

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 10, 2010**

A meeting of the Tyendinaga Mohawk Council was held on June 10, 2010 at 9:00 a.m. in the Council Chambers to approve the 2010-11 Proposed Infrastructure Budget.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO, and Angela Maracle, AO, Todd Kring, Director of Infrastructure, Lisa Maracle, A/Director of Nation Building, Janet Brant-Nelles, Director of Community Wellbeing, Jason Neepin, Director of Housing & Sustainable Development, Kelly Maracle, Finance Officer, Susan Maracle, Finance Officer

Minor Capital Plan

- Lands to develop a plan for consultation with Land Owners affected by the work identified for the York Road Drainage in the Minor Capital Plan.
- Council requested a report on Casino Rama available balance. Amount was identified to cover Infrastructure budget request.
- Direction was given by Council to ensure work is completed so audit is not held up. Finance policy and administrative procedures to be updated and in place.
- Note: Iva Brant's request to build a unopened MBQ Road allowance to be added as a Future Year Project on the Minor Capital Plan in the amount of \$128,000.00.
- Hydro concerned discussed.
- Land issues, Housing and Tech to work together to identify when work is required.
- Check bridge review report for any deficiencies, recommend review completed every two years.
- Determine costs/need for streetlights/caution lights at Norway's and York Rd and at York Road & Highway #2.
- Consult the Fire Department to determine if streetlights are necessary at Ferry Lane and Shannonville Park for safety purposes.
- Get costs for upgrading Milltown Road, Belle's Side Road and Airport Road and add to a Major Capital Plan.
- Check into reallocation of FNTI garage when considering plan for Airport Road.
- Discussion was held regarding the implementation of a plan for providing holding tanks to households not serviced by Water & Sewer. Future discussions to occur in meeting planned for June 11, 2010.

MOTION #1: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the 2010-2011 Proposed Budget for Minor Capital.
Carried.

MOTION #2: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Card Lock system at a cost of \$40,000.00 to facilitate the implementation of use of the Water Truck. Letter to be sent under Chief's signature requesting funding from F.N.I.W.H.I.P. program at INAC.
Carried.

MOTION #3: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Drinking Water Safety.
Carried.

MOTION #4: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Community Wellness Building.
Carried.

MOTION #5: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the 2010-2011 Proposed Budget for Environmental Program. Lands has budgeted environment position into base.

Carried.

Lisa Maracle, A/Director of Nation Building to send letter to Alan Pratt requesting confirmation of ownership of the Salmon River Bed and have Alan Pratt provide an estimate for legal fees.

MOTION #6: Moved by Keith Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Community Development component in the amount of \$69,831.20 for the Fire Program for 2010-11 fiscal year. M.C.R. #2010/11-015

Carried.

MOTION #7: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Fire Program and a lobby package to be completed to seek additional funding for the program.

Carried.

MOTION #8: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the 2010-2011 Proposed Budget for the Gamewardens/Resources Program.

Carried.

MOTION #9: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Industrial Park subject to the recommendation of the engineer on the surface treatment recommended.

Carried.

MOTION #10: Moved by Keith Sero, seconded by Velma Hill-Dracup that The Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Community Development component in the amount of \$66,695.00 to place a hard surface on the Industrial Park Road Project for 2010-2011. M.C.R. #2010/11-016

Carried.

MOTION #11: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Ball Diamonds and request written authorization from funder for the proposed work planning to be utilized with the contingency.

Carried.

MOTION #12: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Recreation Complex Upgrades for Ballfields, Lacrosse Box etc.

Carried.

MOTION #13: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Skate Park. Infrastructure is to provide a proposed schedule for tender, construction and completion for the park and update budget sheets with notes discussed.

Carried.

Tom Kring attended Council to provide Council with an update on the Six-plex and Elder's Lodge project.

- MOTION #14: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Six-plex construction.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Keith Sero to approve the 2010-2011 Proposed Budget for the Elders Lodge CMHC Retrofit Project. Have Jason Neepin, Director of Housing and Sustainable Development to get a price on replacement of the panel box and purchase a spare breaker and tenants are to be notified if the contractor needs to enter units to check the air conditioning.
Carried.
- MOTION #16: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the 2010-2011 Proposed Budget for Mark's Road Project. Lisa Maracle, A/Director of Nation Building is to ensure land transfers are processed for Roads Projects.
Carried.
- MOTION #17: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Upper Slash Road Project.
Carried.
- MOTION #18: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Landfill Site. Landfill Budget to include \$20,000.00 to monitor well testing. Todd Kring, Director of Community Infrastructure is to send submission to Indian and Northern Affairs Canada and Health Canada. Roads to monitor number of bags of garbage picked up due to individuals littering. Send a report to Council if it is an issue. Surplus is allocated to a replacement reserve.
Carried.
- Douglas E. Maracle – Negative vote, would like to see fee for Bag Tags eliminated.
- MOTION #19: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Peatland System.
Carried.
- MOTION #20: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council request a meeting be scheduled with the applicable parties to arrangement a delivery date for the New Police Building. Draft a letter to appropriate Ministry requesting reimbursement of delay costs.
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council request a letter to be sent to the Ministry of Public Safety requesting reimbursement of delay costs for the delivery of the New Police Building.
Carried.
- MOTION #22: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the New Police Building. Infrastructure is to work with contractors to get the pipes cleaned out a week before scheduled delivery and co-ordinate date for security to be in place prior to delivery.
Carried.

- MOTION #23: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to send a letter to Indian and Northern Affairs Canada requesting an explanation on Education C Capital letter denying funding, request funding and reconsideration of assessments required.
Carried.
- MOTION #24: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the 2010-2011 Proposed Budget for the QMS Education Capital Projects.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the 2010-2011 Proposed Budget for QMS Water Repair Project. Proceed with automatic flushing system in the amount of \$9,350.00 and follow up on funding request sent to Indian and Northern Affairs Canada on May 6, 2010.
Carried.
- Council estimated a budget requirement of \$100,000.0 to address the need to submit comments on the new Environmental Assessment, for the Richmond Landfill Site.
- MOTION #26: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the 2010-2011 Proposed Budget for Richmond Landfill Site. Infrastructure to do a submission to Health Canada and Indian and Northern Affairs Canada (LEAF program).
Carried.
- MOTION #27: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Roads. Allow for brushing and tree trimming (Consult with bus drivers), estimate \$15,000 to be reallocated within budget.
Carried.
- MOTION #28: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Community Development component in the amount of \$20,000.00 for the Tech Unit for 2010-2011. M.C.R. #2010/11-017
Carried.
- MOTION #29: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Tech Program.
Carried.
- MOTION #30: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the First Nations Engineering Services to complete the CO2 Inject Relocation at a cost of \$14,000 and request Indian and Northern Affairs Canada pay for costs.
Carried.
- MOTION #31: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Water Treatment Plant.
Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve that a report is to be provided by July 15, 2010 confirming billing on members.
Carried.

MOTION #33: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for Water Sewer Operation & Maintenance. Carried.

MOTION #34: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council defer the 2010-2011 Proposed Budget for the Water Truck to allow internal discussions. Meeting to be held June 10, 2010. Carried.

MOTION #35: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the 2010-2011 Proposed Budget for the Business Centre Roof. Carried.

MOTION #36: Moved by Keith Sero, seconded by Velma Hill-Dracup that this meeting adjourn. (3:59 p.m.) Carried.

Financial Summary of Budgets approved.

2010-2011 PROPOSED BUDGETS				
PROGRAM	REVENUE	EXPENSES	SURPLSU(DEFICIT)	
MINOR CAPITAL/HOUSING	\$ 918,301.73	\$ 918,301.73	\$	-
DRINKING WATER SAFETY	\$ 53,200.00	\$ 53,200.00	\$	-
COMMUNITY WELL BEING CONST.	\$ 973,992.78	\$ 973,992.78	\$	-
ENVIRONMENTAL PROGRAM	\$ 26,844.33	\$ 26,844.33	\$	-
FIRE PROGRAM	\$ 195,740.20	\$ 195,740.20	\$	-
GAME WARDENS/RESOURCES	\$ 19,998.06	\$ 19,798.06	\$	200.00
INDUSTRIAL PARK	\$ 81,610.70	\$ 81,610.70	\$	-
COMPLEX-BALL FIELD UPGRADES	\$ 15,531.17	\$ 15,531.17	\$	-
LACROSSE BOX UPGRADES	\$ 909,325.00	\$ 909,325.00	\$	-
SKATE PARK	\$ 488,299.97	\$ 488,299.97	\$	-
FNIF-MARK'S ROAD	\$ 34,761.02	\$ 34,761.02	\$	-
FNIF-UPPER SLASH ROAD	\$ 29,743.72	\$ 29,743.72	\$	-
LANDFILL SITE	\$ 166,922.00	\$ 166,922.00	\$	-
PEATLAND	\$ 71,636.11	\$ 71,636.11	\$	-
POLICE SERVICES BUILDING	\$ 411,959.23	\$ 411,959.23	\$	-
QMS-EDUCATION CAPITAL	\$ 432,624.15	\$ 432,624.15	\$	-
QMS-WATER REPAIR	\$ -	\$ 9,350.00	\$	(9,350.00)
RICHMOND LANDFILL	\$ -	\$ -	\$	-
ROADS PROGRAM	\$ 606,908.52	\$ 606,908.52	\$	-
TECHNICAL PROGRAM	\$ 227,164.73	\$ 227,164.73	\$	-
WATER TREATMENT PLANT	\$ -	\$ 69,150.00	\$	(69,150.00)
WATER AND SEWER-O & M	\$ 462,324.50	\$ 502,324.50	\$	(40,000.00)
WATER TRUCK	\$ -	\$ -	\$	-
Business Centre -Roof	\$ 35,000.00	\$ 35,000.00	\$	-
INFRASTRUCTURE SUBTOTAL	\$ 6,161,887.92	\$ 6,280,187.92	\$	(118,300.00)
Housing Six Plex	\$ 280,500.62	\$ 280,500.62	\$	-
Housing Elders Lodge	\$ 80,651.39	\$ 80,651.39	\$	-
TOTALS	\$ 6,523,039.93	\$ 6,641,339.93	\$	(118,300.00)

Recorded by:
Susan Maracle

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.