

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 20, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, January 20, 2022 at 7:06 p.m. via Microsoft Teams Conferencing for Local Business.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft Carl E. (Ted) Maracle and Chris Maracle

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

Council discussed the request for a Mohawk Council Resolution for the Roads Subsidy.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle
Whereas, the 2021 expenditure and petition for expenses report has a supplementary funding component for planned road projects for the 2022 calendar year on a 50% subsidy to a maximum contribution of \$150,000.

Whereas, TMC acknowledges and are committed to utilizing the funding towards the Snookie's Road Drainage project and Wyman's Road cross culvert replacement program. and,

Whereas, TMC acknowledges the projects shall be completed by December 31, 2022. And,

Whereas, TMC is committed to return any unused portion of the supplementary funding back to the Ministry and also understand any cost overrun shall be the responsibility of the MBQ.

Therefore be it resolved that the Tyendinaga Mohawk Council are petitioning the following projects for consideration under the supplementary funding component for the 2022 planned road project: Snookie's Road Drainage project and Wyman's Road cross culvert replacement program for a total amount of \$348,949.00
M.C.R. #2021/22-068.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle that the Tyendinaga Mohawk Council approve the 2021 Expenditure and Petition for Expenses report in the amount of \$1,548,736.83 to the Ministry of Transportation in support of the Roads Maintenance Program. M.C.R. #2021/22-069.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting be adjourned (8:27 p.m.)

Carried.

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

Chief R. Donald Maracle