

**TYENDINAGA MOHAWK COUNCIL MINUTES**  
**FEBRUARY 15, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 15, 2023 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; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;  
Lisa Maracle, Director of Community Services and Todd Kring, Director of Community Infrastructure attended during the discussion regarding Forrester's Island.

Regrets: Angela Maracle, Senior Director of Operations attending a conference

Absent: Amsey Maracle, Executive Assistant to the Chief;

MOTION #: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (9:45 a.m.)

Carried.

Council returned to regular at 3:15 p.m.

MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of February 3, 2023 be approved as corrected.

Carried.

Council confirmed the following scheduled meetings:

- February 22, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 9, 2023 – Tyendinaga Mohawk Council Regular
- March 15, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- March 22, 2023 – Tyendinaga Mohawk Council Regular
- March 29, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 5, 2023 – Tyendinaga Mohawk Council Regular
- April 12, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 19, 2023 – Tyendinaga Mohawk Council Regular
- April 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

In efforts to recognize volunteers in the Community, TMC will hold an annual Volunteer Appreciation event in April to coincide with National Volunteer Appreciation week.

As volunteers from 2022 have been celebrated, the first annual event will take place in 2024 during National Volunteer Week (April 14-20, 2024), to celebrate Community Members who volunteered in 2023.

The Executive Team will outline the process for signing up and who will be the lead for this event.

MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve a volunteer appreciation event in 2024 for MBQ volunteers in 2023.

Carried.

Council discussed the 5-year Kenhte':ke Strategic Plan for Kanyen'ke'ha.

MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve to adopt the 2023-2028 Kenhte':ke 5-year Strategic Plan for Kanyen'ke'ha and that it will be reviewed annually.  
M.C.R. #2022/23-064

Carried.

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

- MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6149 in the amount of \$1,916.00 regarding Culbertson Tract Land Partial Settlement.  
Carried.
- MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Hicks Morley invoices #621958 in the amount of \$2,346.00; #621959 in the amount of \$2,283.50; #635982 in the amount of \$3,514.50; and #635983 in the amount of \$396.00 all regarding Human Resources.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to approve to pay the Miller Thomson invoice #3837302 in the amount of \$4,756.62 regarding Forester's Island.  
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Stacia L. Loft to approve to pay the Derick Wong invoice #842 in the amount of \$4,555.00 regarding Economic Development Ventures.  
Carried.
- MOTION #17: Moved by Chris Maracle, seconded by Stacia L. Loft to approve Chief Maracle, David Souliere, Todd Kring and possibly Carl E. (Ted) Maracle attend a meeting with the Town of Deseronto regarding the Water Relations Board on March 7, 2023 at 3:00 p.m.  
Carried.

Council discussed the cost estimate received from Greer Galloway on February 14, 2023 in the amount of \$14,400. The proposed work includes an assessment regarding the lots on Queen Street, to determine if the location is viable to move 3 of the 5 homes originally approved to be built on the Slash Road (TMC Meeting, June 22, 2022, Motion #20). The 5-home residential development is to be built by October 2023.

Council was advised that the assessment would take 4-6 weeks. Council was also informed that there are concerns at the Queen Street site of the potential presence of karst which may impact the viability of the proposed septic system(s). The funding terms for this project require MBQ to complete site clearing by March 31, 2023, in order to comply with the Migratory Birds Act.

- MOTION # Moved by Chris Maracle, to approve to proceed with engaging Greer Galloway to complete the assessment on Queen Street to determine if the location is viable for residential development.  
NO SECONDER.
- MOTION #18: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to explore the possibility of turning the lots on Queen Street into green space.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (4:30 p.m.)  
Carried.

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

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Chief R. Donald Maracle