

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 13, 2015**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, March 13, 2015 at 9:00 a.m. in the Council Chambers to review the 2015/16 Budgets.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den, Carl E. (Ted) Maracle and Barry Brant
Staff: Dan Brant, CAO and Sue Maracle, Finance Officer

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve sending a support letter to the Honourable Reza Moridi, Minister of Colleges and Universities for the First Nations Technical Institute need for stabilized funding.

Carried.

The First Nations Financial Management Board requires the Mohawks of the Bay of Quinte to have in place a five year budget in place. Council reviewed the plan for 2015-2016 fiscal year.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve to request a meeting with the Bank of Montreal, Nesbitt Burns to review MBQ's investment portfolio.

Carried.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve the Aboriginal Affairs and Northern Development Canada funding for an additional \$6,970.00 for SWOP and \$133,644.37 for Value Engineering Study for the Water Treatment Plant.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, no seconder by that Council approve that the deficit for the Tyendinaga Fitness and Resource Centre in the amount of \$73,103.22 and the deficit for the Recreation Program in the amount of \$26,214.60 be paid from the Tyendinaga Community Development Fund (TCDF).

NO SECONDER.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Tyendinaga Community Development Fund Committee to have discussions regarding Motion #4.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve that all operating and maintenance costs related to Quinte Mohawk School be the responsibility of AANDC as it remains a federal school.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the proposed 2015-2016 Post Secondary Education budget and request an updated costs on the Post Secondary Education funding currently being funded by MBQ.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council defer the proposed 2015-2016 Kanhiote Tyendinaga Territory Public Library budget and request more information on the proposed deficit. Sue Maracle will investigate the literacy funding from AANDC.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the proposed 2015-2016 Band Property Maintenance Program deficit in the amount of \$39,413.04 be offset by the Housing Program
Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to review the status of the MBQ Land Claims and request a report and to schedule a meeting.
Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the AANDC contribution in the amount of \$105,870.00 for the installation of traffic lights in Shannonville intersection as a 10% contribution towards the overall costs the remaining 90% cost will be funded by the Ministry of Transportation.
Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve to send a response to the OPP Commissioner in response to the letter dated March 4, 2015 reminding the Commissioner that the Mohawks of the Bay of Quinte are not the employer of the Tyendinaga Police Services.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the proposed 2015-2016 budgets as listed:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/(DEFICIT)
	\$	\$	
COUNCIL EXPENSES	334,930.00	334,930.00	\$0.00
GENERAL	\$	\$	
GOVERNMENT	1,829,656.42	1,794,712.71	\$34,943.71
	\$	\$	
SPECIFIC PURPOSES	15,854.83	8,959.74	\$6,895.09
	\$	\$	
SUMMER PROGRAMS	17,000.00	17,000.00	\$0.00
FIBER TO THE HOME-OPERATIONS	\$	\$	
	507,899.16	507,899.16	\$0.00
	\$	\$	
SUB-TOTAL	2,705,340.41	2,663,501.61	\$41,838.81

ABORIGINAL DIABETES INITIATIVE	\$ 118,473.00	\$ 118,473.00	\$0.00
	\$	\$	
ACCREDITATION	38,263.00	38,263.00	\$0.00
AIAI DIABETES	\$	\$	
EDUCATION	9,562.50	9,562.50	\$0.00
AIAI Health Careers Funding(may receive 4K)	\$ -	\$	\$0.00
	\$	\$	
BRIGHTER FUTURES	176,910.00	176,910.00	\$0.00
BUILDING HEALTH COMMUNITIES	\$ 130,812.00	\$ 130,812.00	\$0.00
	\$	\$	
CHILD WELFARE	402,154.00	402,154.00	\$0.00
CHILDRENS MENTAL HEALTH	\$ 273,750.00	\$ 273,750.00	\$0.00
	\$	\$	
COMMUNITY HEALTH	527,305.20	527,305.20	\$0.00
	\$	\$	
CW BUILDING -O&M DEMONSTRATED	212,689.10	212,689.10	\$0.00
	\$	\$	
MENTAL HEALTH	22,456.00	22,456.00	\$0.00
EARLY CHILDHOOD	\$	\$	
EDUCATION	26,539.00	26,539.00	\$0.00

FAMILY VIOLENCE- proposal based no budget in this package

FETAL ALCOHOL EFFECTS/SYNDROME	\$ 18,562.50	\$ 18,562.50	\$ 0.00
FITNESS RESOURCE CENTRE	\$ 116,953.22	\$ 116,953.22	\$ 0.00
FITNESS CTR- TRILLIUM FUNDING	\$ 39,300.00	\$ 39,300.00	\$ 0.00
SOCIAL ASSISTANCE GWAADM/EMPLOYMENT SUPPORT	\$ 404,800.00	\$ 404,800.00	\$ 0.00
HEALING AND WELLNESS	\$ 77,597.00	\$ 77,597.00	\$ 0.00
HEALTHY BABIES/HEALTHY CHILDREN	\$ 77,401.00	\$ 77,401.00	\$ 0.00
HOME AND COMMUNITY CARE-	\$ 546,491.00	\$ 546,491.00	\$ 0.00
HOME SUPPORT HOMEMAKERS PROGRAM	\$ 610,707.00	\$ 610,707.00	\$ 0.00
INTEGRATED HEALTH MATERNAL CHILD HEALTH	\$ 149,363.00	\$ 149,363.00	\$ 0.00
MFS OTHER REVENUE	\$ 46,500.00	\$ 46,500.00	\$ 0.00
NATIONAL CHILD BENEFIT- verbal AANDC expected to fund			
NATIVE ALCOHOL AND DRUG ABUSE	\$ 51,998.00	\$ 51,998.00	\$ 0.00
ONTARIO DIABETES STRATEGY	\$ 213,200.00	\$ 213,200.00	\$ 0.00
PATIENT TRANSPORTATION	\$ 134,034.65	\$ 137,314.66	-\$3,280.01
PRENATAL NUTRITION PROGRAM	\$ 35,504.00	\$ 35,504.00	\$ 0.00
RECREATION	\$ 48,044.87	\$ 48,044.87	\$ 0.00
SHELTER OPERATIONS FOOD RESOURCE CENTRE	\$ 453,151.62	\$ 453,151.62	\$ 0.00
SHELTER REPAIRS-based on call letters received from CMHC- No budget in this package			
YOUTH FUNDRAISING	\$ 2,430.90	\$ 2,430.90	\$ 0.00
SUB-TOTAL	\$ 6,198,064.56	\$ 6,201,344.56	-\$3,280.00
	\$ -		
	\$ -		
ABORIGINAL HEAD START- Waiting on AANDC if NCB funding available		\$ 346,538.95	\$ 346,538.95
BEFORE AND AFTER SCHOOL PROGRAM	\$ 20,304.00	\$ 20,304.00	\$ 0.00
DAYCARE ELEMENTARY	\$ 518,432.00	\$ 518,432.00	\$ 0.00
INSTRUCTIONAL ELEMENTARY SPECIAL EDUCATION	\$ 890,000.00	\$ 890,000.00	\$ 0.00
LIBRARY OHAHASE / HOPE/IMMERSION	\$ 216,100.00	\$ 216,100.00	\$ 0.00
POST SECONDARY EDUCATION- Needs unknown until application deadline	\$ 37,354.00	\$ 50,731.23	-\$13,377.23
QMS-OPERATION & MAINTENANCE- Excludes SWOP costs	\$ 394,932.30	\$ 394,932.30	\$ 0.00
SCHOOL TRANSPORTATION SECONDARY EDUCATION	\$ 3,517,998.95	\$ 3,517,998.95	\$ 0.00
	\$ 284,925.00	\$ 584,329.12	-\$299,404.12
	\$ 775,486.00	\$ 782,478.00	-\$6,992.00
SUB-TOTAL	\$ 7,195,071.20	\$ 7,514,844.54	-\$319,773.35
	\$ -		
	\$ -		

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

CAPITAL WATER & SANITATION	\$ 349,635.00	\$ 349,635.00	\$0.00
DRINKING WATER SAFETY	\$ 41,500.00	\$ 41,500.00	\$0.00
ENVIRONMENTAL PROGRAM	\$ 190,941.25	\$ 190,941.25	\$0.00
FIRE PROGRAM HARVEST	\$ 220,815.47	\$ 220,815.47	\$0.00
MANAGER/RESOURCES	\$ 8,911.72	\$ 8,911.72	\$0.00
LANDFILL SITE	\$ 263,646.78	\$ 263,646.78	\$0.00
PEATLAND	\$ 1,162,906.00	\$ 1,162,906.00	\$0.00
RICHMOND LANDFILL	\$ 75,000.00	\$ 75,000.00	\$0.00
ROADS PROGRAM	\$ 588,839.52	\$ 588,839.52	\$0.00
SAFE WATER OPERATORS PROGRAM	\$ -	\$ -	\$0.00
TECHNICAL PROGRAM	\$ 227,920.77	\$ 227,920.77	\$0.00
WATER AND SEWER-O & M	\$ 450,070.00	\$ 450,070.00	\$0.00
WATER TREATMENT PLANT	\$ 16,082,873.46	\$ 16,082,873.46	\$0.00
WATER TRUCK	\$ 208,162.00	\$ 194,343.20	\$13,818.80
SUB-TOTAL	\$ 19,871,221.97	\$ 19,857,403.17	\$13,818.80

ECONOMIC/EMPLOY. DEVELOPMENT	\$ 278,968.58	\$ 278,968.58	\$0.00
CULBERTSON LAND TRACT	\$ 10,000.00	\$ 10,000.00	\$0.00
LANDS RESEARCH	\$ 167,734.95	\$ 167,734.95	\$0.00
TRANSCANADA AGREEMENT	\$ 80,000.00	\$ 80,000.00	\$0.00
NATION BUILDING	\$ 298,991.76	\$ 298,991.76	\$0.00
LANDS AND ESTATES	\$ 184,431.00	\$ 184,431.00	\$0.00
SUB-TOTAL	\$ 1,020,126.29	\$ 1,020,126.29	\$0.00

BAND PROPERTY MAINTENANCE	\$ 110,821.00	\$ 110,821.00	\$0.00
POLICE SERVICES	\$ 45,298.60	\$ 77,081.82	-\$31,783.22
NEW ADMIN OFFICE OPERATIONS & MAINTENANCE			
LIBRARY & LANGUAGE BUILDING O & M	\$ 39,917.66	\$ 39,917.66	-\$0.00
COMMUNITY CENTRE COMMERCIAL BUILDINGS	\$ 20,000.00	\$ 87,851.83	-\$67,851.83
	\$ 170,339.84	\$ 102,460.55	\$67,879.29
PARKS	\$ 24,618.95	\$ 24,618.95	\$0.00
	\$ -	\$ -	
SUB-TOTAL	\$ 608,623.15	\$ 640,378.92	-\$31,755.77

TOTAL GENERAL OPERATIONS	\$37,598,447.58	\$37,897,599.10	-\$299,151.52
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PERCENTAGES

HOUSING MISCELLANEOUS	\$ 1,722,857.00	\$ 1,131,041.40	\$591,815.60
MBQ HOUSING RENTAL	\$ 436,780.00	\$ 323,016.45	\$113,763.55
ELDERS LODGE	\$ 127,936.00	\$ 287,980.39	-\$160,044.39
CMHC PHASE 2	\$ -	\$ -	\$0.00

\$ 197,62

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	101,306.04	101,306.04	
	\$	\$	
CMHC PHASE 3	117,336.04	117,336.04	\$0.00
	\$	\$	
CMHC PHASE 4	45,642.96	45,642.96	\$0.00
	\$	\$	
CMHC PHASE 5	113,204.04	113,204.04	\$0.00
	\$	\$	
CMHC PHASE 6	115,536.96	115,536.96	\$0.00
	\$	\$	
CMHC PHASE 7	284,879.04	284,879.04	\$0.00
	\$	\$	
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HOUSING TOTALS	3,065,478.08	2,519,943.32	545,534.76
			\$
			-
TURTON PENN	53,208.00	25,545.00	\$27,663.00
CASINO RAMA	\$3,365,284.00	\$6,900,618.52	-\$3,535,334.52
TOTALS	\$44,082,417.66	\$47,343,705.94	-\$3,261,288.28
			Carried.

Recorded by:

Chief R. Donald Maracle