

## Band Council Resolution

The Council of the Upper Nicola Band	BCR Chronological No.: 2024-02-20-01
<b>Physical:</b> 2225 Village Road, Douglas Lake, BC <b>Mailing:</b> General Delivery, Douglas Lake, BC	File Reference (if applicable):
Date: February 20, 2024	
Whereas: Upper Nicola Band engaged McElhanney Consulting to complete a water study titled: "Nicola Lake IR 1 2023 Water Capacity Study" A review of the effects of the Quilchena Community Center and population growth on the Nicola Lake IR 1 (the study).	
And Whereas: The study shows:	
<ol> <li>That the current reservoir storage has capacity to meet the current needs but will require a minimum of 30 cubic metres upgrade should further development be planned beyond the Quilchena Community Center.</li> <li>The we will need to confirm capacity limits of the Water Treatment Plant for the proposed manganese and iron removal filters and act if required.</li> </ol>	
<b>And Whereas:</b> On October 16, 2023, the Chief and Council provided Administration direction to develop a policy or law to address connecting and accessing community infrastructure.	
Therefore, be it Resolved that: Chief and Council direct Administration to work with McElhanney Consulting and Indigenous Services Canada to:	
<ol> <li>Complete a study to identify additional reservoir storage needs due to future development, and potential fire flow needs, and</li> <li>Carry out treatment testing to confirm capacity limits for the proposed manganese and iron removal</li> </ol>	
filters at the Water Treatment Plant.	
And Further, be it Resolved to: Advise UNB Community that current water storage reservoir for IR 1 Nicola Lake/ Quilchena cannot support any development beyond the current infrastructure development plan, and UNB will not permit any connection to the UNB water supply until further notice.	
Quorum for this Band consists of (5) FIVE	
Chief Daniel Manuel Councillor Bria	an Holmes Councillor Fred Holmes
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Councillor Dennis MacDonald Councillor Kev	vin Ned Councillor Craig Shintah
Councillor Ira Tom	