

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 19, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 19, 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 Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 5, 2017 be approved as amended.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Local Business Minutes of June 12, 2017 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- June 20, 2017 – Meeting Regarding Culbertson Tract Land Claim in Ottawa
- June 26, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- July 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 17, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- 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 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

MOTION #3: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the Iroquois Caucus meeting scheduled for June 27 & 28, 2017 is being postponed until August 29 & 30, 2017.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve to allot \$9,396.20 from AIAI to Tsi Tyonheht Onkwawenna Language & Culture Centre for a community language strategy engagement.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Cultural Development in the amount of \$305,285.00 for the Mohawk Adult Language Program and Language Nest for the for 2017-18 school year. M.C.R. #2017/18-030.

Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve a one year Agricultural lease with Fred Lang for Lot 24C-5-2, and Lot 23A-1-1, Concession 2, and staff to review the policy regarding tendering and leasing Band land.

Carried.

Douglas E. Maracle Negative Vote

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to post the statement to the community regarding marijuana in the newsletter and on the MBQ website.
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to acknowledge the CAO's report as presented.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Debra A. Vincent approve the request from the Iroquois Caucus to utilize \$30,000.00 from the surplus in the budget to provide financial support for the Jacob's case.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the request that the Iroquois Caucus contribute \$10,000.00 towards the Nuclear Waste Working Group until a budget is received.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Electoral Officer Position for more information.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Alan Pratt invoice #4957 in the amount of \$2,061.20 regarding Culbertson Tract Land Claim..
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #608998 in the amount of \$2,951.53 regarding Collection of Maracle Judgment and defer invoice #608997 in the amount of \$200.00 for clarification.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request to purchase property from a community member for more information.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the request for financial support from the Anglican Parish of Tyendinaga renovations to the Queen Anne Parish Hall in the amount of \$33,600.00.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve signing a letter for Shaelee Jacklin for the fees to be waived for the application for her Possession and Acquisition License.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing a letter for Abby Jacklin for the fees to be waived for the application for her Possession and Acquisition License.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration Renewals for Village Variety, Beach Road Enterprises, and The Work Gear, owner Trevor Lewis; Mohawk Feathersmith, owner Rebecca Maracle and Need A Bean Coffee, owner Isaiah Loft.
Carried.

- MOTION #19: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the ownership change for Wards Gas Bar and Garage and York Road Restaurant from Phil Maracle to Lisa Livingston.
Carried.
- MOTION #20: 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:
Wards Gas Bar & Garage
Owner: Lisa Livingston M.C.R. #2017/18-031.
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Shay-Ann Gracie Brant (Minor) , William Perry Brant and Lorrie Jean Brant as joint tenants
In Accordance with Section20, subsection 1 of the Indian Act R.S.C. 1985, c. 1-5
Land Description:
The whole of Lot 6A-13-1, Concession 1 as shown on Plan No. CLSR 100094. M.C.R. #2017/18-032.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Payton Allie Brant (Minor), William Perry Brant and Lorrie Jean Brant as joint tenants
In Accordance with Section20, subsection 1 of the Indian Act R.S.C. 1985, c. 1-5
Land Description:
The whole of Lot 6A-13-3, Concession 1 as shown on Plan No. CLSR 100094. M.C.R. #2017/18-033.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Stacia L. loft that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Aubree Laine Brant (Minor) , William Perry Brant and Lorrie Jean Brant as joint tenants
In Accordance with Section20, subsection 1 of the Indian Act R.S.C. 1985, c. 1-5
Land Description:
The whole of Lot 6A-13-4, Concession 1 as shown on Plan No. CLSR 100094. M.C.R. #2017/18-034.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from James Gordon Loft to Dorothy Luellen Green and John David Green, the whole of Lot 12A-2, Concession 2, as shown on Plan No. 99297 CLSR.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Gabrielle Alexandra Hentschel to Timothy James Barnhart, the whole of Parcel A, Lot 27, Concession A, as shown on Plan No. 5180 CLSR.
Carried.

- MOTION #26: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Jamie Alan Hill and Shelley Naomi Hill to Amos Carl Maracle the whole of Lot 30J-10, Concession A as shown on Plan No. CLSR 64055.
Carried.
Conflict declared – Debra A. Vincent
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Diana Marie Maracle to Jessica Ann Brant the whole of Lot 13K-2, Concession 2 as shown on Plan No. 106274 CLSR.
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Diana Marie Maracle and Darlene Grace Aylesworth to Jessica Ann Brant the whole of Lot 13C-2, Concession 2 as shown on Plan No. 106274 CLSR.
Carried.
- MOTION #29: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Darlene Grace Aylesworth the whole of Lot 13K-1, Concession 2 as shown on Plan No. 106274 CLSR.
Carried.
- MOTION #30: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the contract with G.D. Jewel Engineering to complete the detailed design for the Huron Brant Drive Sewage Lift Station Upgrades and Sanitary Sewer Forcemain Improvements in the amount of \$12,300.00.
Carried.
- MOTION #31: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to revoke the Business Registrations of Big Green’s as per non-compliance with Health Canada Licensing.
Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that
Whereas, the recently completed water plant and core water main distribution project services a portion of York Road west from Wyman’s Road to Meadow Drive; and

Whereas, the community centre is located approximately 800m east of Wyman’s and is the largest community building available to house residents in the event of natural disaster. It also serves as the location for community weddings, funerals, workshops, information sessions and fund raising banquets in the community; and

Whereas, the Home Support building, Mohawk Firehall and Orange Lodge are also community buildings immediately adjacent to the community centre that support the delivery of programs and services in the community; and

Whereas, the groundwater quality in the area is considered bacteriologically unsafe, malodorous, highly mineralized and saline due in part to GUDI (groundwater under the direct influence of surface water) and systemic low aquifer conditions; and

Whereas, the Bay of Quinte watershed experienced level 3 drought conditions in 2016, which are predicated to occur again in 2017

according to the Ontario Ministry of the Environment and Climate Change, and

Whereas, in an effort to address the potable water and fire protection needs of the four (4) public facilities and four (4) residences located along the York Road east of Wyman's, Tyendinaga Mohawk Council propose to invite five local construction firms to complete the watermain installation,

Therefore be it Resolved, that Tyendinaga Mohawk Council hereby requests funding from Indigenous and Northern Affairs in the amount of \$636,220 to design, tender and install 800m of 300mm watermain to provide water and fire protection servicing to the Mohawk Community Centre, Firehall, Home Support Building, the Orange Lodge and four (4) residential homes.
M.C.R. #2017/18-035.

Carried.

MOTION #33: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (3:05 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle