

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 20, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, February 20, 2012 at 9:00 a.m. in the Council Chambers to review budgets.

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 Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Fitness Centre budget in the amount of \$113,982.93. Zero based budget. Carried.  
Douglas E. Maracle – Conflict of Interest.

Funding Pressures for the Fitness Centre – Salary increases, ask the Tyendinaga Community Development Fund to contribute annual donation, issues identified in Darlene's briefing, space and analyze fees

Management to provide a report on new internet service options.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Accreditation budget in the amount of \$32,492.00. Zero based budget. Subject to confirmation of funder. Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that Council defer the 2012/2013 Integrated budget until a decision on the salary is identified. Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Community Wellbeing Building Operations budget in the amount of \$247,945.69. Zero based budget. Subject to confirmations of funder. Carried.

Send a letter to Health Canada for increased Medical Transportation rates.

Staff to review the process/regulation for accessing the program.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Patient Transportation budget in the amount of \$132,639.15. Zero based budget. Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Building Healthy Communities budget in the amount of \$104,620.00 with salary increase subject to satisfactory performance appraisal. Zero based budget. Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Brighter Futures Program budget in the amount of \$171,154.87 with salary increase subject to satisfactory performance appraisal. Deficit \$7,670.87. Carried.

Note: If the Before & After School Program is successful there will be no deficit, seek funding from the Tyendinaga Community Development fund.

- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Demonstrated Mental Health Program budget in the amount of \$18,418.13. Zero based budget.  
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Fetal Alcohol Effects/Syndrome budget in the amount of \$18,562.50. Zero based budget.  
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Healing & Wellness Program budget in the amount of \$63,262.63 with salary increase subject to satisfactory performance appraisal. Zero based budget.  
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 National Native Alcohol and Drug Abuse Program (NNADAP) in the amount of \$48,051.00. Zero based budget.  
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Right to Play Program in the amount of \$4,126.72. Zero based budget.  
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Fundraising for the Youth Program in the amount of \$5,593.42. Zero based budget.  
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Child Welfare budget in the amount of \$402,154.00 with salary increases subject to satisfactory performance appraisals.  
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Child Welfare Other Revenue budget in the amount of \$90,225.53. Zero based budget.  
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve purchasing a new vehicle for the Child Welfare Program from the surplus in the 2011/2012 budget subject to funding approval.  
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Early Childhood Development budget in the amount of \$26,539.00 with salary increase subject to satisfactory appraisal.  
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Maternal Child Health budget in the amount of \$58,747.00. Zero based budget.  
Carried.

Funding Pressure for Maternal Child Health identify increased hours needed for Home Visitor.

MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Community Health budget in the amount of \$483,892.00. Zero based budget. Carried.

Salary increases deferred for further budget review. Collective Agreement (Check on-line)

MOTION #20: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Community Health Other budget in the amount of \$7,900.00. Zero based budget. Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Prenatal Program budget in the amount of \$33,466.00. Zero based budget. Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Aboriginal Diabetes Initiatives budget in the amount of \$99,627.00. Zero based budget Carried.  
Douglas E. Maracle – Conflict of Interest.

Funding Pressures for Aboriginal Diabetes Initiatives Program salary increases.

MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Association of Iroquois and Allied Indians Diabetes Funding in the amount of \$9,562.50. Zero based budget. Carried.

MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 General Welfare Assistance budget in the amount of \$878,000.00. Zero based budget. Carried.

MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 National Child Benefit budget in the amount of \$55,500.00 subject to application. Zero based budget. Carried.

MOTION #26: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 General Welfare Assistance Administration & Employment budget in the amount of \$375,266.41. Zero based budget. Carried.

MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Home Support budget in the amount of \$558,960.00. Zero based budget. Carried.

Council went into private to discuss Human Resource issues at 5:00 p.m.

Recorded by:  
Susan Maracle

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle