

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JUNE 20, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 20, 2016 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Stacia L. Loft, Douglas E. Maracle, Debra A. Vincent  
and Carl E. (Ted) Maracle  
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of June 3, 2016 be accepted as corrected.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the deadline of all TMC agenda item need to be submitted 5 business days before the scheduled meeting to ensure TMC has time to review.

Carried.

Council confirmed the following scheduled meetings:

- June 7 – 9, 2016 – AIAI – AGA in Wahta
- June 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 16, 9:00 a.m. – Pay Grid
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 22 & 23, 2016 – Iroquois Caucus
- June 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 28 – 30, 2016 – COO – AGA
- July 4, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- July 7, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 12 – 14, 2016 – Assembly of First Nations AGA
- July 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- July 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 8, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 22, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:  
Chief & Stacia: attending H/SAB Meeting in Oneida on July 19, 2016;

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to post for a MBQ Representative for the Woodland Cultural Centre Board on a 2 year term and to forward Barb Brant a letter in recognition of her 12 years of service.

Carried.

Carl E. (Ted) Maracle arrived at 9:30 a.m.

MOTION #5: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to proceed with the next steps in the Brewery project and have Todd Kring, Director of Infrastructure attend the July 4, 2016 TMC meeting to discuss the possible locations.

Carried.

Councillor Douglas E. Maracle would like the property on the North Street vicinity to be considered as an option.

Councillor Stacia L. Loft – Negative Vote

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to have Charles Vincent complete 100 hours of volunteer work at the Administration Office to fulfil the requirement of his MBA program.

Carried.

Debra A. Vincent – Conflict of Interest

MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to decline the offer of the eTouch Kiosk due to the high cost.

Carried.

TMC discussed the intersection at the corner of the Airport Road and Hwy 49.

Chief Maracle would like traffic lights installed at the intersection.

MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to request that MTO install traffic lights at the intersections of Hwy 49 and Airport Road and Hwy 49 and Slash Road.

Carried.

CAO to draft a letter to MTO requesting the above-noted traffic light installations

The CAO will be absent for Education leave for the month of July.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Chief R. Donald Maracle will oversee the day-to-day administrative management for the month of July.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to accept the CAO's report dated, June 20, 2016, the following was presented and discussed: Eviction; Brewery; Student completing 100 hours of volunteer work; E Kiosk; Prince Edward County; Gossip; KGH Invitation/Aboriginal Healing Room; Housing Policy; Acting Position.

Carried.

Cherie Brant, Dickinson Wright attended to discuss the Loyalist Solar Project.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a follow up meeting with Cherie Brant on July 6, 2016 from 1:00 – 4:30 and July 11, 2016 from 10:00 – 4:00.

Carried.

Douglas E. Maracle departed the meeting at noon.

Debra A. Vincent departed the meeting at noon for an appointment and returned at 2:00 p.m.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that Councillor Debra A. Vincent and a staff member attend the Canadian Marijuana Conference on October 3 & 4, 2016 in Vancouver for the purpose of gathering information.

Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to sign the Loan Assumption Agreement with The First Nations Technical Institute (FNTI).

Carried.

- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay the invoice #65323 from Templeman Menninga in the amount of \$865.00 regarding General Matters.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the invoice #4723 from Alan Pratt in the amount of \$6,651.80 regarding the Culbertson Tract Land Claim.  
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to pay the invoice #581087 from Blaney McMurtry in the amount of \$8,045.93 and #582534 in the amount of \$14,808.86 regarding the Collection of the Maracle (Miracle) Judgment.  
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Stacia L. Loft to decline the Canada 150' before application request to build a new ballfield.  
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft that whereas, the Mohawks of the Bay of Quinte are eligible to apply for funding under the Canada 150 Community Infrastructure Program for a total of 50% of the total estimated cost to replace the Tyendinaga Fitness & Resource Centre flooring; and  
Whereas, the total amount required for the flooring replacement including project management and contingencies totals \$36,069.39;  
Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Canada 150 Community Infrastructure Program.  
Further be it resolved that the Tyendinaga Mohawk Council hereby approves the cost share with the Federal Economic Development Agency and will allocate 50% of the Total Project Cost equaling \$18,034.69. M.C.R. #2016/17-025.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that whereas, the amount of parking spaces available at the Community Centre is in adequate to service this type of facility; and  
Whereas, the Mohawks of the Bay of Quinte are eligible to apply for funding under the Canada 150 Community Infrastructure Program for a total of 50% of the total estimated cost to expand the parking space; and  
Whereas, the total amount required for the parking lot expansion including project management and contingencies totals \$113,432.93;  
Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Canada 150 Community Infrastructure Program.  
Further be it resolved that the Tyendinaga Mohawk Council hereby approves the cost share with the Federal Economic Development Agency and will allocate 50% of the Total Project Cost equaling \$56,716.47. M.C.R. #2016/17-026.  
Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to apply to the Canada 150 Community Infrastructure Program for the deficiencies at the Elder's Lodge.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:  
Fast Freddy's  
Owner: John Brant  
M.C.R. #2016/17-027.

Carried.

MOTION #22: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Community Wellbeing Centre's Policy revisions until the July 4, 2016 TMC meeting to allow TMC time to review.

Carried.

Debra A. Vincent departed at 4:00 p.m.

MOTION #23: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

**JAMES EARL BRANT NO. 1640226101**

In accordance with section 20, subsection 1 of the Indian Act  
R.S.C. 1985, c. I-5

LAND DESCRIPTION:

The whole of Lot 68-2, Concession 1 as shown on RSO 6690R.  
M.C.R. #2016/17-028.

Carried.

MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

**AUDREY MURIEL BRANT NO. 1640116802**

In accordance with section 20, subsection 1 of the Indian Act  
R.S.C. 1985, c. I-5

LAND DESCRIPTION:

The whole of Lot 68-1, Concession 1 as shown on RSO 6690R.  
M.C.R. #2016/17-029.

Carried.

MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to Transfer the interest from Glen Warren Brant to Jean Elizabeth Brant of Lot 7E-1-2, Concession 2, as shown on Plan No. RSO 6414R.

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Lesley Christine Hill to Kayla Jane Hill the whole of Lot 6A-1-4, Concession A as shown on Plan No. CLSR 76094.

Carried.

MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Leslie Jack and Laura Ann Hill to

Lesley Christine Hill(Buffy) the whole of Lot 6C, Concession A as shown on Plan No. 66936 CLSR.

Carried.

MOTION #28: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Brandy Marlene Maracle and Brandon Lyn Maracle to Blaine Christopher Kenneth Maracle the whole of Lot 22A-18, Concession 1 as shown on Plan No. 100714 CLSR.

Carried.

MOTION #29: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing a letter for Ed Maracle for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #30: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing a letter for Aiden Mantifel-Maracle for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft WHEREAS The Tyendinaga Mohawk Council is seeking funding approval from Indigenous and Northern Affairs Canada for the hereunder projects as part of the Budget 2016-2017 On-Reserve Housing Funding.

WHEREAS the following information is correct:

Name of Projects:

1. Construction of a multi-unit: 4-Plex
2. Renovations to existing MBQ rental homes

WHEREAS the Immediate Needs Fund will support First Nation communities in immediate need of multi-units, renovations and additions or lot servicing on reserve. The Tyendinaga Mohawk Council is requesting funding from the following steam:

Immediate Needs Fund:

Number of units funded through the Fund:

- Construction of 4-Plex (4 units)
- Renovation and Additions - \$250,000

WHEREAS the Tyendinaga Mohawk Council has informed itself and understands the funding requirements as set out in the parameters and eligible investment categories for the Immediate Needs, and agrees with them.

WHEREAS the Tyendinaga Mohawk Council commits to:

1. Complete the projects within timeline as defined in its needs identification form
2. Comply with the parameters and eligible investment categories for the Immediate Needs Fund
3. Comply with all applicable federal and provincial environmental protection statues and regulations that may apply to the projects
4. Have a fair and transparent process to allocate funding towards new construction and renovation to ensure it targets and benefits those in highest needs, particularly vulnerable population groups, such as the elderly, disabled, single parents and their children, families dependent on social assistance.
5. Identify revenue sources for ongoing maintenance of new builds and renovated units for which funding has been requested via the Immediate Needs Fund.

6. Ensuring that there is no evidence of contamination on the lands on which housing units will be built or renovated that may, upon exposure, constitute an identifiable risk to human health or to the natural environment.
7. Certify that all housing units constructed or renovated will be inspected by qualified inspectors who must confirm that they meet or exceed the National Building Code (NBC) standards. The Tyendinaga Mohawk Council agrees that the record of inspection and record of compliance to the NBC standards and other applicable code standards will be kept on file by the Tyendinaga Mohawk Council and provided to the Department as per the eligible investments of the Immediate Needs Fund.

THEREFORE BE IT RESOLVED the commitments made herein are irrevocable. M.C.R. #2016/17-030.

Carried.

MOTION #32: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to sign the Pierce Animal Control Contract for 2016/2017.

Carried.

MOTION #33: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (4:25 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administrative Officer

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Chief R. Donald Maracle