

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 19, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 19, 2016 at 9:15 a.m. in the Council Chambers to complete the agenda and budget/program reviews.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft absent due to work commitments

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to sign the Association of Iroquois and Allied Indians Mental Health and Addictions Engagement Strategy Agreement in the amount of \$10,000.00.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the Canada Mortgage and Housing Corporation Loan Renewal Phase IV Section 95.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Community Wellbeing Centre Manager's Meeting Update until the May 16, 2016 for Councillor Stacia L. Loft to present.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Youth Council Opportunity until the May 16, 2016 for Councillor Stacia L. Loft to present.
Carried.

Susan Maracle, Finance Officer and Nicole Loft, Head Start Manager attended to discuss the Head Start budget and program review.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to send a letter to Health Canada regarding the stagnant funding for all the Health Canada funded programs.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the Head Start Program budget with the revenue in the amount of \$344,707.00 and the expenditures in the amount of \$358,562.40 with a deficit in the amount of \$13,855.40 for the fiscal year 2016/2017.
Carried.

Council discussed the skate park and directed that a notice be inserted in the newsletter regarding safety at the skate park, stating that helmets and protective gear must be worn when using the park.

Scott Maracle, Fire Chief attended to discuss the fire budget.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Scott Maracle, Fire Chief draft a letter to Minister Caroline Bennett regarding the short falls in funding for the fire program.
Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Douglas E. Maracle the Fire Program budget in the amount of \$229,362.24 for the fiscal year 2016/2017. Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to utilize the Casino Rama funds under the Community Development component in the amount of \$107,576.24 for the Fire Program for 2016-17 fiscal year. M.C.R. #2015/16-132. Carried.

TMC discussed carbon monoxide detector and smoke detectors in MBQ building and rental homes.

TMC would like to know how often inspection of MBQ building and rental homes are completed.

MOTION #10: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that Scott Maracle, Fire Chief coordinate with the housing staff to have all MBQ building and rental houses inspected for working carbon monoxide detector and smoke detectors. Carried.

Darlene Loft, Tyendinaga Fitness Resource Centre Manager attended to discuss the Tyendinaga Fitness Resource Centre budget and program review.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to send a letter to Health Canada and the Federal Minister regarding funding for the Fitness Centre. Carried.

Direction was given to HR to revise the Tyendinaga Fitness Resource Centre Manager's job description to indicate that the Manager will report to the Director of Health and Social.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the Tyendinaga Fitness Resource Centre reports to the Director of Health and Social. Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Tyendinaga Fitness Resource Centre budget in the amount of \$105,604.27 for the fiscal year 2016/2017. Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to utilize the Casino Rama funds under the Community Development component in the amount of \$61,854.27 for the Tyendinaga Fitness Resource Centre for 2016-17 fiscal year. M.C.R. #2015/16-133. Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Fitness Resource Centre Manager provide further information on salary recommendations and the impending budget implications on OLG. Carried.

TMC will meet on Friday, April 22, 2016 at 2:00 p.m. to review the Rama Budget for 2016/17.

MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle
to go in private. (4:55 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle