

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 30, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, August 30, 2013 at 9:00 a.m. in the Council Chambers to review MBQ policies.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant, Roy C. Maracle and Carl Ted Maracle
Staff: Dan Brant, CAO, Lisa Maracle, Director of Community Services, Tanya King Maracle, Policy Analyst, Kelly Maracle, Human Resources Manager Present for Personnel Policy, Todd Kring, Director of Infrastructure, Liz Brant, Water Delivery Manager present for Water Delivery Policy and Lori Maracle, Housing Office Manager present for the Housing policies.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve increasing the Water Delivery Program to 2 drivers.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve installing a meter in the water delivery truck.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the water delivery truck zone schedule.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve changing the water delivery policy sections 203, 3 and 4.
Carried.

With these changes the Infrastructure staff will monitor and resubmit to the Council in January 2014.

MOTION #5: Moved Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the Mortgage Application Policy and Procedures – approved November 16, 2012; the New Construction Policy and Procedures – approved September 28, 2012; the Residential Renovation Policy and Procedures – approved September 28, 2012; the Mortgage Rewrite Policy – approved October 11, 2012; the Residential Culvert Application Policy and Procedures – approved November 26, 2012 and the Purchase of an Existing Home Policy and Procedures – approved November 2, 2012.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Seniors Interest Free Mortgage Policy and Procedures.
Carried.

Submit meeting date request to the September 3, 2013 TMC Agenda to finish the Personnel, Finance and Communication Policies.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that this meeting be adjourned. (2:35 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.