

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 15, 2011**

A special meeting of the Tyendinaga Mohawk Council held on Tuesday, November 15, 2011 in the Council Chambers to discuss Policing issues

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Velma Hill-Dracup
Keith A. Sero Absent
Staff: Angela Maracle, A/CAO and Sue Maracle, Finance
Guests: Ron Maracle, Tyendinaga Police Chief, Jan Maracle, Tyendinaga Police Services Secretary, Sue Decock, OPP Bureau Commander and Patrick J. Morris, First Nations Aboriginal Policing Bureau

Cell Phones

The Tyendinaga Police Services (TPS) has 9 cell phones and the OPP are only paying for 1 phone, but will pay for 2 cell phones. Sue Decock will check with Police Chief Ron Maracle regarding the cell phone issue. Sue Maracle indicates that TPS have 9 cell phones and Ron indicated they only have 3 phones.

Hydro for New Police Building

Jan Maracle and Sue Maracle said no hydro bill has been received for the new police building since it was hooked up in December 2010. Sue Maracle said it was being charged to the Bench Tech Building. Hydro will give Sue Maracle an invoice and correct billings and sue Maracle will advise Sue Decock.

Rental Agreement for Police Building

MBQ still has not received the rental agreement for the new police building for the period April 1, 2011 to March 21, 2012. The historic rental agreement was \$29,600.00 but will need to be updated since the new police building is larger in square footage. Sue Decock and Patrick Morris will review and forward a new rental agreement to MBQ – the OPP pays \$1.00 sq. ft rent and .25¢ for the Sally Port

OCWA Contract for Police building

OPP has not provided any funding for the Ontario Clean Water Agency contract. An amount of \$23,664.00 is required. Sue Decock will review and advise. The police building operates on a trucked water delivery supply and the OCWA contract is to ensure public health and safety.

Janitor Costs

Ron Maracle had discussed with Mike Boucher and Jeff Simkins an hourly rate for the janitor and thought he had received verbal approval.

Sue Decock stated the OPP are not providing any funds for janitorial costs. Under section 6.1 janitorial costs can be paid when there is a surplus. Presently there is no Surplus for the TPS in the OFNPA budget in Orillia and it is over budgeted by \$184,585.00. The OFNPA budget is over due to overtime, maintenance, recruitment. The 19 OFNPA Community deficit stands at 1.4 million dollars overall.

MBQ will incur a \$17,000.00 deficit due to the janitorial costs. Sue Decock stated there is no funding for janitorial costs this fiscal year but will look at a supplement of \$6.00/hour for 30 hours next fiscal year budget permitting. Ontario is looking for a 5% costs cut for policing in Ontario.

Police Statistics

Patrick Morris stressed the need for the Tyendinaga Police Service to maintain statistics on calls for services, number of incidents, operation and maintenance costs. Patrick suggested budget should be in the \$45,000.00 to \$50,000.00 range for rent to cover costs. Sue Maracle stated the costs are actually higher.

Robins Lawsuit

The OPP has still not answered 2 letter from MBQ on whether Ontario will provide legal Council for the Tyendinaga Police in the Robins lawsuit.

Sue Decock will look into the matter and will advise Council on the issues raised at todays meeting.

Meeting concluded at 10:45 a.m.

Chief R. Donald Maracle