



## SKIDEGATE BAND COUNCIL

BOX 1301, SKIDEGATE, B.C. V0T 1S1 PHONE (250) 559-4496 FAX (250) 559-8247

RESOLUTION NO. 03-08-18 (03)

DATED: August 3, 2018

**WHEREAS** the Village of Queen Charlotte has approached Skidegate Band Council expressing desire to utilize the spare capacity in the SBC Sewer treatment Plant and outfall in the process of up grading their system;

**WHEREAS** the suggested option is considered a desirable option by SBC due to environmental, and receiving water quality considerations;

**WHEREAS** The hook up option is supported by Skidegate Band Council on the condition of receiving adequate compensation in terms of cash and cash equivalent such as S infrastructure system up grading;

**WHEREAS** a feasibility study was completed by Opus Dayton and Knight, on behalf of the city, and DNA on behalf of SBC in 2014;

**WHEREAS** there is a need to update the 2014 feasibility report, and to submit a funding application to infrastructure Canada, and ISC to implement the project;

**WHEREAS** there is a need to prepare a Memorandum of Understanding that will eventually lead into a Municipal type service agreement between the two councils; and

**WHEREAS** David Nairne & Associates has intimate knowledge of Skidegate Band Council Sewer system, through the design and construction of the treatment plant and the entire system over the past 4 decades;

**THEREFORE BE IT RESOLVED** that Skidegate Band Council directs David Nairne & Associates to assist QCC Engineers in updating the report and applying for funding to move the project forward;

**FURTHER BE IT RESOLVED** that David Nairne & Associates fees shall be covered out of ISC and Infrastructure Canada grants.

  
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Chief Councillor William Yovanovich

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Deputy Chief Councillor Trent Moraes

  
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Councillor David Crosby

  
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Councillor Tracy Hageman

  
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Councillor Michelle McDonald

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Councillor Duane Alsop

  
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Councillor Michelle Pineault

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Councillor Robert Williams

A quorum for this Band consists of five (05) Council Members