

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD OF DIRECTORS MEETING

January 9, 2014

Zion United Church, Silverton, BC

1. CALL TO ORDER

6:25 pm

In attendance: Bruce Cottingham, Sally Hammond, Margaret Hartley, Therese DesCamp, Daniel Hellyer, Angie Simpson.

Absent: Lane Haywood.

2. ADOPTION OF THE 09/01/14 AGENDA

Moved: Therese. **Seconded:** Sally

“that the agenda be adopted as amended and followed herein”

Carried.

3. DELEGATIONS

N/A

4. APPROVAL OF THE 05/11/13 MINUTES

CORRECTION TO THE 02/10/13 MINUTES

Moved: Sally. **Seconded:** Therese.

“that the 05/11/13 minutes be accepted as amended”

Carried.

Moved: Sally. **Seconded:** Therese

“that the 02/10/13 minutes be accepted as amended with corrections in sections (V, B, 1) (V, C, 1) (VI, C) (VI, F,2) (VI, F,6) (IX)”

Carried.

5. TREASURER’S REPORT

Moved: Therese **Seconded:** Daniel

“that the Treasurer’s report be accepted as read”

Carried.

Water Studies: (\$6045.35)--(\$6000) to come from CBT when grant requirements are met.

Operating acct.: (\$2850.77)

Petty cash: (\$147.50)

Veliger testing: (\$249)

Bruce will continue to seek a bookkeeper for SLSS accounts. A computer accounting program should make year-end reports easier. Angie is willing to take over the Treasurer’s position on a temporary basis and will research the time commitment required for doing the bookkeeping with Quick-Books.

Therese and Bruce will continue to research revenue streams.

6. OLD BUSINESS

6:1 Ratification of intervening motions:

Moved: Margaret. **Seconded:** Angie

“that three gifts for honouring past Board members be purchased.”

Carried.

Moved: Therese. **Seconded:** Sally.

“that the Board ratify the ‘membership fee’ resolution passed at the last (17/11/13) AGM”

Carried.

6:2 Guidance document: Extensions to Nov. and Dec. have passed and no word as to when the document will be completed. Therese (and Sally) will attend the KLP meeting on Jan. 14th.

6:3 Grant application updates: Neither the MEC nor Real Estate Foundation applications granted. CBT EI has granted (\$15,000), part of requested funds, to pay a part-time coordinator for volunteers and for community and visitor education activities during the summer months.

6:4 Water Quality Report is being prepared by Moraia Grau, (the draft is) due Jan 31st. SLSS will still need to make a community presentation of the results of the study, before the grant obligations are completed.

6:5 SWAMP: Steering Committee meeting, Dec. 06/13, highlights: Executive Committee selected (Margaret Hartley, Therese DesCamp, Rhia Mackenzie, Jennifer Yeow); MEC grant application unsuccessful, but BCWF is seeking (\$4000) for SWAMP’s equipment needs; (\$10,000) granted from CBT EI for Phase I (BCWF has added (\$3500) to this Phase); next meeting scheduled for mid-February.

6:6 Carpenter Creek update: Sally and Therese will send a reply to the “no action required” letter received from MoE. The MoE response will be shared with the Village and Valhalla Soc. Carpenter Creek restoration and enhancement could be a unifying project for the whole community—issue of infrastructure, turbidity, fish habitat (loss of spawning kokanee). Therese will contact Irene Manley (FWCP) re: flood control. Any creek monitoring data SLSS gathers needs to meet MoE criteria. Daniel will seek a volunteer to photo-document vulnerable creek banks in industrial areas, during freshet, (May-July).

6:7 Bruce has updated and made corrections on the website and will seek funding for a web designer.

6:8 AWG meeting: Sally and Margaret report that the Boat Washing Station liability issue will be on the 2014 Action Plan. Friends of Kootenay Lake also want to install stations. Discussion: that the federal and provincial government agencies need to take the lead and establish border inspections. Priority species list updated. Strategic Action Plan presented and discussed. New mapping plan demonstrated and discussed.

6:9 Willa Mine Committee: RMRA collecting samples and the repaired Hanna meter will again be used. Data needs to be collated.

7. NEW BUSINESS

7:1 Strategic Plan: Discussion of education projects. Planning session date will be set by Sally, Therese, Daniel, Bruce.

7:2 CBT response: Sally sent response.

8. CORRESPONDENCE

8:1 CBWN Steering Committee Membership: No SLSS Board member able to take on the task.

8:2 Part of Bonanza Marsh is listed for sale.

8:3 ISCBC conference announcement.

8:4 Hoskin Scientific General Water Quality Workshop on Jan. 31st. in Burnaby, BC.

Moved: Sally. **Seconded:** Daniel.

“that SLSS pay registration fee(\$85@) for two persons to attend the workshop.”

Carried.

8:6 Email from Dixon Terbasket requesting information about pictographs. Margaret will reply and will refer him to appropriate First Nations group.

9. ORGANIZATION AND HOUSEKEEPING

9:1 Bruce, as operations point person, covered a number of issues: monthly meeting dates, responsibility for agenda preparation, dates for distribution of minutes (changed to once monthly, after they are approved), e-mail protocols, collating and centralizing SLSS files and information, honouring past Board member potluck.

Moved: Therese. **Seconded:** Sally.

“that Margaret purchase an external hard drive and several flash drives for storing and sharing SLSS information files.”

Carried.

10. FOI

- CBT grant writing workshop on Feb. 18th.
- Slokan River Streamkeepers educational tool (hands-on model watershed that demonstrates the value of riparian and wetland areas in a waterway) is available for community use.

11. NEXT MEETING

6:30 p.m., Feb.(4th) 7th 2014 at Zion United Church, Silverton, BC

12. MEETING ADJOURNED

10:00 p.m.

Respectfully Submitted:

Margaret Hartley,
Recording Secretary

Note: [Corrections to the minutes are in Blue ink.](#)

