

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 30, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 30, 2013 at 9:00 a.m. in the Council Chambers for an update on the Ernestown Wind Project, to meet with a community member and a meet and greet with the Bank of Montreal Representatives.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Barry Brant and Douglas E. Maracle
Carl Ted Maracle absent due to work commitments.
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations. Sue Maracle attended during the meeting the Bank of Montreal Reps.

John Kim Bell attended Council to update Council on the Ernestown Wind Project. Studies have shown there is no migratory birds in the area of where the project will be.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Dan Brant, CAO work with John Kim Bell and Horizon to investigate the investment to the Ernestown Wind Project.

Carried.

Stephen Fay, Candice Dennis and Dale Trio, from the Bank of Montreal attended regarding the services offered by the Bank of Montreal.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve sending a letter to the Provincial and Federal Negotiators regarding the Algonquins of Ontario Preliminary Draft Agreement-in-Principle.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that WHEREAS, the Tyendinaga Mohawk Council understand the objectives of the First Nations Market Housing Fund ("The Fund") and support an application to "The Fund" being made;

AND WHEREAS, the Tyendinaga Mohawk Council recognize that some of their members have the desire and ability to pay for market-based housing in their community;

AND WHEREAS, the Tyendinaga Mohawk Council are committed to support the concept of market-based housing now and in the future;

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council hereby authorize Dan Brant, Chief Administrative Officer to complete an application to the Fund on their behalf and to provide any information needed by the Fund to complete its assessment.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the contract with MCAL Heating and Air Conditioning for the Mechanical Maintenance for the 260 MBQ rental units in the amount of \$13,234.45.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer agenda items #6 and #7 until the next meeting

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the contract with XCG Consultants Ltd. to complete groundwater monitoring and summary of existing soil investigation for the property at 5439 Old Hwy #2 in the amount of \$13,724.00
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve Chief Maracle sign the Affidavit for the transfer of property to MBQ from Andrew Clifford Maracle.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the letter from Peter Ross, Health Canada regarding the air quality at Quinte Mohawk School.
Carried.

Council went into private to address a community members issue.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle