

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 21, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 21, 2022 at 9:30 a.m. in the Council Chambers.

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

Staff: Shelley Bowden, Executive Administrative Assistant and  
Recording Secretary to Council;

Regrets: Councillor Josh Hill, David Souliere, CAO, Angela Maracle,  
Senior Director of Operations; 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.

Council had a moment of silence for Austin Fuller, the last Mohawks of the Bay of Quinte survivor of WW2

MOTION #1: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to adopt the agenda.  
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of December 12, 2022 be approved as corrected.  
Carried.

Council confirmed the following scheduled meetings:

- January 11, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 13, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 18, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 25, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 3, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 8, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 22, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Stacia L. Loft, seconded by Chris Maracle to defer the Road Allowance Issue on Beach Road to confirm Hydro One Easements.  
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Indigenous Health and Wellness Child and Youth/Rural and Remote funding in the amount of \$66,187.00.  
Carried.  
Councillor Stacia L. Loft – Conflict of Interest

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the additions to the MBQ Organizational Structure, add a Gender Diversity Worker, Social Navigator/Transitional Support Worker and Alternative Care Worker to Mohawk Family Services.  
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (11:10 a.m.)  
Carried.

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

- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the JFK Law invoice #32035 for clarification.  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to pay the JFK Law invoice #32036 in the amount of \$2,612.40 regarding Housing Evictions.  
Carried.
- MOTION #14: Moved by Chris Maracle, seconded by Stacia L. Loft to approve awarding the contract to Campbells Monuments to construct a columbarium at the All Saints Church Cemetery in the amount of \$21,153.00. Heritage Monuments declined the original contract.  
Carried.
- MOTION #15: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the MBQ Personnel Policy revision to allow vacation credits over to the new year.  
Carried.
- MOTION #16: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration for BB Tobacco, owner Ryan Baptiste.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the Business Registration for 4P Vape, owner Summer Maracle.  
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to request staff investigate if the Clarence Green lane is suitable to be eligible under our roads program.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with Housing and Infrastructure staff on January 6, 2023 at 1:00 p.m. to discuss future housing development.  
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve awarding the contract to Scott Trudeau Construction Corp for the Bells Road and North Street water servicing project in the amount of \$2,830,465.90. Other tenders received from Gordon Barr - \$3,349,900.00; Fidelity Engineering and Construction - \$3,680,141.48; Tomlinson - \$3,821,069.00.  
Carried.
- MOTION #21: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the 2022-2023 CARA Transfer Payment Agreement.  
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (1:05 p.m.)  
Carried.

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

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Chief R. Donald Maracle