

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 17, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, February 17, 2014 at 9:00 a.m. in the Council Chambers to discuss the 2014-2015 Budgets.

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

MOTION #1: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014-2015 zero based budgets excluding those requiring Casino Rama contributions.

Carried.

MOTION #2: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council direct Dan Brant, CAO to review budgets that require Casino Rama contributions and budgets with deficits also all potential revenue services are to be identified are to be applied for and realized, expenditures are to be reviewed, reduced and impacts to be identified. Statistics on clients being serviced. Reports to be available by March 15, 2014. A joint meeting to be scheduled with staff upon receipt of documentation.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve salary increases for staff retroactive to April 1, 2013:
Under \$30K per annum – 5%
Between \$30K-\$49,999 per annum – 3%
Over \$50K per annum – 1%

Exemptions to this increase are employees who are on a contract/short term/casual position or staff who have received an increase in the fiscal year 13/14 and other exemptions may apply.

Carried.

MOTION #4: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (3:25 p.m.)

Carried.

Recorded by:
Susan Maracle

Dan Brant, CAO

Chief R. Donald Maracle