

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 3, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 3, 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: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

Mike Hill Sr. attended to observe the Council meeting.

MOTION #1: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 19, 2017 be approved as amended.  
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of June 26, 2017 be approved as amended.  
Carried.

Council confirmed the following scheduled meetings:

- July 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 11 & 12, 2017 – AIAI Chiefs Committee Meeting in Batchewana
- July 17, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- July 18 & 19, 2017 – H/SAB Meeting in Wahta
- July 21, 2017 – Woodland Cultural Centre Board Meeting in Brantford
- July 24, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 25 – 27, 2017 – AFN Annual General Assembly in Regina
- August 8, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 11, 2017 – Woodland Cultural Centre Board Meeting
- August 14, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 21, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 28, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 29 & 30, 2017 – Iroquois Caucus in Tyendinaga

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent to meet with Tyendinaga Police Chief, Ron Maracle on July 17, 2017 at 11:00 a.m.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Water & Sewer connection for Paul Latchford at 225 Church Lane South.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to decline the request from a Community member regarding the connection to the MBQ water line to water cattle and request the community member investigate other means.  
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve Chief Maracle, Councillor Debra Vincent, David Souliere and Todd Kring attend the meeting with the Town of Deseronto on July 13, 2017 at 10:00 a.m. regarding the pre-design report for the plant expansion.  
Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve to purchase an advertisement in the Royal Canadian Legion "Military Service Recognition Book in the amount of \$482.30.  
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Community Wellbeing Centre Policy for Accreditation Canada with amendments.  
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Marcel Maracle to Timothy James Barnhart, the whole of Parcel J-3, Lot 30, Concession A, as shown on Plan No. 53238 CLSR.  
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Betty Florence Carr-Braint to Timothy Lester Broad, the whole of Lot 15C-3, Concession A, as shown on Plan No. CLSR 76680.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Reginald Arnold Brant and Bonnie Joyce Brant to Edith Elaine Brant, the whole of Lot 20F-3-1, Concession 2, as shown on Plan No. RSO 6684R.  
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that  
**Whereas**, Tyendinaga Mohawk Council has identified expanding access to natural gas throughout the community as a priority; and  
**Whereas**, Tyendinaga Mohawk Council recognizes the need to reduce greenhouse gas emissions through utilizing higher efficiency appliances; and  
**Whereas**, Tyendinaga Mohawk Council is working towards ensuring our members have access to a diversified energy model that includes access to natural gas; and  
**Whereas**, the proposed new servicing projects extending natural gas are identified as follows:  
1. From Sadies Lane along Ridge Road to the MBQ Water Plant  
2. From Meadow Drive to the core area in Shannonville as per the proposed watermain servicing project  
3. From York Rd along Wyman's to Lower Slash Road and Homeland Drive  
4. From Old Hwy #2 along Bells Road  
**Whereas**, the proposed servicing projects not only address residential needs but will provide a foundation of infrastructure that will attract and promote business development;  
**Therefore be it Resolved** that the Tyendinaga Mohawk Council hereby supports an application by Union Gas as the local natural gas distributor and supplier to the Government of Ontario, for a grant from the Provincial Natural Gas Grant Program, to expand the natural gas system to service the Mohawks of the Bay of Quinte;  
**Further be it Resolved** that the Council recognizes and supports the grant program requirement for a financial contribution towards

the proposed project, in an amount equivalent to the Payment in Lieu of Taxes that is typically levied for installed natural gas infrastructure, for a period of 10 years; and

**Further be it Resolved** that Council understand and support as part of the program requirements that a 23 cents per cubic metre surcharge is levied upon the users connected to the proposed newly installed extensions by the natural gas distributor for a duration up to 40 years to assist with the cost of extending natural gas pipelines within the community. Council acknowledges with the surcharge there is still significant energy savings to the community for our heating needs and that a copy of this Band Council Resolution is forwarded to Union Gas in support of the application to Ontario's Natural Gas Grant Program.  
MCR #2017/18-037.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the National Energy Board's request for comments/questions regarding the detailed work approval process for the Canada-US Lake Eric Connector Project for Staff to review.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to go in private. (11:36 a.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle