

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 30, 2023**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 30, 2023 at 5:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle and Chris Maracle, joined by Teams  
  
Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council joined by Teams; Amsey Maracle, Executive Assistant to the Chief;  
  
Regrets: David Souliere, CAO, on vacation

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

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council hereby appoint Leah Brant Registry Number 1640654301, of M-Power Consulting as the Electoral Officer for the upcoming 2023 Elections for the Mohawks of the Bay of Quinte.

AND that the Nominations will be held on October 21, 2023 for the upcoming Elections;

AND that the Election will be held on December 2, 2023 to elect a Chief and four Councillors. M.C.R. #2023/24-036.

Carried.

Councillor Chris Maracle – Abstained

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that Whereas, MBQ Water Operators noticed during regular inspection the Aquarius pre-treatment tanks demonstrated obvious signs of rusting in localized areas and the partition wall in the tank demonstrated a deflection from the varying pressures of the water pushing against wall; and

Whereas, MBQ coordinated site inspection with WesTech and First Nations Engineering Services Ltd to assess the tanks and finalize a remedial workplan; and

Whereas, the proposed scope of work includes installation of stiffeners, coatings removal, and re-coating of two pretreatment tanks and one DAF tank;

Therefore be it Resolved, that the Tyendinaga Mohawk Council hereby requests funding from Indigenous Services Canada to undertake the rehabilitation of two pre-treatment tanks and one DAF tank to ensure continued operations. M.C.R. #2023/24-037.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that Whereas, the Quinte Mohawk School (QMS) on the Tyendinaga Mohawk Territory is a federally operated elementary school in Ontario Region; and

Whereas, recent water quality sampling has indicated lead exceedances of the Canadian Drinking Water Quality Guidelines in various locations within the school; and

Whereas, the recent First Nations Engineering Services Assessment report dated of the system indicates the age of school with piping utilizing soldered joints pre-lead free solder are considered contributing factors;

Therefore be it Resolved, that Tyendinaga Mohawk Council hereby requests funding from Indigenous Services Canada to replace the QMS interior water supply system. M.C.R. #2023/24-038.

Carried.

This is the first time lead has been identified.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (6:05 p.m.)

Carried.

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

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Chief R. Donald Maracle