

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 19, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 19, 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: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief;  
  
Regrets: David Souliere, CAO;

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided the Lord's Prayer in Kanyen'keha.

MOTION #1: Moved by Josh Hill, seconded by Chris Maracle to adopt the agenda as presented.  
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of April 11, 2022 be approved.  
Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to direct that any items placed on the private agenda, state why they are private/confidential.  
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending the AIAI Chief's Council meeting on May 9 & 10, 2023 in Hiawatha; attending the Iroquois Caucus on May 30 & 31, 2023 in Six Nations.  
Carried.

MOTION #5: Moved by Chris Maracle, seconded by Stacia L. Loft to approve sending a letter declining the request for support from Owego Apalachin School District regarding their continued use of the Indian name and symbol entitled "Appeal to the Great Spirit" and suggest as an option, to change the name to Sa Sa Na Loft.  
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Josh Hill to obtain a cost estimate for a legal opinion regarding the enforcement of MBQ By-Laws without enforcement mechanisms.  
Carried.

Council would like trail cameras installed around the territory in known locations where there has been illegal dumping. Staff to provide an update on how many locations there are, how many cameras would be required, and to outline any caveats to this proposal.

MOTION #7: Moved by Josh Hill, seconded by Chris Maracle to approve to get quotes for trail cameras and signage.  
Carried.

Council discussed the Business Registration Policy regarding insurance coverage and what types of businesses need insurance coverage.

- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve staff review the Business Registration Policy regarding insurance coverage and provide an update to Council.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for 49 Frozen Foods owner Robin Brant.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for 49 Quick Stop owner Robin Brant.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Longhaus Logistics owner Robin Brant.  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Aboriginal Labour Force Development Circle (ALFDC) 2022/23 funding agreement amendment #1 for the Eksa o Kon'a Childcare Centre for renovations in the amount of \$187,050.00.  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Aboriginal Labour Force Development Circle (ALFDC) 2023/24 funding agreement for the Eksa o Kon'a Childcare Centre in the amount of \$106,420.00.  
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to proceed with the detailed design for the North Street Housing Development.  
Carried.

Council discussed increasing the mortgage loan amount. Council would like an updated Briefing note from staff.

- MOTION #: Moved by Chris Maracle, to increase the Mortgage loans from \$260,000.00 to \$350,000.00.  
NO SECONDER.

Council would like an updated briefing note from the Housing Department on the impacts of increasing the mortgage loans.

- MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to increase the mortgage loans from \$260,000.00 to \$285,000.00 for this fiscal year, and request that Housing provide an updated briefing note on the impacts of increasing the loan amounts.  
Carried.

Council discussed the upgrades to the Lacrosse Box proposal that Tom Kring, Director of Housing and BPM submitted to the Ontario Trillium Fund's Community Building Fund. This proposal was to replace the aged and damaged box/rink boards with new boards, install a multi-sport flooring system over the concrete surface, upgrade the existing lighting to new LED lights (this was recently completed through some funding Susan had and included security cameras), purchase aluminum spectator bleachers, and to pave the existing gravel apron. Unfortunately, this proposal did not get approved.

MOTION #16: Moved by Josh Hill, seconded by Stacia L. Loft to approve staff obtain updated quotes to upgrade the Lacrosse Box. Council approves that COVID-19 funding will be used to fund these upgrades. Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the restructuring of the MBQ Community Health Program to incorporate the Family Health and Child Development Program and second Community Health Nurse be added to the staff complement. Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council hereby rescind the remaining Long Term Drinking Water Advisory in effect for the MBQ Public Works Garage located at 38 Lower Slash Road in accordance to the recommendation letter from the Environmental Health Officer, FNIHB, Indigenous Services Canada dated April 11, 2023. In addition, Tyendinaga Mohawk Council affirms the remaining unserved areas of the Tyendinaga Mohawk Territory are subject to the community wide precautionary boil water advisory applied in February 2008 and remains in effect due to the adverse groundwater quality conditions and the predominance of GUDI wells. M.C.R. #2023/24-006. Carried.

MOTION #19: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve engaging First Nations Engineering Services Ltd. (FNES) to complete the MBQ watermain design for the remaining unserved roads in the amount of \$299,170.00 and \$150,000.00 for the topographic survey. Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve rescheduling the May 10, 2023 meeting to May 3, 2023. Carried.

Council confirmed the following scheduled meetings:

- April 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- May 3, 2023 – Tyendinaga Mohawk Council Regular
- May 17, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- May 24, 2023 – Tyendinaga Mohawk Council Regular
- May 31, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- June 5, 2023 – Tyendinaga Mohawk Council Regular
- June 16, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- June 22, 2023 – Tyendinaga Mohawk Council Regular
- June 28, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private. (1:13 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.