

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 5, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, August 5, 2011 at 11:00 a.m. in the Council Chambers to address time sensitive issues.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup was absent.  
Staff: Angela Maracle, A/CAO

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve purchasing new furniture for the Library at a cost of \$19,170.00 as part of the \$75,000 identified from the VIA Rail donation to the Mohawks of the Bay of Quinte.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve Change Order No.1 to increase the RB Contracting contract for the Library renovations, in the amount of \$3,158.50 for extra work for the flooring and painting.  
Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve awarding the contract for Part A of the Old Library renovations to Tyendinaga Windows and Doors in the amount of \$9,800.00. Part B & Part C of the contract is deferred pending funding approval. Other tenders received by Build All Contractor in the amount of \$23,776.65 and RB Contracting in the amount of \$17,430.00.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Land Purchase Agreement dated August 4, 2011 with Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle for the land for the proposed water treatment plant on Norways Road at a cost of \$60,000.00 utilizing the 2008 OLG Revenue Sharing Agreement formally known as the Casino Rama Funds.  
Carried.

MOTION Moved by Douglas E. Maracle, seconded by \_\_\_\_\_ that Council approve waiving the fees for the use of the ball fields from a Community Member for a fundraising event.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council decline waiving the fees for the use of the ball fields for the personal benefit of an individual community member.  
Carried.  
Douglas E. Maracle – Negative Vote

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Laura Bradley, Actionable Intelligence Inc., and Peter Leaton, Leaton Technology Integration, on August 15, 2011 at 10:00 a.m. regarding the Fibre-to-the-Home Project.  
Carried.

Council went into Private.

Summary of Private Minutes:

- Addressed Community Members concern
- Addressed Human Resource Issue

Recorded by:

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Chief R. Donald Maracle