

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 16, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, February 16, 2012 at 9:00 a.m. in the Council Chambers to review Infrastructure budgets.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Staff: Angela Maracle, A/CAO

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Fire budget in the amount of \$196,390.05. Zero based budget.

Carried.

Funding Pressures for the Fire Program – salary increase, new building and a new position of Deputy Fire Chief.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Roads budget in the amount of \$681,812.80. Zero based budget.

Carried.

Funding Pressures for the Roads Program – salary increase, painting and brushing.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Tech budget in the amount of \$204,786.13. Zero based budget.

Carried.

Funding Pressures for the Tech Program – salary increases and additional staffing (Consultant).

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Water Treatment Plant budget in the amount of \$49,000.00. Zero based budget.

Carried.

Chief Maracle and Todd Kring left for Ottawa at 11:00 a.m. to make a presentation to the Standing Committee.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Environmental Program budget in the amount of \$20,739.28. Zero based budget. This is subject to funding availability.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Harvest Manager/Sea Lamprey budget in the amount of \$11,708.30. Zero based budget. (Sea Lamprey subject to funding availability).

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the 2012/2013 Landfill Site budget in the amount of \$167,516.00. Zero based budget.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Drinking Water Safety Program budget in the amount of \$58,160.37. Adjustments to be made based on funding.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the 2012/2013 Water Truck Program budget in the amount of \$131,835.89.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Sadies Lane Housing Development budget in the amount of \$741,432.95. The budget will be adjusted based on \$2,404,725.00 for 2012/2013.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Airport Road Reconstruction budget in the amount of \$369,903.50. The budget will be adjusted based on \$1,105,343.00 for 2012/2013.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (4:20 p.m.)

Carried.

Recorded by:
Susan Maracle

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle