

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 30, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 30, 2011 at 6:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle absent due to Land Meeting in Toronto
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Brian Hamilton

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve Keith A. Sero chair in the absence of Chief Maracle.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approve the following new vendors for Tax Exempt Tobacco allocation:

| Business | Owner | Address | Wholesaler |
|----------------------------------|----------------------------|---|-----------------------------|
| Soaring Eagle Wholesale | Tonya Maracle Band-3579 | 8010 Old Hwy 2, Deseronto, ON K0K 1X0 | W. R. McRae Company Ltd. |
| Quinte Cycle & Convenience | Jason Maracle Band-5875 | 146 Hwy 49 Deseronto, ON K0K 1X0 | W. R. McRae Company Ltd. |
| Rez Cresting | Kirk Brant Band-4941 | 303 Airport Rd. Deseronto, ON K0K 1X0 | W. R. McRae Company Ltd. |
| The Variety Store | Russell Loft Band-1656 | 606 Norways Side Rd. Deseronto, ON K0K 1X0 | W. R. McRae Company Ltd. |
| Nations Natural Foods & Organics | Kevin Brant Band-6337 | 123 Hwy 49 Deseronto, ON K0K 1X0 | W. R. McRae Company Ltd. |
| Village Variety | Trevor Lewis Band-2680 | 5717 Old Hwy 2 Shannonville, ON K0K 3A0 | W. R. McRae Company Ltd. |

M.C.R. #2010/11-113

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council acknowledge the Comprehensive Funding Arrangement 2010/2011 Amendment No.: 0005 for the Landfill Closure Project in the amount \$96,017.00, the Safe Water Operations Program in the amount of \$62,681.00 and the York Road Guide Rail Replacement Project in the amount of \$150,000.00.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of Wayne Gay & Associate invoice #7472 in the amount of \$1,500.00 for Broad Band Services Agreement, #7473 in the amount of \$300.00 for Water Supply Agreement and #7474 for Commercial Lease Agreement in the amount of \$375.00.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge the letter from Kathleen Brant regarding future water & sewer connection and approve to send her a letter that we do not have a definitive answer at this time.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve changing insurance broker from AFN Insurance to Whitley Insurance as recommended.

Carried.

Council went into private to address community members issues.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chair Councillor Keith A. Sero