

TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 10, 2022

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 10, 2022 at 9:30 a.m.

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

Stacia L. Loft, 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;

Chief Maracle provided a prayer.

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of July 27, 2022 be approved.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private.
Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to defer the update on the Beach Volleyball Courts for further review from staff.
Carried.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the Membership transfer request for review of the policy regarding enfranchisement.
Carried.

Council confirmed the following scheduled meetings:

- August 17, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 24, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 31, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 14, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 14, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 28, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #11: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the agreement with Mustimuhw Information Solutions an Electronic Medical Records system for the Community Health and Diabetes Education Programs.
Carried.

MOTION #12: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, amendment #0025 in the amount of \$1,659,732.38 for 2022-2023 Elementary School Education Budget Allocation.
Carried.

MOTION #13: Moved by Josh Hill, seconded by Chris Maracle to approve to pay the Allard Bookkeeping invoice in the amount of \$3,000.00 regarding Briar Fox Golf Course. Briar Fox Golf Course will be invoiced.
Carried.

- MOTION #14: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6087 in the amount of \$4,365.00 regarding the Culbertson Tract Land Claim Partial Settlement. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve to pay the Derek Wong invoice #840 in the amount of \$5,950.00 regarding the Briar Fox Golf Course and the Corporate Structure. Briar Fox Golf Course will be invoiced. Carried.
- MOTION #16: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Community Wellbeing building addition revised concept. Carried.
- MOTION #17: Moved Chris Maracle, seconded by Josh Hill to approve the revisions to the MBQ Rental Policy – refund for CPIC. Carried.
- MOTION #18: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the contract with Park N Play in the amount of \$451,741.00 for the replacement of the existing structures and surfaces at the Bayshore Rd., Huron Brant Drive S., Huron Brant Drive N., Lower Slash Rd. and the young St. parks. Funding provided from the COVID-19 Funds. Carried.
- MOTION #19: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the MBQ Organizational Structure change to add a second Housing Support Worker. Carried.
- MOTION #20: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request for the MBQ Organizational Structure change regarding Payroll and Pension & Benefits for further review by David Souliere, CAO. Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the job description for the CAO for David Souliere, CAO to review. Carried.
- MOTION #22: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the letter of support for the Mohawk Fair 2022, all safety measures need to be followed. Carried.
- MOTION #23: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting go into private. (3:13 p.m.) Carried.

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

Chief R. Donald Maracle