

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 7, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 7, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den, Barry Brant and Carl E. (Ted) Maracle
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of December 17, 2014 be as read.
Carried.

Council confirmed the following scheduled meetings:

- January 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 14, 2015 – Meeting with TransCanada and the Regional Director General
- January 20 & 21, 2014 – AIAI Chiefs Council Meeting
- January 23, 9:00 a.m. Tyendinaga Mohawk Council
- January 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with the tobacco Quota retailers on January 14, 2015 at 7:00 p.m. regarding Bill C-10 at the Community Centre
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #0008 \$4.2 Million for the Water Treatment Plant.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewal for Chant Enterprises Inc, Owner Penny Choma.
Carried.
Barry Brant – Conflict of Interest.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve forwarding the information from Fraser Haulage regarding the sale of a Packer Truck as a back up to our garbage truck to the Infrastructure department for review and comment back to Council.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the replacement of the U.V. Film on the windows at the Library where needed.
Carried.

Sandra J. Lewis-den Otter left at 10:20 a.m. for an appointment.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve reimbursing the Parish Council, The Anglican Parish of Tyendinaga in the amount of \$3,479.00 for the replacement of the oil tank and repairs to the furnace.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the revision to the Retirement Benefit Policy that a graduated retirement benefit with a minimum calculated age requirement of 70 with a minimum requirement of 10 years of service.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (11:50 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: December 17, 2014;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle