

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 7, 2009**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 7, 2009 at 3:45 p.m. in the Council Chambers with Mike Murray and Curtis Maracle regarding an update on the Community Wellbeing Building.

Present: Chief R. Donald Maracle
Councillors: Barry Brant, Roy C. Maracle and Velma Hill-Dracup.
Trevor Lewis was absent.
Staff: Brian Hamilton, CAO

MOTION #1: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve the budget for the Community Wellbeing Building of \$2,885,199.15. All overages must get approved by Council.
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to get estimates for the sprinkler system and Mike Murray is to ask Build-All Contractors for a quote to install the system.
Carried.

Tuesday, October 13, 2009 at 2:00 p.m. the tenders for the site works will be opened at the Administration Office.

Mike also invited Council to a site visit on Tuesday, October 13, 2009 at 12:00 p.m.

Council discussed the Water Plant; the budget is based on Indian and Northern Affairs Canada's formulas.

The easements are almost completed; Barry Brant will give an update at the next Council meeting.

Mike is trying to set up a meeting with the Belleville Water Treatment Plant.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this meeting adjourn. (4:55 p.m.)
Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle