

Slocan Lake Stewardship Society

Board of Directors Meeting

January 08, 2013

Zion United Church, Silverton, B.C.

APPROVED MINUTES

1. **Call to order.** 6:19 PM. Members present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Sally Hammond, Margaret Hartley, Lane Haywood, Mike Lesnik. Community member: Richard Johnson
2. **Acceptance of the December, 04, 2012 Minutes** as amended. M: Sally S: Bruce. Carried
3. **Acceptance of the January 08, 2013 Agenda** as amended. M: Lane S: Margaret Carried
4. **Acceptance of the Treasurers Report:** Operating account: \$3 308.04 Imagine! account: -\$1.57 Water Studies account: \$15 643.23 Petty cash account: \$4.77 Fortis account: \$250.31 Motion (Lane) *That the petty cash account be brought up to \$150.00* S: Margaret. Carried. Motion (Lane) *That the Board reimburse monies loaned: Mike Lesnik \$405 and Therese Descamp \$250* S: Bruce. Carried Motion (Clarence) *That the Treasurer's report be accepted.* S: Mike Carried.
5. **Old Business**
 - i. Fund raising task force. A discussion of our need for funds. Through discussion it was suggested that a letter to be sent to members, and prospective members be rewritten. It was decided to wait until after our presentation to RDCK and the presentation of the Villages to RDCK before moving forward with a fund raising plan.
 - ii. Willa Project Committee. There has been no response from any letters that have been sent. The company's work and references are currently being researched and monitored. A working group as been established to establish the parameters of the creek's water quality. This working group is also establishing a budget. The group includes Richard Johnson, Jennifer Yeow and Paul Gibbons, with Clarence DenBok heading the group.
 - iii. 1 000 Eyes: tabled
 - iv. The Guidance Document: Therese has asked Jason Schleppe to make some changes to reflect updated information. Therese will speak with Jason this week, and also expects to gather further information from the KLP meeting on Thursday, January 10, 2013. The Board would like to have

a built in review process and ease of adding new science to the guidance document and the LMP. It was clarified that a Lake Management Plan incorporates and expands upon the guidance document.

- v. Issy's subdivision application has now been altered and SLSS will rewrite its letter of objection.
- vi. Lake Management Plan. Therese has developed a power point presentation that the BOD reviewed in-camera. This presentation will be made to the villages on Wednesday, January 09, 2013, and to the RDCK on Thursday, January 17, 2013.
- vii. Imagine! Project website issues seems to be a Wordpress problem *Therese will contact Michelle to pursue this further.*
- viii. Factoids. *Lane has offered to head this bi-weekly project, with support from Margaret and Sally.*
- ix. Richard Johnson made a presentation on eleven new maps that have been developed by a Selkirk staff person, Kylie Morin. These maps have been created for SLSS via the CBWN, and are the SLSS property. The maps can be reproduced as a 34" x 44" size. A discussion took place around placing these maps on the SLSS website and printing the maps, perhaps as an SLSS fund raising effort. Ian Parfitt of Geomatics (Selkirk College) will make more copies. *Bruce will send the PDF files of the maps to Maggie for the SLSS website and as a YouTube link. Richard and Margaret also have discs of the Slocan Lake shoreline video. Motion: (Margaret) Special thanks be given to Richard Johnson for overseeing this outstanding mapping project: S: Lane Carried*
- x. Wetlands Education Project. The B.C. Wildlife Federation has identified the wetlands between Hunter Siding and Red House (bordering Bonanza Creek) as a special unique area for study. Neil Fletcher will train volunteers on wetlands using the Hunter Siding to Red House marshes on June 12, 2013, and again on June 14-15, 2013.

6. New Business

- i. Chamber of Commerce. Motion (Mike) *That SLSS become a member of the Slocan Lake Chamber of Commerce and that the Treasurer be directed to pay the membership fee. S: Sally. Carried.*
- ii. In-camera protocols. *Bruce will pre-circulate in-camera protocols and procedures around the issues of: when to use in-camera (usually items of personnel, and items of a sensitive political nature) for the February BOD meeting.*
- iii. Whistler workshops. There is no interest in attending these workshops.
- iv. Kylie Morin and Slocan watershed mapping. Therese will write an article for the Valley Voice informing the public of the availability of these maps.
- v. Kokanee Falls letter re: MFLNRO file 4404888. Motion (Sally): *That the SLSS letter, as read,*

*be sent to MFLNRO objecting to the application for the disposition of Crown Land. S: Bruce.
Carried*

- vi. Christina Lake Conference. Bruce and Sally reported upon the highlights of their attendance at the Christina Lake Conference. The Christina Lake Stewardship Society has a paid project manager, and they have received a \$100 000 grant from EcoAction Environment Canada, and funding from numerous other sources. They have used graduate students in their studies. Brenda LaCroix, the Christina Lake Stewardship Society's Project Manager is willing and interested in visiting SLSS for a sharing/information session.

7. **Correspondance:** Nil

8. **Next Meeting date:** Monday, February 04, 2013 1PM - 5 PM at the Zion United
Church, Silvertown, B.C.

9. **Adjournment:** 9:05 PM