

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD OF DIRECTORS MEETING

March 4, 2014, Zion United Church, Silverton, BC

The Board is saddened to learn of the passing of Lane Haywood, SLSS founding member and current Treasurer. The board acknowledges and has deeply appreciated her dedicated and tireless work on behalf of the wellbeing and integrity of Slocan Lake.

1. CALL TO ORDER

6:40 pm

In attendance: Bruce Cottingham, Sally Hammond, Margaret Hartley, Therese DesCamp, Angela Simpson.

Absent: Daniel Hellyer

Guests: Richard Johnson, Moraia Grau

2 ADOPTION OF THE AGENDA

Moved: Therese **Seconded:** Sally

“That the agenda be approved as amended and followed herein” **Carried.**

3. DELEGATION

Richard Johnson and Moraia Grau review of the draft Final Water Study Report. Discussion and planning the public presentation of the report set for March 16, (1:30-3:30 pm) and March 17, (7-9 pm) in Slocan and New Denver, respectively. Sally will arrange the venues and manage and attend the Slocan event with Richard and other Board members. Margaret will notify the Villages and Walter Popoff, make posters and attend and manage the N.D. event with Richard and other Board members. Therese will write an article for the Valley Voice and a one page summary of the report for distributing at the events.

4. ACCEPTANCE OF THE MINUTES

Moved: Sally **Seconded:** Angie

“That the 04/02/14 minutes be accepted as read.” **Carried.**

5. TREASURER’S REPORT

Operating account: unavailable

Petty Cash: unavailable

Veliger monitoring: unavailable

Water Study: (\$1245)

Moved: Therese **Seconded:** Sally

“That the Treasurer’s Report be accepted as read.” **Carried.**

Moved: Therese **Seconded:** Sally

“That Angie Simpson be elected treasurer and have signing authority on all SLSS accounts.” **Carried.**

Moved: Therese **Seconded:** Sally

“That Bruce buy the QuickBooks licence for accounting and hire Susie O’Donnell to set up SLSS bookkeeping and coach Angie in use of the new accounting program.” **Carried.**

Moved: Bruce **Seconded:** Therese

“That Margaret will pay currently outstanding bills.” **Carried.**

Moved: Therese **Seconded:** Angie

“That Bruce will obtain a PO Box for SLSS, spending up to a \$150 annual fee.”

Carried.

Moved: Margaret **Seconded:** Sally

“That Therese will submit two notices to the Valley Voice. One will include a picture of Lane and commemorative notice and one will announce the Water Study presentations.”

Carried.

6. OLD BUSINESS

6:1 SWAMP: Steering committee meeting report by Margaret, Therese and Sally. RDCK (1), FLNRO (2), BC Hydro FWCP (1), CBT(1), SLSS (3), SS (1), Selkirk College School of Env.& Geomatics (1), S. River Streamkeepers (2), CKIPC (1), BCWF (1), M. Mahr, and R. Durand in attendance. BCWF equipment donations list discussed. TOR accepted. Funding for position of Project Manager discussed....SLSS will contribute a portion of 2014 CBT volunteer coordinator’s time to this position....Streamkeepers will also contribute funds. Executive committee will raise the rest.

6:2 Guidance Doc. update: Public Presentations by RDCK and other gov. agencies will be April 23rd (7-9pm) in Slocan and April 24th (7-9pm) in Silverton. A facilitator has been hired to guide the events, and all advertising and other expenses are covered by the RDCK.

6:3 Willa Mine: Discovery Ventures propose to start mining at the Willa site and transport the ore to Trout Lake for processing. Bruce will write to Akash Patel and request a meeting with a company delegate.

6:4 Strategic Plan/CBT EI grant implementation: Therese, Angie and Bruce will meet Thurs. to discuss planning and look at a possible office site in New Denver.

6:5 Misc. updates: Tabled

6:6 CABIN: Daniel Hellyer and Richard Allin have both committed to take the training. Jennifer Yeow and Margaret are working on the proposal to CBWN for funding and planning for monitoring Silverton, Carpenter, Wilson, and Bonanza Creeks. SLSS has committed \$250 towards the training and the program will pay for the kits and lab fees.

6:7 Lake Lies is cancelled this year due to lack of capacity on currently depleted Board.

7. NEW BUSINESS

- 7:1 Delegation scheduled for April 03/2014 meeting: Dwayne Boyer, FLNRO.
Rory Lindsay delegation date: Tabled.
- 7:2 Chamber of Commerce membership question: Tabled.

8. CORRESPONDENCE

- 8:1 Kootenay Conservation Program West Kootenay Stewardship Committee meeting, March 13th. Bruce and Margaret will attend as committee members.
- 8:2 Selkirk College Integrated Environmental Planning Students' Open House: Presentation of OCP implementation, including planning for the former mill site in Slocan. Sally will attend.
- 8:3 Theory of Change Webinars , Freshwater Alliance workshops (Vancouver Isl.), Chamber of Commerce AGM, CBWN survey, SCRAPA update...all received by the Board by email.

9. NEXT MEETING

April 3rd, 2014, 6:30 p.m.

10. MEETING ADJOURNED

9:50 pm.