

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 14, 2015**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 14, 2015 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den, Barry Brant and Carl E. (Ted) Maracle
Staff: Dan Brant, CAO, Lisa Maracle, Director of Community Services, Tanya King Maracle, Policy Analyst, Amy Cowie, Research Assistant, Nicole Storms, Environment

Guests: David Montemurro, Vice President, Facilities and Pipeline Projects
Brian West, Project Manager, Eastern Mainline Project
Chris Douglass, Project Manager, Napanee Generating Station
Penny Favel, Director, Aboriginal Relations
Don Armitage, Senior Advisor Aboriginal Relations
Mark Breen, Engagement Lead, Aboriginal Relations

Chief Maracle attended for introductions and then met with the Mauricette Howlett, Regional Director General and her staff due to conflicting scheduling.

Points of discussion where the Eastern Mainline Project, the Napanee Generating Plant and the funding agreement.

There will be a career fair for all interested people, TransCanada requires there to be 5 – 10 % aboriginals. To apply you need to be in the union.

The Napanee project will take approximately 3 years to construct and the pipeline project approximately 1 year

TransCanada is willing to complete tours of both projects.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Funding Agreement between TransCanada and the Mohawks of the Bay of Quinte for Research and the Language School in the amount of \$180,000.00 for 2014-2016.

Carried.

Council reviewed a letter with the list of items that will be discussed today, and this letter will be given to Mauricette Howlett, Regional Director General after the meeting.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the letter to Mauricette Howlett, Regional Director General.

Carried.

Council continued with a meeting with Mauricette Howlett, Regional Director General, Stephanie Crystal, Sr. Capital Management Officer, Penny Ramdeo, Funding Services Officer, Pam Simpson, Sr. Lands Negotiation Officer, Ken Brosseau, A/Regional Manager, Annie Campeau, Sr. Engineer and David Souliere, Capital Management Officer.

Pam Simpson gave an update on the process for the Turton Penn Loss of Use, Chief Maracle asked AANDC to make an ex gratia payment to MBQ for loss of interest.

An updated EA was completed in 2014 for the western 3rd.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council request payment in the amount of \$700,000.00 for loss of interest revenue from Aboriginal Affairs and Northern Development Canada.

Carried.

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

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council request environmental clean-up cost for Part 1, Township of Tyendinaga, 76926 CLSR (Jason Hughes) and Part 1 Block B 76942 CLSR (Village Pump) properties.

Carried.

Resent the letter regarding the request for reimbursement on the costs for testing at Quinte Mohawk School.

AANDC will have a response to the costs for testing by the end of January 2015.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to resend the invoices to Aboriginal Affairs and Northern Development Canada for the outstanding amounts owing to MBQ for the Operations and Maintenance at Quinte Mohawk School.

Carried.

The question was asked regarding the SWOP program. Council agreed to send a letter to Bernard Belcour, National Chief regarding the SWOP program.

Council discussed the issue of the tuition agreement and our student that attend other schools other than the Hastings Prince Edward District School Board and getting funding for the students that attend Limestone and the Algonquin and the Lakeshore and Catholic District School Boards.

AANDC will respond by the end of January 2015 regarding the tuition agreements.

Todd Kring attended the meeting to discuss the Capital Commitment from AANDC for the Town of Deseronto water and sewer expansion project.

Todd will follow up with the Town of Deseronto regarding the time frame in which they will start to bill MBQ.

Todd also discussed our Peatland System which is in need of expansion. We are seeking the resources to construct the Phase II Peat modules to the Peatland in order to avoid any major environmental concerns.

Lisa Maracle, Director of Community Services discussed training for Lands Management.

To train another person we must use the current funding that is provided to offer the lands program.

Administration will follow up when, where and how much the Lands Management training will be.

Lisa also discussed the issuing of Status Cards, the Regional Director General will speak to the Regional General in Ottawa regarding having another intake here in the territory to issue the new cards.

The question was asked about funding for a new firehall. Unfortunately, there is no money at this time for a firehall.

Council needs to provide a priority list of funding requests.

The staff from AANDC left.

Councillor Carl E. (Ted) Maracle left for an appointment.

William J. Brant attended Council to discuss the issue of the Parish of Tyendinaga being reimbursed for the operating costs for the Christ Church in the amount of \$3,956.00.

William J. Brant stated the Parish would pay to rent the church when they needed it.

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MOTION #6: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve a one-time payment in the amount of \$3,956.00 for 50% of the furnace oil and hydro costs for the Christ Church for 2014.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that this meeting be adjourned. (3:00 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle