

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 11, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, February 11, 2010 at 10:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO, Lisa Maracle, A/Director of Nation Building, and Tom Kring, Capital Projects
Guests: Mike Murray, Craig Baker, First Nations Engineering Service, Ken E. Brant, Ken Claus, Mary Claus, Tim Brant and Cherie Brant was on the conference line

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

Chief Maracle provided background regarding the Water Treatment Plant project.

Ken E. Brant stated that there has been lack of information on how MBQ is dealing with the Water Treatment Plant issue.

Mike Murray provided a presentation of the lot layout for the plant.

Ken E. Brant inquired as to whether there have been any changes in design regarding the height of the facility.

Craig stated there has been a change to a two storey building due to Indian and Northern Affairs Canada (INAC) required equipment (dissolved air flow station) approximately equivalent to four stories.

Possibility of having a lower level below ground, but may present some operational problems with storage of chemicals for example.

1.43 acres proposed from Tim and Ken E. Brant's family.

Possible bed rock issues with below grade option.

Ken E. Brant requested MBQ look into options regarding the height issue of the building. Land owners may be satisfied with giving up more land to increase building foot print.

It is possible to replace the pitched roof with a flat roof to lower the building by 10 feet.

Esthetics of a four storey building is a big concern.

Ken Claus stated there could be other locations for the plant, other locations suggested were property by Ken Claus' house along the power lines.

MBQ staff will look into other locations for the intake pipe and water plant.

Ken Claus inquired about a land use bylaw.

Cherie Brant is concerned about the lack of consultation with local residents.

MBQ to get an estimated cost for using alternative sites when completing the pilot.

Cherie Brant would like to see MBQ look into alternative sites but if it can't be changed, will work with MBQ and local residents.

To change may cause delay in building the plant for about 10 years.

MOTION #1: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to have First Nations Engineering Services complete preliminary investigative work and analysis on alternate sites for the intake pipe and water treatment plant.

Carried.

MOTION #2: Moved by Keith Sero, seconded by Douglas E. Maracle that this meeting be adjourned. (12:30 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle