

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 17, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, February 17, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle  
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee, Bryce McMurter, Senior Manager Trainee and Sue Maracle, Finance

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Community Centre budget in the amount of \$75,124.63. Proposed deficit is \$52,124.63.  
Carried.

Band Property maintenance and Housing Miscellaneous budgets to come back for revisions.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Housing Rental budget in the amount of \$289,837.82. The proposed surplus is \$163,748.18.  
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2012/2013 Elders Lodge in the amount \$235,218.46. The proposed deficit is \$67,062.46.  
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Canada Mortgage and Housing Corporation Phase 2 in the amount of \$93,778.18. The proposed surplus is \$12,832.82.  
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Canada Mortgage and Housing Corporation Phase 3 in the amount of \$115,848.00. Zero based budget.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Canada Mortgage and Housing Corporation Phase 4 in the amount of \$45,642.96. Zero based budget.  
Carried.

MOTION #7: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Canada Mortgage and Housing Corporation Phase 5 in the amount of \$108,044.04. Zero based budget.  
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Canada Mortgage and Housing Corporation Phase 6 in the amount of \$112,908.96. Zero based budget.  
Carried.

MOTION #9: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Turton Penn budget in the amount of \$22,733.82. The proposed surplus is \$49,773.59. Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Parks Program budget in the amount of \$29,321.53. Zero based budget. Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Economic Development / Employment Program budget in the amount of \$294,995.68. Zero based budget. Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Commercial Building Program budget in the amount of \$161,241.00. Zero based budget. Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Library budget in the amount of \$56,979.49. Zero based budget. Carried.

Funding Pressure for the Library salary increases.

Council went into Private to discuss a Human Resource Issue at 4:20 p.m.

Recorded by:  
Susan Maracle

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle