

Notes on meeting held at Cook's Ferry Indian Band Office on April 4, 2006

Present were Officers/members from Cook's Ferry Indian Band, INAC, TNRD and Spences Bridge Waterworks District Board

David Nairne & Associates - Regional Water Supply Strategy - examples were done as a Joint Venture with SBWD or CFIB on its own.

TNRD - John Smith questioned whether everyone is willing to go together - Chief Walkem had indicated at last meeting that CFIB wanted a joint venture.

INAC - Gelinias - 2 well have been drilled on CFIB property and money has been set aside to provide water to CFIB for reserves. Feasibility study is being done at present, INAC is open to do water system together. Municipal type of agreement will have to be done. Questioned were grant for Spences Bridge is coming from - was advised Provincial monies only. Well should have sufficient water for everyone. Understands that all piping will have to be replaced.

Al advised that first study was flawed, information on piping was incorrect, and Al advised Nazim of David Nairne & Ass. of this and forwarded new maps to them.

TNRD - John Smith - Wells are on band land, INAC will have standars and so will TNRD - Higher standard will prevail. Who will lead the project, to be decided by CFIB and TNRD - may be joint. John questioned if there is an adequate amount of water for both SB and CFIB. Treatment -what is the water quality on the wells -cosmetic treatment only (chlorination system) Gelinias from INAC advised that there are no plans for reservoirs at present. John advised reservoir is needed. Al advised there is a present reservoir on South side of river.

CFIB - Bob Inkpen - what is an equitable share - John advised each side cost share on the number of parcels on water service. Freehold land in name of trust for CFIB will not be included in number of parcels for CFIB. Grow potential on reserve lands 6 unit apartment near band hall and 2 building on 4b.

If CFIB Freehold land is developed will not be included in INAC'S consideration.

To be done:

1. Feasibility study, hopefully within next two weeks, then,
2. Concept design - to be started from scratch - Cost maybe \$10,000.00. INAC is willing to pay full amount- to be done by Urban or Stan Tech, Urban preferred.
3. Terms of reference

Wells - magnesium is high but generally chemicals are good - hopefully only have to chlorinate, maybe chlorinate/osmosis.

Proposals to be requested from different firms, band has three names. Tenders for the project will be done jointly by Band and TNRD. Project building agreement to be done.

Someone needs to oversee project. Sign off on project by both INAC and TNRD.

TNRD - John Smith - cannot do expenditures unless budget approved - otherwise illegal. will do petition soon to the registered owners of property. Local share will have to be available.

Capital - taxes same to all parcels of land, tolls will be different amounts to commercial and residential properties.