

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 16, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, August 16, 2013 at 11:00 a.m. in the Council Chambers to the Water Treatment Plant Servicing Project.

Present: Chief R. Donald Maracle
Councillors: Barry Brant, Carl E. (Ted) Maracle and Douglas E. Maracle
Roy C. Maracle absent due to being out of town
Staff: Dan Brant, CAO

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that
Whereas, the Mohawks of the Bay of Quinte are located in an area with variable groundwater conditions unsuitable to support sufficient potable water to service the needs of the community; and

Whereas, the Mohawks of the Bay of Quinte have areas in the community where there is no groundwater available to service homes; and

Whereas, the Mohawks of the Bay of Quinte have been engaged in a twenty year lobby with Aboriginal and Northern Affairs (AANDC) to secure funding to construct a water treatment plant to address the potable water needs of the community; and

Whereas, the Mohawks of the Bay of Quinte are proposing to construct a new membrane water treatment plant with a raw water intake into the Bay of Quinte with watermain extended from Norway's Road to the core servicing area and Meadow Drive; and

Whereas, the Mohawks of the Bay of Quinte have provided AANDC with updated Water Feasibility Study, Design Brief and Effective Project Approval submission,

Therefore be it resolved, that Tyendinaga Mohawk Council is requesting approval for funding from Aboriginal Affairs and Northern Development Canada in the amount of \$21,230,960.00 in order to start the tendering process in the fall of 2013. M.C.R.#2013/14-051.

Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that the meeting adjourn. (11:30 a.m.)

Carried.

Recorded by:

Chief R. Donald Maracle