

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 2, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 2, 2017 at 9:30 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 Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of August 28, 2017 be accepted.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Special Minutes of September 11, 2017 be accepted.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of September 18, 2017 be accepted.

Carried.

John Bonin and Caroline Knight from Union Gas and Sarah Jane Souliere and Ian Campbell from Hydro One attended to discuss the Home Weatherization Program for 2018. It was noted that the monetary value from the scrap metal from the bridge pipe will be donated to MBQ for post secondary education.

Nicole Storms will arrange a meeting with MNR, MOECC, ECCC, TC, DFO, INAC, CEAA, Quinte Conservation and Prince Edward County to discuss the concerns related to the current and future operation of the Picton Terminals. Proposed meeting date: Monday, October 30, 2017 at 1:00 p.m.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's Administrative Update.

Carried.

Chief Maracle would be agreeable to an Audit presentation to the community.

Council confirmed the following scheduled meetings:

- October 5, 2017, 10:00 a.m. – Culbertson Meeting in Ottawa
- October 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 16, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- October 17, 2017, 10:00 a.m. – Teleconference re: Culbertson Claim
- October 20 & 21, 2017 – Woodland Cultural Centre Board Meeting in Brantford
- October 21, 2017 – MBQ Election Nomination Meeting
- October 23, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 27, 2017, 8:30 a.m. – Indigenous Language Conference in Belleville
- November 8, 2017 – Iroquois Caucus Nuclear Waste Meeting in Toronto

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:  
Chief: attending a meetings with Chief of Ontario Toronto;  
attending the INAC reporting session on November 2, 2017 in Toronto;

Carried.

- MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay Templeman Menninga invoice #76439 in the amount of \$275.00 regarding Deseronto water treatment agreement.  
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the Indigenous and Northern Affairs Canada Funding Agreement No. 1617-ON-000039 Amendment No. 0012.  
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration renewals for Roxanne's Place, owner Roxanne Lewis; Telegraph Narrows, owner Randy Scero; and Krings Fire Systems, owner Stan Kring.  
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Bay of Quinte Regional Marketing Board Memorandum of Understanding.  
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing a letter for Kyle Somerville for the fees to be waived for the application for his Possession and Acquisition License.  
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
- SUSAN ANN MARACLE**
- In accordance with section 20, subsection 1 of the Indian Act  
R.S.C. 1952.C.149
- LAND DESCRIPTION:
- The whole of Lot 6-2-1, in Lot 34, Concession A as shown on RSO 4906R. M.C.R. #2017/18-055.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from John Christopher Hill to Phillip Scott Vincent, the whole of Lot 21A-5, Concession 2, as shown on Plan No. CLSR 95768.  
Carried.  
Debra A. Vincent – Declared Conflict
- MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Glenda Lynn Maracle and Christopher Montgomery Maracle to Glenda Lynn Maracle, the whole of Lot 25B-1-1, Concession 2, as shown on Plan No. RSO 5262R.  
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Diana Marie Maracle and Darlene Grace Aylesworth to Timothy James Barnhart, the whole of Lot 13C-1-2, Concession 2, as shown on Plan No. CLSR 91675; the whole of Lot 13E-1, Concession 2, as shown on Plan No. RSO 2006 and the whole of Lot 13K-1, Concession 2, as shown on Plan No. CLSR106274.  
Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Calvin Edward Leo LeFort tp Taylor Levon LeFort Cummings, the whole of Lot 30G-1-2, Concession A as shown on Plan No. CLSR 101962 and the whole of Lot 30L-2, Concession A, as shown on Plan No. CLSR 64055.  
Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council November and December Meetings as:  
Regular: November 6 & 20 at 9:30 a.m.  
Local Business: November 13 & 27 at 7:00 p.m.  
Also  
Regular: December 4 & 15 at 9:30 a.m.  
Carried.

The 2017 MBQ Election All Candidates meeting will be held on November 21, 2017 at 7:00 p.m. at the Community Centre.

ACTION ITEM #1: David to inquire if Richard Powless is available to facilitate the MBQ Election All Candidates meeting.

MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (3:25 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle