

# Slocan Lake Stewardship Society

Board of Directors Meeting

October 02, 2013

Zion United Church, Silverton, BC

## Minutes from OCTOBER 02, 2013

- I. **Call to order** 6:35 PM Members present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Sally Hammond, Margaret Hartley Lane Haywood, Mike Lesnik
- II. **Acceptance of the October 02, 2013 agenda** M:Lane S:Mike Carried
- III. **Acceptance of the September 03, 2013 minutes** as amended M:Sally S:Mike Carried
- IV. **Treasurers Report.** Water studies account: \$6 235.30 Operating account: \$2 839.18 Petty cash account: \$16.97
  - A. Motion (Lane): S: Bruce That the *interim* Treasurers report be accepted. Carried
  - B. Finalization of the Water Studies Report has received approval for an extension until January 31, 2014
  - C. *All BOD are asked to please submit in-kind hours to Lane, very soon!!*
- V. **Old Business**
  - A. Garlic Festival. Very busy at the booth. Suggestion that SLSS purchase its own canopy and tables
    1. Motion (Sally) S: Bruce SLSS donate \$50 to SLUGS in Barbara Yeoman's name for the use of her tent. Carried.
    2. *Mike will pursue the cost of printing large maps, laminated and not.*
  - B. AGM November 17, 2013 @ 2:00 PM @ Knox Hall, New Denver, BC
    1. SLSS BOD numbers have traditionally been seven. *The policy was discussed and the Board decided against the expansion of number of board members.*
    2. *Margaret will create an ad for the Valley Voice and a poster*

3. AGM theme will be 'Wetlands'. *Margaret will contact* Neil Fletcher (BCWF) and/or Wildsight as a guest presenter
  4. *BOD will each supply Therese* with key points they have/SLSS has pursued (i.e.: strategic planning session, newsletter, Willa Mine, boat washing, Toadfest, near shore and deep water studies)
- C. Guidance document and Public Presentations. The Guidance document is expected to be released between October 11 and November 1<sup>st</sup>, 2013. There are no studies available on shore spawning or species at risk on Slocan Lake
1. SLSS, with the villages, will jointly host/assist with the organization of public presentations of the Guidance Document. SLSS has NOT had any input into the *drafting of the* document. This document must precede a Lake Management Plan (LMP)
  2. The Guidance Document is an "open"/living document
  3. *Therese will communicate* with Ryan van der Marel re: #C1 above
  4. Saturday, November 9, 2013, Kootenay Lake Partnership (KLP) will be holding a general meeting.
- D. Willa Mine Committee Report. Water testing continues every two weeks.
- E. SWAMP is working on collaboration with other organizations
- F. Know Your Watershed school program. Richard Johnson will continue to present this program to local students.
- G. Grant Updates. MEC and Real Estate Foundation grants have been completed by Mike and Therese and submitted. CBT EI grant is in process with *Therese and Mike completing this application* by the October 15, 2013 deadline. The EI grant requests a coordinator of volunteers with a two pronged approach to promote stewardship in Slocan Lake by full time residents, and also part-time residents and guests.
- H. Carpenter Creek/MOE/Klondike updates. *Therese and Margaret will research* science specialists who work with wetland construction.
- I. SLSS Membership Fees. *Mike will package a membership fees proposal and pre-circulate* the proposal to the BOD before the November 05, 2013 BOD meeting. This will include \$10 for a single membership (or 10 hours of volunteer time) and \$15 for a family. Also included in this pre-circulated proposal will be youth memberships and the number of votes/family=2.

- J. BCLSS Annual Convention in Logan Lake Report. There was an invited guest presenter at the conference. There was some disappointing news about Wasa Lake development and only a handful of lake stewardship groups were present. BCLSS reimbursed Therese for her expenses.
- K. Water Quality Monitoring. SLSS has received an extension until January 31, 2014 to submit our final report.

## VI. New business

- A. Wetlands workshop October 05, 2013 in Passmore. *Margaret, Lane, Sally, and Bruce attending.*
- B. Kootenay Conservation Program Conference October 4-5, 2013. No BOD attending.
- C. IPP (Independent Power Projects) Policy. Slocan City is considering a power project on Springer Creek. *Sally and Bruce attended a public meeting on the future of the mill site and Springer Creek. [Discussion.](#)*
- D. Lake Lies. Tabled
- E. Water test results. Coliform counts were high in Hills, which has been the case in the previous two years. However the counts were also high for Carpenter Creek. *Sally will provide Moiria Grau with these results to incorporate into our final report to CBT on Water Quality Monitoring.*
- F. FOI
  - 1. SCRAP meeting was attended by Sally and Bruce
  - 2. *[CKIPC Slocan Valley Land Managers](#) meeting. *Margaret will attend.**
  - 3. The New Denver boat washing station will be moved across the street from its present site. There was discussion concerning the ‘enforcement’ of washing; process and penalties.
  - 4. The BC government is reviewing the Water Act.
  - 5. Terry Anderson has furnished SLSS with MOE’s pamphlet, “Do You Own Lakeshore Property” for distribution. A brief discussion took place concerning distribution of the pamphlet and its correlation with SLSS’s “Riparian Areas: The Ribbon of Life.”
  - 6. *[FWCP news pamphlet received and circulated](#)*

## **VII. Correspondence**

**VIII. Next Meeting Dates:** BOD November 05, 2013; AGM Sunday, November 17,

2013@2:00PM@Knox Hall, New Denver, BC

**IX Adjournment.** Motion for adjournment (Margaret) S: Bruce. Carried

9:45PM

Note: Amendments to these minutes made at the January 9<sup>th</sup>, 2014 meeting are in blue text.

Submitted:

Margaret Hartley

Recording Secretary