

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 27, 2015**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, March 27, 2015 at 9:00 a.m. in the Council Chambers to review the Aboriginal Affairs and Northern Development Canada Contribution Agreement.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den, Carl E. (Ted) Maracle and Barry Brant
Staff: Dan Brant, CAO

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing the Aboriginal Affairs and Northern Development Canada Contribution Agreement for additional funding to cover the Quinte Mohawk School deficit for 2014-2015 and 2013-2015 in the amount of \$344,490.00.

Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Contribution Agreement for the Deseronto Sewage Treatment Plant expansion project in the amount of \$2,441,715.00. MBQ will receive sewage servicing on an additional 400 units.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the letter dated March 17, 2015 from Jon Paul Blain, Manager of Capital Operations Ontario Region of Aboriginal Affairs and Northern Development Canada advising that the Mohawks of the Bay of Quinte will receive an additional funding contribution in the amount of \$1,000,000.00 for the MBQ Water Treatment Plant project in the fiscal year 2014/2015. The total contribution for fiscal year 2014/2015 will be 5.2 million dollars.

Carried.

MOTION #4: Moved by Barry Brant, no seconder by Douglas E. Maracle that Council acknowledge the letter dated March 24, 2015 from Stephen Del Duca, MTO advising that MBQ will receive an allocation in the amount of \$74,500.00 for the Norways Road culvert replacement project.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Tyendinaga Community Development Fund Committee to have discussions regarding Motion #4.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve that all operating and maintenance costs related to Quinte Mohawk School be the responsibility of AANDC as it remains a federal school.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the proposed 2015-2016 Post Secondary Education budget and request an updated costs on the Post Secondary Education funding currently being funded by MBQ.

Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the proposed 2015-2016 Kanhiote Tyendinaga Territory Public Library budget and request more information on the proposed deficit. Sue Maracle will investigate the literacy funding from AANDC.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the proposed 2015-2016 Band Property Maintenance Program deficit in the amount of \$39,413.04 be offset by the Housing Program
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to review the status of the MBQ Land Claims and request a report and to schedule a meeting.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the AANDC contribution in the amount of \$105,870.00 for the installation of traffic lights in Shannonville intersection as a 10% contribution towards the overall costs the remaining 90% cost will be funded by the Ministry of Transportation.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve to send a response to the OPP Commissioner in response to the letter dated March 4, 2015 reminding the Commissioner that the Mohawks of the Bay of Quinte are not the employer of the Tyendinaga Police Services.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that this meeting be adjourned. (4:45 p.m.)
Carried.

Recorded by:

Chief R. Donald Maracle