

Slocan Lake Stewardship Society

Board of Directors Meeting

December 04, 2012

Zion United Church, Silverton, B.C.

1. **Call to order**. 7:00 PM Members Present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Margaret Hartley, Sally Hammond, Lane Haywood, Mike Lesnik. Community member: Henning von Krogh
2. **Acceptance of the November 13, 2012 Minutes** as amended. M: Lane S: Mike Carried
3. **Acceptance of the December 04, 2012 Agenda** as amended. M: Sally S: Mike Carried
4. **Acceptance of the Treasurer's Report**. Eleven new memberships. Operating account: \$3994.60 Water Studies account: \$19 731.91 Petty cash account: \$11.60 Imagine account \$487.07 Fortis account: \$250.31 Motion (Lane) *That Bruce Cottingham becomes a cheque signatory for SLSS. Signatories also include Margaret Hartley, Therese DesCamp and Lane Haywood.* S: Margaret Carried Motion (Bruce) *That Lane pursue and set up on-line banking at KSCU for SLSS, limited to budget information purposes* S: Clarence Carried

A discussion of the shortfall in the Imagine! Project due to not receiving the final grant requested. The Board requested that the Treasurer use the uncommitted funds from the Operating Account, in addition to the remaining Imagine! funds, to meet the final payment to the consultant. The Board accepted an offer of a loan from Mike Lesnik to assure sufficient liquidity in the Operating account. Motion (Margaret) *That the Treasurer's report be accepted.* S: Sally Carried

- i. Lake Lies Report has been sent to Recreation Commission #6
- ii. Motion (Bruce) *That Lane and Mike form an "investigative task force" to raise funds for the Imagine Guidance document and also for research/science of the lake/watershed* S: Clarence Carried

iii. **5. Old Business**

- iv. **Imagine Report**. Clarence reported that there are several minor corrections to be made by Michelle in the final report. BCHydro has requested recognition for their support of the Imagine Project. *Clarence will look after this with Michelle.* The full report is now available on-line at the SLSS website.

- v. Guidance Document. After a meeting of the subcommittee the information was sent to Jason Schleppe. We are awaiting his response, along with an estimate of the cost.
- vi. Valhalla Park Management Plan. *Clarence will draft a letter to BC Parks to introduce SLSS*
- vii. Review and Collation of SLSS Policies. Bruce did not yet have a report.
- viii. Lori Langford Fundraiser Idea *_An artist may provide work to be used as a fundraiser. Lori has said that she would organize the entire event. The Board is appreciative of this effort.*
- ix. One Thousand Eyes. Tabled
- x. Subdivision Plan Highway 6 north of the New Denver Village limit. A request has been withdrawn from RDCK but is proceeding through the Ministry of Transportation. Lane is gathering information about the current proposal, Ministries involved in decisions, and what public input is possible.
- xi. New Factoid Ideas. Bruce has been in touch with Jeremy Baxter and is confident many new items will be available.
- xii. Website Updates have been made. Maggie will be moving to Nelson, and has agreed to continue being our volunteer webmaster.
- xiii. BC Hydro Grant has been received. *Margaret will write the report to BC Hydro.*

6. New Business

- xiv. Invasive Aquatics Working Group Report. Margaret presented a brief synopsis of the group's work, and also mentioned some new federal laws that focus upon protecting commercial fisheries and how this protection against invasives will impact policies and laws. This also includes Federal Border Crossing guards having the discretion to examine boats coming into Canada.
- xv. Willa Mining Project. Motion (Mike) *That the Board ratifies its e-mail consensus decision to establish the Willa Project Committee consisting of Board Members Bruce Cottingham, Clarence denBok and Sally Hammond.* S: Margaret. Carried
 Motion: (Bruce) *That the Board accepts the Willa Project Committee Report and recommendations; namely, that letters be sent by the President introducing SLSS to the various mining companies with current interests in the Willa and LH properties as well as to the Inspector of Mines.* S: Sally Carried.
 Motion (Bruce) *That the Board accepts the Willa Mine Project Committee terms of reference.* S: Sally Carried

xvi. Willa Mining Project Education and Outreach strategy/planning. Tabled.

xvii. Volunteers. Sally offered to organize a Volunteers List and stay connected with the volunteers. *The BOD will Email Sally a list of areas in need of volunteers for current and future projects.*

7. Correspondance

- i. E-mail letter from D. DeRosa concerning the "foreshore encroachment applicaton for the Silverton property with new retaining wall. Motion (Lane) *That Margaret draft a letter on behalf of the SLSS* objecting to the precedent setting decision of past approval. S: Sally Carried.
- ii. 8. Next Meeting Date: Tuesday January 8, 2013. 3:30 - 6:30 in-camera and regular Board of Directors Meeting at 6:30 PM at the Zion United Chuirch

9. Motion to Adjourn (Lane) S: Clarence Carried 9:30 PM