

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 22, 2010**

A meeting of the Tyendinaga Mohawk Council held on Monday, March 22, 2010 in the Council Chambers continued as regular business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO

MOTION #13: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the following meetings outside the Territory: Chief Maracle – attending meeting with the Deputy Minister regarding the Water Treatment Plant date to be determined; attending the Gala in Toronto on March 31, 2010.
Carried.

MOTION #14: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to sign the contract with KPMG Chartered Accountants for the Accounting and Reporting on Tangible Capital Assets in the amount not to exceed \$11,500.00.
Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the application to the Ministry of Aboriginal Affairs' New Relationship Fund in the amount of \$320,000.00.
MOTION TABLED UNTIL MARCH 26, 2010.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the MBQ Health and Safety Policy.
MOTION TABLED UNTIL MARCH 26, 2010.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the press release regarding the Quinte Mohawk School water as corrected.
Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to submit our fees for ongoing support and participation with Accreditation Canada in the amount of \$6,702.00 annual.
MOTION TABLED UNTIL March 26, 2010.

MOTION #19: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to reallocate the required 365" X 42" area on the Bayshore Road Park property to be used to install the HVAC Geothermal Loop at the Elder's Lodge.
Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the Technical Department to engage a contractor to resolve the drainage issue at the Daycare Parking lot.
Carried.

MOTION #21: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to post the Senior Lands Steward position.
Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to post the Manager of Nation Building position.
Carried.

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

MOTION #23: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to post the Ontario Works Receptionist position for 5 days as per the policy.

Carried.

MOTION #24: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to post the Community Health Representative position.

Carried.

MOTION #25: Moved by Douglas E. Maracle, seconded by Keith Sero that this meeting be adjourned. (10:35 p.m.)

Carried.

Summary of Private Minutes:

- Addressed two (2) Community members issues
- Addressed nine (9) human resources issues
- Acknowledged one (1) Community member's letter

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle