

Slocan Lake Stewardship Society

Board of Directors Meeting

August 07, 2012

Zion United Church, Silverton, B.C.

1. **Call to order** 6:42 PM Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik. Community member: Barbara Yeomans
2. **Acceptance of the July 03, 2012 Minutes** as amended. M: Margaret S: Clarence Carried
3. **Acceptance of the August 07, 2012 agenda** as amended. M: Richard S: Lane. Carried
4. **Acceptance of the Treasurer's Report.** Operating account : \$4 018.82 Water Studies account: \$18 715.87 Petty cash account: \$76.10 Imagine account: \$15983. *Motion (Richard): SLSS's boating insurance shall be paid for the next year.* S: Margaret. Passed *Motion:(Richard) Acceptance of the treasurer's report* S: Mike Passed
5. **Old Business**
 - i. **Imagine Project.** Clarence discussed the advisory committee's (AC) work. The AC will meet again, August 27th. A fact sheet will be created by Michelle Laurie for our perusal and distribution at the Science of the Lake presentation, August 9, 2012, at the Bosun Hall. The AC's focus group will meet September 11, 2012. The areas requiring further attention are the educational component and the framing of survey questions.
 - ii. **Guidance Document.** Discussion on the contractor who shall write the Guidance Document. Richard has done a large amount of editing for the guidance document. Jason will be asked for a price quote to produce the document.
 - iii. **Selkirk College.** Mike and Richard met with Peter Holden. Peter has written to say he was optimistic that we could be working together on Slocan Lake and its watershed. He will make a presentation in September to his Department Chairperson to finalize the project with his students.
 - iv. **Science of the Lake** presentation will take place on Thursday, August 9, 2012 at the Bosun Hall, 6:30 - 9:30 PM with presentation at 7:30PM.
 - v. **Silverton Foreshore** violation report. Authorities at MOE have told the owners that their work on the foreshore, including a fence, must be removed. This has been completed, as the

compliance officer requested. The B.C. RAPP line received the initial complaint.

- vi. Bannock Point. The access has been heavily used and abused. Broken bottles, trees destroyed, graffiti, and a picnic table rolled into the lake have been some of the abuses. *Clarence will contact the appropriate ministry to report these abuses. SLSS, in conjunction with the Red Mountain Resident's Association shall write a formal letter outlining the abuses of Bannock Point.*
- vii. Cement Blocks in the mouth of the Slocan River. Tabled until September 04, 2012 meeting for Richard to report.
- viii. Rosebery Log Dump. MLA Conroy responded to Mike's letter of complaint concerning the destruction of the cribbing and large amounts of dirt entering the lake. The Rosebery residents will continue to pursue this area.
- ix. Hills Gravel Pit application objection. Therese has called Mr. Nelson of Silverton Transport and will speak with him personally

6. New Business

- i. Riparian area brochures have received very positive responses. There is a need to continue the brochures' distribution. *Margaret will contact Fortis to pursue funds for protective boxes for the Riparian area and Aquatic invasive species' brochures to be located at the boat launches.*
- ii. Public presentations protocols. *Therese and Barbara Yeomans will search for the protocols that have been previously established by The Board.*
- iii. Toadfest. Margaret will set up a table for the event on August 22, from 4 -6 PM, and also, August 23, from 9AM - noon. Margaret would like Board members to join her at the Toadfest.
- iv. Lake Sampling has continued, and we shall continue to seek out persons to promptly take the samples to the lab. Lane completed all sampling August 07, and took the samples to the lab.

7. Correspondance. Nil

8. Any Other Business

- i. Kim Roshinsky has an underwater camera with lights, for hire
- ii. The Imagine Advisory Committee is shy on members from Slocan City and female members. *Candidates' names as possible AC members should be forwarded to Clarence.*

9. Motion to adjourn. M: Richard S. Margaret Carried

Next Meeting: September 04, 2012