

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 23, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, May 23, 2023 at 11:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft, joined by Teams, Carl E. (Ted) Maracle and Chris Maracle arrived at 1:37 p.m.

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 a Christian prayer in Kanyen'keha and in English.

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

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of May 3, 2023 be approved.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending the Ontario First Nation Limited Partnership (OFNLP) meeting on June 1, 2023 in Toronto; attending the Association of Iroquois and Allied Indians (AIAI) Annual General Assembly on June 6-8, 2023 in Wahta; attending the Chiefs of Ontario, Annual Chiefs Assembly on June 13-15, 2023 in Thunder Bay; attending the AIAI H/SAB meeting on June 26-27, 2023 in Niagara Falls;
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve scheduling a meeting with the High Frequency Rail (HFR) Integrated Project Team to review the recent HFR project updates on June 2, 2023 at 11:00 a.m.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve applying to Disaster Mitigation and Adaptation Fund for all remaining un-serviced roads needing waterline construction at an estimated cost of \$46,780,000.00. and lobby Indigenous Services Canada (ISC) to cost share MBQ's portion.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the 2023/2024 Roads workplan as listed below as recommended
1. York Rd Rehabilitation Phase 3
2. L. Slash Rd Reconstruction
3. Wymans Rd Reconstruction
4. Road Needs and Bridge studies
5. Construct PoleBarn/storage shed
Before approving work on unopened road allowances Council would like to discuss with Todd Kring, Director of Infrastructure.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to implement a community outreach and education protocol while maintaining the current reactive protocol for dumping response as recommended.
Carried.

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

- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to post a notice for 30 days to the Membership asking for feedback on proposed changes that the Council is considering in relation to the size of the Council from 1 Chief and 4 Councillors to 1 Chief and 6 Councillors.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that this meeting go into private. (1:08 p.m.)
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve no changes to the MBQ investment portfolios as recommended y Mark MacDonald, BMO Nesbitt Burns.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting return to regular. (1:35 p.m.)
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration for Camanche Group owner Camden Lawrence.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for DDL – Vos Painting owner Derrick Vos.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration for Rez Girl Creations owner Brandie Maracle.
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Teyakenhnekeryaks Art owner Leanne Barberstock.
Carried.
- Councillor Stacia L. Loft – Conflict of Interest
- MOTION #16: Moved by Josh Hill, seconded by Chris Maracle to approve the Business Registration Renewal for Created Visions owner Trevor Brant.
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Chris Maracle to approve the Business Registration Renewal for Forever Young Chiropractic Clinic owner Jason Young.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Native Expressions owner David R. Maracle.
Carried.
- MOTION #19: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Quick Stop Subway owner Robin Brant.
Carried.
- MOTION #20: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Sam’s Lil Variety owner Wanda (Sam) Martin.
Carried.

- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Smokin Speedway owner Virginia Maracle and Lisa Maracle-Sexsmith.
Carried.
- MOTION #22: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Variety Store owner Russell Loft Sr.
Carried.
- MOTION #23: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve Lisa Maracle, Director of Community Services and Tanya King-Maracle represent MBQ on the Jay Treaty Border Alliance (JTBA) Technical Table.
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the information provided for the Iroquois Caucus General Assembly on May 30-31, 2023 in Six Nations.
Carried.
- MOTION #25: Moved by Chris Maracle, seconded by Stacia L. Loft to approve re-appointing Susan Barberstock as the MBQ Representative on the Highland Shores Board of Directors from June 2023 – June 2025.
Carried.
- MOTION #26: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AI) Memorandum of Agreement for Aboriginal Diabetes Education - \$34,562.50; Health Consultation – ISC - \$2,250.00; STBBI/HIV/HCV Community Funding – ISC - \$16,373.63; Tuberculosis (TB) Community Funding – ISC - \$4,539.31.
Carried.
- Councillor Stacia L. Loft – Conflict of Interest
- MOTION #27: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Bank of Montreal (BMO) On-Reserve Mortgage Loan report with one account in arrears.
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Canada Mortgage and Housing Corporation (CMHC) Renewal Letter and Agreement for Lot 3-18 & 22-25 Sadie's Lane Subdivision in the amount of \$1,772,817.84.
Carried.
- MOTION #29: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6174 in the amount of \$3,936.50 for Culbertson Tract Land Claim Partial Settlement.
Carried.
- MOTION #30: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Derick Wong invoices #844 in the amount of \$4,550.00 for Economic Development Ventures; #845 in the amount of \$15,400.00 for Economic Development Ventures.
Carried.
- MOTION #31: Moved by Josh Hill, seconded by Chris Maracle to approve the upgrades to the Lacrosse Box as follows:
New Rink Boards \$ 124,860.00
Player Benches \$ 2,720.00

Clear Anodize Finish	\$ 3,440.00
Paving of the Apron	\$ 31,425.00
Spectator Bleachers	\$ 20,105.00 (2 sets – 50 people each)
Totalling \$182,550.00 from the COVID-19 Fund.	

Carried.

Tom Kring, Director of Housing and BPM will follow up on the size of the floor for the lacrosse box and resubmit to the TMC Agenda for future consideration.

MOTION #32: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the revision to the MBQ Emergency Home Repair Incentive Policy to include ramps and/or accessibility upgrades as originally intended.
Carried.

MOTION #33: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the Commercial Lease for 14 York Road Unit #3 with Indigenous Interprofessional Primary Care Team (IIPCT).
Carried.

MOTION #34: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Ministry of Long Term Care Development Agreement for the Elder Care Home Project.
Carried.

Angela Maracle, Senior Director of Operations, left the meeting not feeling well and will join on Teams when she gets home.

MOTION #35: Moved by Josh Hill, seconded by Chris Maracle to approve the contract with ABC Recreation in the amount of \$500,000.00 to design and construct a splash pad and to form a Project Steering Committee.
Carried.

Tom Kring, Director of Housing and Band Property, to send a letter to Tom Maracle, Build All Contractors, to confirm his \$250,000.00 contribution to the construction of the splash pad.

MOTION #36: Moved by Josh Hill, seconded by Stacia L. Loft to approve the contract with Greer Galloway to complete the design, site and grading plans for the Volleyball Courts in the amount of \$9,660.00. The Tyendinaga Community Development Fund will cover the cost.
Carried.

Councillor Chris Maracle – Negative vote as he has spoken to professionals, Jamie McCourt and Scott Wentworth, Wentworth Landscaping, that there is no Health and Safety concerns with leaving the Volleyball Court where they are.

MOTION #37: Moved by Josh Hill, seconded by Chris Maracle to approve a one year Memorandum of Understanding with the Bay of Quinte Marketing Board at a cost of \$3,929.00.
Carried.

Council confirmed the following scheduled meetings:

- May 24, 2023 – MBQ 2021/2022 Audit Presentation
- 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 #38: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (3:55 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle