

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 12, 2013**

A meeting of the Tyendinaga Mohawk Council held on Wednesday, June 12, 2013 in the Council Chambers for Local Business continued in regular business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of Operations

Al Cromarty, Ernest A. Cromarty Architects Inc., attended Council to discuss the comparison of tenders submitted for the new Administration Office.

MOTION #2: Moved by Carl Ted Maracle, seconded by Douglas E. Maracle that Council request a letter of recommendation from Al Cromarty on awarding the tender for the new Administration Office. Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve making payment to Jim McMurter in the amount of \$5,738.51 for extra excavation costs in the Sadies Housing Development plus \$1,000 for floor drains. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve Change Order #1 for Contracts #4, #5 and #6 being completed by KC Builders as a result of recommendations from DBA Engineering Ltd. for extra excavation costs in the Sadies Housing Development. Total increase to the project is \$10,661.50 Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that this meeting adjourn. (6:40 p.m.) Carried.

Summary of Private Minutes:

- Council met with two (2) community members

Recorded by:

Angela Maracle
Senior Director of Operations

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle