

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 9, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 9, 2016 at 9:00 a.m. in the Council Chambers.

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

Regrets: Debra A. Vincent

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 21, 2016 be approved as corrected.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to acknowledge the Kanhiote Tyendinaga Territory Public Library of December 1, 2016.

Carried.

Council confirmed the following scheduled meetings:

- December 12, 12:00 p.m. – Loyalist College Executives
- December 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 13, 2016 – Minister Zimmer
- December 16, 9:00 a.m. – Brandi Hildebrand
- December 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- January 9, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- January 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 23, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that Lisa Maracle, Director of Community Services contact Mark Green, Queen's University to provide dates for a meeting to discuss the Queen's University Task Force regarding the Truth and Reconciliation Commission of Canada and the Calls to Action.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft to request Nicole Storms, Environment schedule a meeting with Al Douglas regarding Climate Change Program at the Ontario Centre for Climate Impacts and Adaptation Resources.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to waive the Community Centre rental fees annually for the MBQ kids and staff Christmas Parties.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Blaney McMurtry for Invoice No. 593432 in the amount of \$2,169.92 for the Collection of the Maracle Judgment and Invoice No. 593431 in the amount of \$350.00 for the Maracle v. Maracle, CIBC and invoice No. 593433 in the amount of \$100.00 for the Smart v. MBQ et al.

Carried.

- MOTION #7: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Templeman Menninga for invoice No.69490 in the amount of \$690.00 regarding Solar projects and No. 69579 in the amount of \$354.00 regarding FibreNet.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Hicks Morley for invoice No.393394 in the amount of \$703.00 regarding General HR.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to J.D. Jewel Engineering complete a report on the Bus Barn hangers at a cost of \$39,500.00.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve amendments to the Mohawk Bus Lines Policy and Procedures.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Fontier Fuels, Owner Isaiah Miracle.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:

Frontier Fuels

Owner: Isaiah Miracle
MCR #2016/17-063.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Business Registration Renewal for Build-All Contractors and 1610617 Ontario Limited, Owner for both Thomas Maracle.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewals for:
Arnold Sager Pallets, Arnie's Appliances & Variety, Arnie's Fozen Foods, Owner Arnold Sager and Tyendinaga Propane, Owner Keith L. Maracle.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to demolish the house at 5655 Old Hwy#2 as it is unfit to live in, if the garage is fixable do not demolish and the hydro is to be disconnected immediately.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to Authorize the Mohawks of the Bay of Quinte to enter into a Contribution Agreement with the Canadian Environmental Assessment Agency; and

Designate the duly authorized signatories to be Chief R. Donald Maracle, on behalf of the Mohawks of the Bay of Quinte, for the purposes of signing the application for funding, the Contribution Agreement, or any other documents required under the Contribution Agreement. M.C.R. #2016/17-064.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to sign the Health Canada Agreement amendment 1516-ON-000040-A0007.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Douglas E. Maracle approve to amend the overtime section of the personnel policy ???

Carried.

At 3:00 p.m. A meeting of the Yaote Board of Directors was held.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that this meeting adjourn at 5:00 p.m. and reconvene on Monday, December 12, 2016.

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle