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Winner's Circle	Brian Brant
Work Gear	Trevor Lewis
Peacemaker Convenience	Mario Baptiste Jr

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the draft Tyendinaga Mohawk Territory Economic Development Profile document.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween approve signing the Service Agreement between the Indigenous Interprofessional Primary Care Team (IIPCT) and Kingston Health Sciences Centre (KHSC) for the equipment to provide Chronic Kidney Disease screening in the community and other Indigenous communities serviced by IIPCT.

Carried.

MOTION #11: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the low-level income cut off levels proposed for community to access the Angel Tree and Christmas Hamper programs.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve awarding the contract to Build-All Contractors for the demolition of the existing structure located at 8070, Hwy #2 in the amount of \$27,290.00, which was the only bid received.

Carried.

MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #5954 in the amount of \$8,843.70 regarding Culbertson Tract Land Claim; #5955 in the amount of \$377.00 regarding Turton Penn Loss of Use.

Carried.

MOTION #14: Moved by Josh Hill, seconded by Lynda Leween to approve to pay the Aboriginal Business Networks invoice #831 in the amount of \$5,700.00 regarding business Venture.

Carried.

MOTION #15: Moved by Josh Hill, seconded by Lynda Leween to approve the addition of a Custodian for Quinte Mohawk School to the MBQ Organization Structure and post the position.

Carried.

MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the addition of a Community Engagement Language Coordinator to the MBQ Organization Structure and post the position.

Carried.

MOTION #17: Moved by Josh Hill, seconded by Lynda Leween to approve scheduling a meeting with staff to discuss the process of selling of Band Land.

Carried.

MOTION #18: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to extend the Culbertson Tract Partial Settlement vote until October 16, 2021 due to the delays in people getting the information packages.

Carried.

MOTION #19: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (4:28 p.m.)

Carried.

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

Chief R. Donald Maracle