

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 5, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 5, 2022 at 9:30 a.m. in the Council Chambers.

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

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

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided a Christian prayer in Kanyen'keha.

MOTION #1: Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 31, 2022 be approved.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of September 21, 2022 be approved.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of September 28, 2022 be approved.

Carried.

Council confirmed the following scheduled meetings:

- October 12, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 26, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 2, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 16, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 23, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 7, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 7, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve rescheduling the November 2, 2022 TMC Regular meeting to November 7, 2022 at 9:30 a.m.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to approve rescheduling the November 16, 2022 TMC Regular meeting to November 18, 2022 at 9:00 a.m.

Carried.

MOTION #6: Moved by Chris Maracle, seconded by Josh Hill to defer the approval of the quote from Wentworth Landscapes for the volleyball courts until the next meeting to give the Parks and Recreation Committee time to review.

Carried.

The information package regarding Forester's Island was on the agenda and Council would like to meet with staff on October 12, 2022 at 5:00 p.m. to discuss.

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve that **Whereas**, The Tyendinaga Mohawk Council is in full support of the traditional harvest area update costs totaling \$38,600.00 for the "Updates to Traditional Harvest Area" application submitted to the Canada Ontario Resource Development Agreement (CORDA) for the 2023/24 fiscal year; and
- Whereas**, The CORDA funding is to assist the Mohawks of the Bay of Quinte update a culturally and traditionally significant fishing access area in effort to maintain its long-term condition, currently being negatively impacted by activity; and
- Therefore be it resolved that**, the Tyendinaga Mohawk Council supports the application to CORDA for the amount \$34,740.00 representing 90% of the total project costs.
- Furthermore be it resolved**, that the Tyendinaga Mohawk Council agrees to commit the remaining 10% totaling \$3,860.00.
M.C.R.#2022-23/043.

Carried.

Councillor Chris Maracle opposed to the above Mohawk Council Resolution as he wants the focus to be on the Ferry Lane Boat Launch and a submission should be submitted for this project.

- MOTION #8: Moved by Chris Maracle, seconded by Josh Hill to approve the new Business Registration for Akhso'tha Designs, owner Darlene Maracle.
Carried.
Councillor Stacia L. Loft – Conflict of Interest.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration renewal for Chant Enterprises, owner Penny Choma.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewal for Need a Bean Coffee, owner Isaiah Loft.
Carried.
- MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Reflective Solutions, owner Lacy King.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Red Cedars Shelter Transition Homes Policy for further review.
Carried.

- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that **Whereas**, The Tyendinaga Mohawk Council is in full support of the tree removal costs totaling \$15,510.00 for the Bayshore Road Park application submitted to the Canada Ontario Resource Development Agreement (CORDA) for the 2023/24 fiscal year; and
- Whereas**, The CORDA funding is to assist the Mohawks of the Bay of Quinte remove trees damaged by the Emerald Ash Bore and from severe wind storms; and

Therefore be it resolved that, the Tyendinaga Mohawk Council supports the application to CORDA for the amount \$13,959.00 representing 90% of the total project costs.

Furthermore be it resolved, that the Tyendinaga Mohawk Council agrees to commit the remaining 10% totaling \$1,551.00.
M.C.R. #2022/23-044.

Carried.

Councillor Chris Maracle opposed to the above Mohawk Council Resolution as he wants the focus to be on the Ferry Lane Boat Launch and a submission should be submitted for this project.

Council acknowledged the update on the Ferry Lane Boat Launch will wait for the completion of the detailed design and obtain a Class A Estimate.

MOTION #14: Moved by Josh Hill, seconded by Chris Maracle to approve that staff get a cost estimate to redesign the 3 plex and a cost estimate for 3 individual houses to reduce the overall cost at the project site on North Street.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to defer the payment of the Alan Pratt invoices for clarification on the amounts.

Carried.

MOTION #16: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle approve Chief Maracle attend the Annual Ontario Native Welfare Administrator's Association (ONWAA) Fall Assembly on October 4, 2022.

Carried.

MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:40 p.m.)

Carried.

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

Chief R. Donald Maracle