

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 2, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 2, 2023 at 9:00 a.m. in the Council Chambers.

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

Regrets: Josh Hill, David Souliere, CAO, Angela Maracle, Senior  
Director of Operations; on vacation;

Staff: Shelley Bowden, Executive Administrative Assistant and  
Recording Secretary to Council; Amsey Maracle, Executive Assistant  
to the Chief; Tom Kring, Director of Housing and BPM attended during  
the discussion with Kaleena Hanoski.

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

Kaleena Hanoski, President of the Mohawk Agriculture Society attended to discuss the property and maintenance issue at the fairgrounds.

MOTION #1: Moved by Chris Maracle, seconded by Stacia L. Loft to approve a maximum budget of \$10,000.00 to make essential repairs at the fairgrounds building and other structures funding from the COVID funding.

Carried.

MOTION #2: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to adopt the agenda with additions.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of July 19, 2023 be approved with corrections.

Carried.

MOTION #4: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve travel outside the Territory:  
Chief: attending the Chiefs Council meeting on August 21-22, 2023 in Sault Ste Marie; attending the Chiefs Committee on Health meeting on August 29, 2024 in Toronto; attending the Chiefs Committee on Housing and Infrastructure date and location to be determined;

Carried.

Councillor Chris Maracle provided a verbal update on the Ferry Lane Boat Launch Committee. Chief Maracle suggested that the Committee work with Tom Kring, Director of Housing and BPM.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the verbal update from Councillor Chris Maracle on the Ferry Lane Boat Launch Committee.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the increase in the number of MBQ Elected Councillors until August 16, 2023 for full Council discussion.

Carried.

MOTION #7: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to request staff provide a briefing note on the change in Personnel policy regarding staff running for MBQ Council.

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

Carried.

MOTION #8: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration for S. Claus Painting, owner Terry S. Claus.

Carried.

MOTION #9: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Cubby's Chip Truck, owner Jason Brant.

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Daniel J. Brant & Associates, owner Daniel J. Brant.

Carried.

MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Speedway Gas, owner Lisa Maracle-Sexsmith and Virginia Maracle.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Iroquois Caucus annual donation until after the Iroquois Caucus General Assembly on August 9 & 10, 2023 for a full detailed budget.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Iroquois Caucus General Assembly agenda.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Bank of Montreal Mortgage Loan Report.

Carried.

MOTION #15: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Canada Mortgage and Housing Corporation (CMHC) Operating Agreement and the project budget totaling \$831,600 with MBQ contributing \$207,600.00.

Carried.

Council had a meeting on Friday, July 28, 2023 to discuss the Long Term Care Facility project. Josh Hill was on this call and agrees with the below motion.

MOTION #16: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to award the construction contract to Corebuild Construction Ltd. for the Long Term Care Facility for total amount of \$69,950,000 approve the overall update project budget totaling \$82,382,032 and approve to sign the Letter of Intent (LOI) for the CMHC funding totaling \$6,000,000 in contribution and \$18,790,000 in low interest lending through the National Co-Investment Fund.

Carried.

MOTION #17: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to Acknowledge the update for Beach Road, Sadie's Lane II and Huron Brant Phase III Development and approve the project to proceed to community engagement.

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge the update and approve the new Shelter project and continue with the detailed design as presented.

Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the Community Wellbeing Expansion project budget totaling \$11,996,185 and approve the project proceed to tender.

Carried.

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MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to recess until 1:00 p.m. after the sod turning for the Long-Term Care Facility.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to reschedule the TMC Local Business meeting on August 9, 2023 to August 14, 2023.

Carried.

Council recessed until 7:00 p.m. Stacia joined by Teams

MOTION #22: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the summary of expenses spent to date for the Multi-Sport Facility in the amount of \$44,282.06 as requested by Council.

Carried.

MOTION #23: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to support the National Police Officers Unity Run on September 21 – September 23, 2023.

Carried.

MOTION #24: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (7:19 p.m.)

Carried.

Council confirmed the following scheduled meetings:

- August 14, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- August 16, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- August 23, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle