

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 14, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on June 14, 2010 at 9:35 a.m. in the Council Chambers to review the Housing Budgets.

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, Janet Brant-Nelles, Director of Well Being, Jason Neepin, Director of Housing & Sustainable Development, Lisa Maracle, A/Director of Nation Building, Kelly Maracle, Finance Officer, Susan Maracle, Finance Officer

Chief Maracle provided an update on the HST issue. Chief Maracle confirmed with all present that they received minutes on HST Meeting with the Senior Staff of the Federal and Provincial Governments.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council request a financial analysis on the units that Housing is going to be recommending for the Conversion to Market Based Housing Program. Develop a policy that will outline procedures and considerations which may be made considering purchases.
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve, in principle, to use up to \$100,000.00 of the Renovation dollars for the Amerispec project subject to plan to be brought to TMC by June 30, 2010.
Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council request an updated costs for the Demolition of the Old Road Shed by June 30, 2010.
Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to purchase software in the amount of \$18,000.00 on the condition it is purchased from a MBQ business.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to get a letter from the Bank on the lost interest on the Water Treatment Plant expenses due to the Band carrying the expense.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council request an analysis from Housing regarding the Hot Water tanks. Report to be provided by June 30, 2010.
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council request a report from Housing on work performed to date in regards to the Housing review report.
Carried.

MOTION #8: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council request a report on the performance to date of the Collection Company, report is due by June 30, 2010.
Carried.

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

MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to take action on foreclosure issue. Carried.

Council took a break for lunch and resumed at 1:25 p.m.

MOTION #10: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve for Housing to have the Roads department check the condition of the driveways of the rental units and repair where necessary. Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the 2010-11 Proposed Budget for Housing – Other costs. Carried.

Council is to be provided with a financial report on 329 York Rd house.

MOTION #12: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the 2010-11 Proposed budget for the Housing Rental Program. Carried.

MOTION #13: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the 2010-11 Proposed budget for the Elders Lodge. Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the 2010-11 Proposed budget for the Housing-Phase 3. Carried.

MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to have the Bank of Montreal provide the best investment options for the Replacement & Operating reserves. Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the 2010-11 Proposed budget for the Housing-Phase 4. Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the signing of the Phase 5 Canada Mortgage & Housing Corporation loan renewal agreement. Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve the 2010-11 Proposed budget for the Housing-Phase 5. It was noted that the Budget for Phase 5 will change based on the Renewal, however the Revenue (Subsidy) and Expenses (Mortgage) will be increased by the same amount, net change will be zero to budget. Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the 2010-11 Proposed budget for the Housing-Phase 6. Examine how MRC for Phase 6 was established in the construction phase. Carried.

- MOTION #20: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the 2010-11 Proposed Budget for Turton Penn, subject to confirmation of electrical costs.
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge receipt of Projected Housing cash flow report.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve 2010-11 renovations budget in the amount of \$500,000.00
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule budget meetings for June 16, 17 & 18, 2010 at 1:00 p.m.
Carried.

Financial Summary of Budgets approved.

2010-2011 PROPOSED BUDGETS				
PROGRAM	REVENUE	EXPENSES	SURPLUS(DEFICIT)	
HOUSING-OTHER COSTS	\$ 1,374,359.95	\$ 1,294,491.13	\$ 79,868.82	
HOUSING-OTHER RENTALS	\$ 424,576.00	\$ 293,302.82	\$ 131,273.18	
ELDER'S LODGE (PHASE 1)	\$ 163,773.00	\$ 222,377.54	\$ (58,604.54)	
CMHC-CAEP ELDERS LODGE	\$ -	\$ -	\$ -	See Tech
SIXPLEX & CONVERSION	\$ -	\$ -	\$ -	See Tech
CMHC-PHASE 2 O&M	\$ 108,183.00	\$ 87,830.36	\$ 20,352.64	
CMHC-PHASE 3 O&M	\$ 121,512.00	\$ 121,512.00	\$ -	
CMHC-PHASE 4 O&M	\$ 49,073.04	\$ 49,073.04	\$ -	
CMHC-PHASE 5 O&M	\$ 108,012.04	\$ 108,012.04	\$ -	
CMHC-PHASE 6 O&M	\$ 113,533.00	\$ 113,533.00	\$ -	
TOTAL	\$ 2,463,022.03	\$ 2,290,131.93	\$ 172,890.10	

2010-2011 PROPOSED BUDGETS			
PROGRAM	REVENUE	EXPENSES	SURPLUS(DEFICIT)
TURTON PENN	\$ 53,879.17	\$ 43,559.00	\$ 10,320.17

Proposed Budgets for BPM and Parks will be reviewed later.

Council went into Private to discuss issue.

Recorded by:
Susan Maracle

Chief R. Donald Maracle