

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 4, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, August 4, 2011 at 11:00 a.m. in the Council Chambers with the Housing Staff and the Infrastructure Staff to address roles and responsibilities.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO, Jason Neepin, Director of Sustainable Development & Housing, Todd Kring, Director of Infrastructure, Denny Brant, Band Property Maintenance and Sue Maracle, Finance.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Director of Housing & Sustainable Development be responsible for the planning, project management and contract administration for new Mohawks of the Bay of Quinte houses and is to consult with the Infrastructure Department and provide timely administrative reporting to Finance and the Chief Administrative Officer. Projects will proceed when estimates, bids, budgets, workplans and cash flows are provided.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve the Clark house plan for the Corrections Canada unit and that the location of the well and septic system is appropriate for this housing model and the design incorporates a mechanical room. The front will be brick and the sides and back will be siding.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council request Deborah Taylor, First Nations Market Based Housing, meet with Council and the Housing program.

Carried.

Chief R. Donald Maracle, Councillor Douglas E. Maracle, Councillor Velma Hill-Dracup and Angela Maracle, A/CAO, met with Measurement Canada – Steve Kotack and Shannon Lockley Community Members – Jason Maracle, Terry Maracle, Tara Green and Jesse Maracle to discuss Measurement Canada’s requirements for measurement devices that can be used for trade for equitable accuracy.

Steve Kotack stated Measurement Canada was contacted in response to a consumer complaint. The complaint was about the visibility of the display of the measuring device.

Scott Maracle, Fire Chief was seeking advice from Measurement Canada as per motion #15 dated April 4, 2001 and Motion #20 dated January 13, 2010.

Within the first two years devices must be checked to ensure it measures accurately.

Councillor Velma Hill-Dracup had to leave for a medical appointment in Belleville.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting adjourn. (2:50 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle