

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 9, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 9, 2011 at 5:00 a.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee.

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the request for a donation from the Mohawk Santa Committee for candies for kids as this is part of the annual donations in the amount of \$500.00.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the tender to Don Hart Construction in the amount not to exceed \$952,024.01 for the construction of approximately 380 m of new road to service 25 lots in Phase 1 of the new Sadies Lane Residential Development.

Carried.

Keith A. Sero Negative Vote disagrees with the site selection for this project.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the request for compensation to repair a driveway for Council to go look at the damage and submit to the next Council agenda.

Carried.

Keith A. Sero Negative Vote.

MOTION #4: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve submitting a bid on a Community Members Estate when the Section 50 of the Indian Act Sale takes place.

Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve selling 70 feet of land located west of Lot 2-5-1 RSO 6211R to Phillip Maracle in the amount of \$2,760.00.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council acknowledge the status update from Laura Bradley, Actionable Intelligence Inc. regarding the Fibre-to-Home project.

Carried.

Note: Council has scheduled a conference call on Thursday, November 10, 2011 at 4:15 p.m. with Frank Denton, Assistant Deputy Minister of Consumer Affairs regarding TSSA Regulations on the Territory.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve amending the contract with Greg Geddes, Elstree Group to increase HR days by 10.5 days to the end of January 2012 that covers HR issues and average of 3 days per month for November, December and January in the amount of \$15,750.00.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (6:10 p.m.)

Carried.

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle