

Slocan Lake Stewardship Society

Board of Directors Meeting

February 04, 2013

Zion United Church, Silverton, B.C.

1. **Call to order.** 1:10 PM Members present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Sally Hammond, Lane Haywood, Mike Lesnik. Community members present: Peter Roulston, Bob Barkley, Cheryl Mills, Brian Mills, Bob Mills, Terry Guern, Bonnie Lister, Ken Lister, Joanne Lyver, Eileen Winje, Eric Winje.
2. **Acceptance of the January, 08, 2013 Minutes** as amended. M: Clarence S: Lane Carried
3. **Acceptance of the February 04, 2013 agenda as amended.** M: Sally S: Bruce Carried
4. **Treasurers Report:** Operating account: \$2491.28 Imagine! account now defunct Water studies account: \$15 604.76 Petty cash account: \$137.10 Fortis account: \$250.31 Motion (Lane) *That Wayne Schweitzer complete our 2012 income tax.* S: Clarence Carried Motion (Lane) *That the Treasurers report be accepted.* S: Sally Carried

At this point, the Board agreed to hear several unscheduled presentations by members of the public regarding their need for clarification and more information about the Slocan Lake Management Plan development process. They were referred to the various Slocan Lake Municipal Councils and the RDCK.

5. **Old Business**

- i. Imagine! results for public distribution, format, process. This information is available on the SLSS website. Motion (Sally): *That SLSS request the RDCK to produce an outline/description of the Lake Management Plan (LMP) process for public distribution.* S: Lane Carried
- ii. Imagine! presentations to CBT, The Villages, etc. similar to the 10 minute presentation outlining the overall results of the Imagine! Project. *Mike will contact Linda Lafleur regarding CBT and other CBT representatives who were involved and will contact our villages' representatives to see if they would like a presentation.*
- iii. Boating and Boat washing stations. DFO has now eliminated regulation of most of BC's watercourses with the Arrow Lakes and Okanagan Lake being exceptions. Columbia Power is going to look after boat access and boat washing stations on the Arrow Lakes. Columbia Power is only involved on the Arrow Lakes through an agreement/contract to finish BCHydro's commitment to the citizens of the area. Pleasure boating regulations will still be in effect. We may consider applying to Columbia Power for funding for a third boat

washing station and upgrades to the present boat washing stations.

- iv. Guidance Document. Jason Schleppe has been in touch with Tola Cooper at DFO. Jason's estimate is \$11 652 to produce the document. *Therese will speak* with the RDCK and the Villages to ascertain their commitments to pay for this.

v. **6. New Business**

- vi. Technical Directors. *Bruce will research* the concept, title, responsibilities, and language used when describing this position. A technical director is not a BOD.
- vii. Planning Day has been set for Sunday, February 24, 2013, 9:00AM - 3:00PM at Heartsrest, or at an alternate site. Science, education, LMP. *Mike will search out a facilitator*, first contacting Linda Lafleur. *Bruce will contact Brenda LaCroix*, Christina Lake Stewardship Society co-ordinator, to meet and chat before our February 24th planning session.
- viii. Compiling and Storing SLSS Information. This topic has been moved to the February 24, 2013 planning day session.
- ix. Responding to communication from the public. Motion (Mike) *That all written letters to SLSS will receive a written response*. S: Sally Carried. Motion (Bruce) *SLSS's E-mail corresponding secretary (presently Clarence) will vet and respond to Email received*. S: Mike Carried. *Clarence offered to respond* to Mr. Barkley's letter, received today.
- x. Board of Directors job descriptions. Tabled until Margaret returns
- xi. In-camera policy Motion (Bruce) *That the amended, pre-circulated in-camera policy be approved*. S: Sally Carried
- xii. Guest presentations policy. *Bruce will research* and pre-circulate a policy.
- xiii. Newsletter. Following our February 24, 2013 planning session, a format and material for a Winter/Spring newsletter will be discussed
- xiv. Selkirk Geospatial maps. Sally reported that the water licenses and the flow of Hasty Creek are incorrectly mapped. *Sally will contact* Kylie Morin and seek corrections. Concerns were expressed that the Provincial Data B.C. resources used to create the composite maps, were not up to date.

**7. Correspondance**

- i. BCLSS newsletters. Please return to Lane
- ii. Letter from Mr. Bob Barkley
- iii. Ministry of Transportation re:Issy's subdivision request

iv. Ministry of Mines re: Willa Mine

8. **Next Meeting date:** Tuesday, March 05, 2013 6:30 PM at the Zion United Church,

Silverton, B.C.

9. **Adjournment.** 4:35PM