

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 20, 2017**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 20, 2017 at 4:19 p.m. in the Council Chambers to review agenda items needed for the audit and an amended agreement.

Present: Chief R. Donald Maracle  
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Stacia L. Loft

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; and Todd Kring, Director of Community Infrastructure

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the amended agreement between MBQ and Joseph and Cherie Brant in the amount of \$215,000 regarding Norway's Road Drainage.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle WHEREAS, in partnership with MBQ, the Town completed a joint sewage expansion project to increase the design rated capacity of the plant from 1600 m3 per day to 2,400 m3 per day, and

WHEREAS, MBQ's sewage volume allotment increased from 241 m3 per day to 641 m3 per day in return for our contribution, and

WHEREAS, the original estimated contribution from MBQ totaled \$4,707,596.50, and

WHEREAS, the final actual contribution required from MBQ totals \$4,831,086.76, representing a 2.7% increase in MBQ's contribution.

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council approves to provide an additional \$123,490 of Rama funds under the Community Development Component for the completion of the sewage project. M.C.R. #2017/18-040

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to have Joe Whyte, Senior Manager of Finance, apply for the HST rebate in the amount of \$84,366.07 that MBQ paid for relating to the Waste Water Treatment Plant Expansion in the Town of Deseronto.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent WHEREAS, the MBQ in conjunction with the CCTE appealed to the Environmental Tribunal five components of Waste Management's proposed environmental monitoring program for the now closed Richmond Landfill site, and

WHEREAS, MBQ has transboundary contamination concerns with both groundwater and surface water that originates adjacent to the Richmond Landfill and flows through the Mud Creek to outlet at the Bay of Quinte; and

WHEREAS, MBQ participated in the hearings between April 13, 2015 and June 22, and

WHEREAS, MBQ incurred legal expenses totaling \$107,341.42 to participate in the proceedings,

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council approves to utilize \$107,341.42 of Rama funds under the Community Development Component for the costs to participate in the Environmental Review Tribunal process. M.C.R. #2017/18-041  
Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (4:35 p.m.)

Carried.

Recorded by:  
Angela Maracle  
Senior Director of Operations

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Chief R. Donald Maracle