

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 7, 2014**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, July 7, 2014 at 9:00 a.m. in the Council Chambers to review the 2014/2015 budgets.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and Barry Brant  
Carl Ted Maracle arrived at 2:00 p.m.  
Staff: Dan Brant, CAO, Sue Maracle, Finance Officer

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Recreation Budget in the amount of \$48,737.89.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council accept the Tyendinaga Community Development Fund report. The anticipated revenue of \$227,583.14. The balance is \$1,314,320.24 as of March 31, 2014.  
Carried.

MOTION #3: Moved By Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve the projected Casino Rama budget at \$4,762,891.88 (expenditures) for fiscal year 2014/2015. The OLG Revenue Sharing Agreement for the fiscal year 2014/2015 is estimated at \$3,377,287.00. The over expenditures of \$1,386,434.88 will be taken from the Casino Rama Investment account for various programs and capital project costs  
Carried.

Todd Kring, Director of Community Infrastructure presented the 2014/2015 budgets.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve Airport Road Repair budget in the amount of \$47,000.00. \$23,500.00 will be contributed by MTO and \$23,500.00 from Casino Rama.  
Carried.

MOTION #5: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Tyendinaga Landfill Budget in the amount of \$280,552.04. MBQ will seek \$52,590.00 funding for monitoring costs.  
Carried.

MOTION #6: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve defer the 2014/2015 budget for the Capital Project – Quinte Mohawk School Peatland System at a cost of \$886,302.39. The project is increase the sewage capacity from 72.1 cubic metres to 144.2 cubic metres. Staff are directed to prepare funding request to AANDC and Pat Morris at OFNPA and Health Canada.  
Carried.

MOTION #7: Moved by Sandra Lewis-den Otter, seconded by Douglas E. Maracle that Council approve 2014/2015 Deseronto Sewage Treatment Plant Capacity Expansion project on a 50-50 cost share arrangement with the Town of Deseronto. MBQ and the Town of Deseronto will both receive an additional 400 cubic metres of sewage capacity.  
Carried.

MOTION #8: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council restrict the access to the large bin drop off at the waste station to one Saturday per month.

Carried.

The cost of the annual large item pick up is \$16,000.00.

MOTION #9: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve the 2014/2015 Game Warden budget in the amount \$9,672.67 for the spring pickerel harvest. Casino Rama will fund \$2,529.67 of the budget cost. Staff to seek funding from SATF and Kagita Mikam.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Richmond Landfill Environmental Review process at a cost of \$75,000.00. Staff to seek funding from the Ontario Ministry of Aboriginal Affairs, AANDC and Health Canada.

Carried.

MOTION #11: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve 2014/2015 Roads budget in the amount of \$846,751.52. It is noted that AANDC provided an additional \$60,000.00 contribution and no funds were required from Casino Rama funds.

Carried.

Councillor Carl E. (Ted) Maracle arrived at 2:00 p.m.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2014/2015 Tech budget in the amount of \$213,000.00.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Drinking Water Safety Program in the amount of \$41,500.00. The program is funded entirely by Health Canada.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2014/2015 Water Delivery Truck Program in the amount of \$160,089.33. No subsidy is required from Casino Rama funds since an increase in the budget from AANDC in the amount of \$112,258.00.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2014/2015 Deseronto Sewage Treatment Plant Expansion project PAR (project approval request) document in the amount of \$10,000.00. The PAR document is required by AANDC as part of the project funding requirement.

Carried.

Lori Maracle, Housing Office Manager presented the Housing and Band Property Maintenance budgets.

The 2014/2015 Band Property Maintenance budget is in a forecasted deficit in the amount of \$61,281.61.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the 2014/2015 Band Property Maintenance budget in the amount of \$128,026.00

Carried.

Council recommended to decide which food bank will be subsidized for heat and hydro and sell old police station.

The 2014/2015 Community Centre budget is projecting a deficit of \$69,549.13.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the 2014/2015 Community Centre budget in the amount of \$69,549.13. Carried.

Commercial Property is projecting a surplus of \$78,592.14, but buildings are in need of capital repairs.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Commercial Property budget in the amount of \$94,847.70. Carried.

The 2014/2015 Police Building budget is projecting a deficit in the amount of \$32,153.05.

MOTION #19: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Police Building budget in the amount of \$78,911.65. OCWA contract has been cancelled. Carried.

The 2014/2015 Community Services Building budget is projecting a deficit in the amount of \$30,872.83.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Community Services budget in the amount of \$56,482.83. Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve to transfer \$30,872.83 from the Casino Rama Investment Account for the Community Services Building deficit. Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve to transfer \$119,511.82 from the Casino Rama Investment Account for the operating costs for the New Administration Building for 2014/2015. The operating costs are estimated to be \$160,000.00. Carried.

The 2014/2015 Elder's Lodge budget is projecting a deficit in the amount of \$38,084.01, due to the increase in hydro costs.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Elder's Lodge budget in the amount of \$157,556.01. Carried.

The 2014/2015 General Government budget is projecting a surplus in the amount of \$3,677.76.

MOTION #24: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 General Government budget in the amount of \$1,677,386.42. Carried.

MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the 2014/2015 Tyendinaga Mohawk Council budget in the amount of \$482,204.04.  
Carried.

MOTION #26: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/2015 Shatiwennakaratats Community Language Program and the Totahne Language Nest. budget in the amount of \$401,838.00.  
Carried.

MOTION #16: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that this meeting be adjourned. (4:15 p.m.)  
Carried.

Recorded by:

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Chief R. Donald Maracle