

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 5, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, March 5, 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 and Barry Brant
Carl Ted Maracle absent due to work commitments
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager
Trainee, Bryce McMurter, Senior Manager Trainee, Sue Maracle,
Finance and Todd Kring, Director of Infrastructure.

A meeting is to be scheduled with all Managers and Council to discuss Capital needs.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to build a new administration building. Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve long term financing options on a new administration building. Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve long term financing options on a new fire hall. Carried.

Council would like to have a conditional assessment of electrical services.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle approve the 2012/2013 new administration building budget for conceptual design in the amount of \$22,667.06. Zero based budget. Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Water/Sewer budget in the amount of \$543,918.67. Proposed deficit in the amount of \$67,444.14. Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Safe Water Operations Program budget in the amount of \$65,888.00. Zero based budget. Carried.

Council directed a letter be sent to AANDC Joanne Wilkinson, Regional Director General visit Quinte Mohawk School and copy the letter to the Minister.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Fibre to Home Construction budget in the amount of \$1,035,250.00. Zero based budget. Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer the 2012/2013 Fibre to Home Operations and Maintenance budget pending further information. Carried.

MOTION #9: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 General Government budget in the amount of \$1,846,915.18. Proposed deficit in the amount of \$194,318.01.
Carried.

Funding Pressures for General Government are Administration salaries
Apply to Kagita Mikam for funding for the Human Resource Manager and the Finance Manager.

2012/2013 Police budget will be addressed by Council on March 6, 2012.

MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council rescind Motion #1 on February 14, 2012 – approving the Culbertson Land Claim budget.
Carried.

MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2012/2013 Culbertson Land Claim budget in the amount of \$110,000.00 utilizing Casino Rama Funds.
Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Historical Tyendinaga Community Development Fund report.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. 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