

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 14, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 14, 2022 at 9:30 a.m.

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

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

Councillor Josh Hill opened the meeting with the Ohenton Karihwaterhkwen .

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of August 24, 2022 be approved as corrected.

Carried.

Council confirmed the following scheduled meetings:

- 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 #2: Moved by Josh Hill, seconded by Stacia L. Loft to approve to schedule the Tyendinaga Mohawk Council October, November & December 2022 Meetings as:

Regular: October 5 & 20 at 9:30 a.m.  
Local Business: October 12 & 26 at 7:00 p.m.  
and  
Regular: November 2 & 16 at 9:30 a.m.  
Local Business: November 9 & 23 at 7:00 p.m.  
and  
Regular: December 7 & 21 at 9:30 a.m.  
Local Business: December 7 at 7:00 p.m.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the letter from Jan Murphy, a reporter for the Rural and Indigenous Affairs for Postmedia News. Include Jan Murphy on all future media events.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the Tyendinaga Food Resource Centre Annual Golf Tournament financials in the amount of \$58,400.00.

Carried.

MOTION #5: Moved by Chris Maracle, seconded by Josh Hill to approve the revisions to the MBQ Surplus Soil Policy. Policy Statement; purpose; 3.a.; 3.b.; 3.c.; 3.d.; 4.a.; 4.b.; 5.a. thru 5.l.; 6.b.; 7.a. thru 7.i.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve Chief R. Donald Maracle and Councillor Stacia L. Loft attend the Iroquois Caucus on September 28 & 29, 2022 here in Tyendinaga.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to approve to meet with staff on September 21, 2022 at 2:00 p.m. to discuss the Iroquois Caucus.

Carried.

- MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to approve to pay the JFK Law invoice #31220 in the amount of \$5,691.09 regarding the Tenant Evictions.  
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6097 in the amount of \$7,066.00 regarding the Culbertson Tract Land Claim Partial Settlement.  
Carried.
- MOTION #10: Moved by Chris Maracle, seconded by Josh Hill to approve to award the contract Housing Development – Detailed Design for Beach Rd, Sadies Lane - Phase to Ainley Group in the amount of \$149,579.50 and approve the budget in the amount of \$194,464.00.  
Carried.
- MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the letter from Ryan Beaton, Juristes Power, representing plaintiffs in Nicholas v Canada (AGC) regarding Summary of Charter challenge to Indian Act registration provisions and remedy sought. And to request a Ryan Beaton have a call with MBQ members who are affected by enfranchisement.  
Carried.
- MOTION #12: Moved by Chris Maracle, seconded by Josh Hill 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 further contract, up to six months. M.C.R. #2022/23-038.  
Carried.
- MOTION #13: Moved by Chris Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner of the ending of the contract of Constable Travis Brant, and appoint him to a full time non-contract Constable position within the Tyendinaga Police Service, effective upon the retirement of Constable Sheldon Maracle. M.C.R. #2022/23-039.  
Carried.
- MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle That the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Elizabeth Chalice, King George VI Prayer, Queen Anne Silver from the Bank of Montreal vault for Kingston Fall Fair on Friday, September 16, 2022. M.C.R. #2022/23-040.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve awarding the contract to Greer Galloway for the Bells Rd/North St/Old Hwy #2 Servicing watermain distribution project in the amount of \$131,505.00.  
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting go into private. (1:30 p.m.)  
Carried.

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

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Chief R. Donald Maracle

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