

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 24, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 24, 2013 continued in regular at 10:50 a.m. in the Council Chambers to meet with Trans Canada and Myers Norris Penny.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Carl Ted Maracle and Barry Brant
Douglas E. Maracle absent due to attending an Education Meeting
Staff: Dan Brant, CAO, Angela Maracle, Senior Director of Operations and Lisa Maracle, Director of Community Services.

Councillor Carl E. (Ted) Maracle left at 10:45 a.m. for work commitments

Don Armitage, , Victoria Sedwick and Jeff Paquin, Trans Canada attended Council regarding developing a major gas fired generating station project south of Napanee.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve to sign the letter to Trans Canada regarding a relationship with the Mohawks of the Bay of Quinte.

Carried.

Michael Perron and Richard Beatty from Myer, Norris Penny attended Council to present the financial analysis & risk assessment for the Ernestown Windpark Wind Energy Project.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council acknowledge the presentation by Myers, Norris, Penny regarding the Earnestown Windpark Wind Project and the report on the MBQ Capital Projects.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Canada Mortgage and Housing Corporation (CMHC) Section 95 Phase VII Subsidy Commitment letter.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve hiring Whitley Insurance Broker for MBQ insurance coverage in the amount of \$289,808.00.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the request to purchase property on the Bayshore Road for full Council.

Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that
WHEREAS, the Tyendinaga Mohawk Council (TMC) has requested that the Ontario Ministry of Environment (MOE) complete a site inspection of the former Tyendinaga Landfill, which several recommendations arose and were noted in the MOE report titled Inspection Report of the Closed Waste Disposal Site that Served the Mohawks of the Bay of Quinte (MBQ), dated January 2013;

WHEREAS, MBQ are eligible for funding under MOE's Great Lakes Guardian Community Fund 2013 for up to \$25,000.00;

WHEREAS, the total estimated amount required to complete the MOE's recommendations totals \$64,175.00 with MOE contributing \$25,000.00 and MBQ contributing \$39,175.00;

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council agrees to support the application to MOE's Great Lakes Guardian

Community Fund 2013 complete the MOE's recommendations at the former Tyendinaga Landfill for the total estimated amount of \$64,175.00; THEREFORE BE IT FURTHER RESOLVED, that the Tyendinaga Mohawk Council approve to commit \$39,175.00 should MBQ be successful is securing the remaining \$25,000.00 by the MOE's Great Lakes Guardian Community Fund 2013. M.C.R. 2013/14-006.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Affidavit for the Judicial Review of the Ontario Human Rights decision.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Roy C. Maracle that this meeting be adjourned. (1:45 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administration Officer

Chief R. Donald Maracle