

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 18, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, April 18, 2017 at 9:00 a.m. in the Council Chambers.

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

Staff: David Souliere, CAO, Angela Maracle, Senior Director of Operations, Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of March 31, 2017 be approved as amended.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of April 3, 2017 be approved as amended.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Local Business Minutes of April 10, 2017 be approved as amended.

Carried.

Councillor Debra A. Vincent left the meeting at 10:10 a.m. due to illness.

Council confirmed the following scheduled meetings:

- April 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 19, 2017 – First Nations Market Based Housing Meeting in Toronto
- April 19, 2017 – COO Long Term Care Meeting in Toronto
- April 19 – 20, 2017 – Iroquois Caucus in Kanesatake
- April 21, 9:00 a.m. – Meeting with Tony Zwig Wind Power Project
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 26, 2017 – Bay of Quinte Marketing Board Meeting
- April 27 & 28, 2017 – Woodland Cultural Centre Board Meeting

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's verbal Administrative update.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve an allocation of \$4,100.00 for the 2017 Mohawk Landing.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Councillor Stacia L. Loft and a member of the TEC will present the following awards to the Moira Secondary School graduates in the amount of \$250.00 each: 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moira Secondary School and one for the Tyendinaga Education Committee – Chief Earl Hill Memorial award.

Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to pay Blaney McMurtry invoice #604809 in the amount of \$6,140.75 regarding Collection of Maracle Judgment and #604891 in the amount of \$4,134.00 regarding Maracle v. Maracle, CIBC. Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Templeman Menninga invoice #72608 in the amount of \$1,135.00 regarding general matters. Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle That the Tyendinaga Mohawk Council authorizes an increase of \$2,000,000.00 for the Bank of Montreal Housing Loan Program Guarantee to now be capped at \$12,000,000.00. M.C.R. #2017/18-004. Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle acknowledge the Drinking Water Sampling Program Evaluation as prepared by staff. Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Land Transfer from Janet Brant-Parkin to Janet Brant-Parkin, Jeremy Parkin, Michael Brant-Parkin and Joshua Brant-Parkin the whole of Lot 8A-4, concession 2, as shown on Plan No. 77576 CLSR. Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Doris Marilyn Green to Amy Kathleen Brant the whole of Lot 2B-4-2, concession 2, as shown on Plan No. 6736 RSO. Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Lorraine April Howard, Bryan Melvin Donald Isaacs and Carol Lorraine Isaacs to Kenneth Percy Leonard Maracle the whole of Lot 33Q-1, Concession A as shown on Plan No. 3536 RSO. Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Kevin Andrew Maracle to Jordan Norman Lee Brant, the whole of Lot 22B-9, Concession 2 as shown on Plan No. 6423R RSO. Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Edward Daniel Fletcher, Linda Jane Davidson, Avalena Green and Estate of Morris Manly Hill to Nathan Douglas Bernhardt and Amie Dawn Lewis, the whole of Lot 30B-6-2, Concession A, as shown on Plan No. 105967 CLSR. Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Edward Daniel Fletcher, Linda Jane Davidson, Avalena Green and Estate of Morris Manly Hill to Nathan Douglas Bernhardt and Amie Dawn Lewis, the whole of Parcel C, Lot 28, Concession A, as shown on Plan No. 5180 CLSR. Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Edward Daniel Fletcher, Linda Jane Davidson, Avalena Green and Estate of Morris Manly Hill to Nathan Douglas Bernhardt and Amie Dawn Lewis, the whole of Lot 29H-2, Concession A, as shown on Plan No. 64055 CLSR.
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Edward Daniel Fletcher, Linda Jane Davidson, Avalena Green and Estate of Morris Manly Hill to Joseph Daniel Peterbaugh, the whole of Lot 30C-2, Concession 2, as shown on Plan No. 94740 CLSR.
Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Land Transfer from Loral Sheridan Brant to Ryan John Joseph Baptiste, John Thomas Baptiste and Roshatste John Douglas Baptiste the whole of Lot 22L-2-4, Concession A, as shown on Plan No. 75095 CLSR.
Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Chant Enterprises – Owner Penny Choma and Deb’s Gas Bar – Owner Deborah Maracle.
Carried.

MOTION #21: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the sale of Lot 17 in the Industrial Park Subdivision to Audrey Diane Chapman.
Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve contracting McIntosh Perry Consultant Engineers to complete an assessment report on Clarence Road/Laneway in the amount of \$9,979.00.
Carried.

TMC scheduled a meeting with Mike Bossio, MP on Monday, April 24, 2017 at 9:00 a.m. to review MBQ’s infrastructure priorities.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve paying the invoice from Lons Memorials in the amount of \$200.00 to repair the grave markers at the Christ Church Cemetery, caused by vandalism.
Carried.

MOTION #24: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to go in private. (2:16 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle