

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 22, 2016**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, February 22, 2016 at 9:00 a.m. in the Council Chambers for 2016/17 Program and Budget review

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
Staff: Dan Brant, CAO, Susan Maracle, Finance Officer and Todd Kring, Director of Infrastructure

TMC discussed the MicroFIT project for the roofs of the Elder's Lodge and the Community Wellbeing Centre and decided to cancel the project.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the Community Infrastructure Department.

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
CAPITAL WATER & SANITATION	\$345,705.00	\$345,705.00	0.00
ENVIRONMENT PROGRAM	\$214,789.26	\$214,789.26	0.00
HARVEST MANAGER/RESOURCES	\$8,835.77	\$8,835.77	0.00
LANDFILL SITE	\$249,379.60	\$249,379.60	0.00
RICHMOND LANDFILL	\$110,000.00	\$110,000.00	0.00
ROADS PROGRAM	\$600,634.52	\$600,634.52	0.00
TECHNICAL PROGRAM	\$230,596.09	\$230,596.09	0.00
WATER AND SEWER – O&M	\$621,485.50	\$621,485.50	0.00
WATER TRUCK	\$213,178.00	\$213,178.00	0.00
SUB-TOTAL	\$2,911,787.74	\$2,911,787.74	0.00

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Health component in the amount of \$37,581.60 for the Tyendinaga Landfill for 2016-17 fiscal year.
M.C.R. #2015/16-116.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Health component in the amount of \$110,000.00 for the Richmond Landfill for 2016-17 fiscal year.
M.C.R. #2015/16-117.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Community Development component in the amount of \$149,471.09 for the Tech Program for 2016-17 fiscal year. M.C.R. #2015/16-118.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds in the amount of \$167,456.50 for the Deseronto Sewage Expansion Budget under the Community Development component for the 2016-17. M.C.R. #2015/16-119.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to request Alan Pratt attend the meeting with Joe Wild and David Didluck regarding the Culbertson Land Claim on March 22, 2016 at 2:00 p.m. in Ottawa.

Carried.

TMC will provide a date to continue the program and budget reviews at their priorities meeting on Friday, February 26, 2016.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle