

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 19, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, November 19, 2010 at 10:00 a.m. in the Council Chambers to discuss future housing projects.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup was absent due to medical commitment.  
Staff: Jason Neepin, Director of Housing and Sustainable Development, Lisa Maracle, A/Director of Nation Building, Brandi Hildebrand, Housing Manager, Tanya King Maracle, Policy Analyst, and Tom Kring, Senior Project Manager.

Council handled the revised contract for renovations at the Business Centre before starting discussions on Housing initiatives.

MOTION #1: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve signing the revised contract with RB Contracting to complete the interior at the Business Centre in Shannonville due to the leasee's recommendation with the flooring, cabinetry and the installation of interior walls in the amount of \$30,188.00 for unit B and \$26,999.00 for unit C, this was not tendered due to time constraints.

Carried.

Council discussed future housing projects and the Assembly of First Nations (AFN) / Holmes Group Project with the housing staff. The present Peatland system can accommodate 12 housing units. Council requested a report on flow meter readings for the Peatland system. Council questioned if the storm water management systems draws into the Peatland system.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve to tender the design of a 73 lot subdivision in the Sadies Lane vicinity.

Carried.

The AFN / Holmes Group project envisions zero energy costs. Energy could be sold back to the grid potentially.

Plan is to do planning during winter months with ground breaking in the summer. The project requires a 50 unit commitment and can include subdivision or retrofitting other units.

Willard Brant, Special Projects, attended Council to discuss the installation of the sewer line to the Peatland system.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith Sero that Council approve the contract with Build All Contractors to install the sewer line to the Police Services building from the Peatland system at the same price as the original contract in the amount \$130,686.67.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this meeting adjourn. (11:55 a.m.)

Carried.

Recorded by:

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Chief R. Donald Maracle

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