

Slocan Lake Stewardship Society

Board of Directors Meeting

August 6, 2013

Zion United Church, Silverton, B.C.

MINUTES FROM AUGUST 6, 2013

- I. **Call to order** 6:40PM Members present: Bruce Cottingham, Therese DesCamp, Sally Hammond, Margaret Hartley, Mike Lesnik. Absent: Clarence DenBok, Lane Haywood
- II. **Acceptance of the August 06, 2013 agenda** as amended. M: Mike S: Sally Carried
- III. **Acceptance of July 02, 2013 minutes** as amended M: Sally S: Margaret Carried
- IV. **Treasurers Report.** Water studies account: \$15 005.85; Operating account: \$1 776.84
Petty cash account: \$56.47 Fortis account: \$24.10
 - A. Motion (Mike) S: Bruce That the Treasurers report be accepted. Carried
 - B. Motion: (Mike) S: Bruce That the remaining Fortis account monies be moved into the operating account for administration. Carried
- V. **Old Business**
 - A. Willa Mine Committee Report. Red Mountain Association (RMA) water testing is ongoing weekly, depending upon availability of the Hanna Metre. Testing may be cut back to every two weeks. *Bruce will write a letter* to Ron Coombes, President of International Bethlehem Mining Corporation requesting an update to mining activity in the Fingland Creek area.
 - B. SWAMP committee. Motion: (Therese) S: Sally. SLSS send letter of support for the initial grant request for SWAMP, subject to SLSS representatives' approval. Carried. Motion: (Therese) S: Sally SLSS send a letter to Slocan Streamkeepers and Slocan Solutions detailing SLSS interests. Carried
 - C. Value Filters Motion (Therese) S: Sally. Value filters will be removed from the agenda, using the SLSS strategic Plan of 2013-14 purposes, mission statement and values as our value filters. Carried.
 - D. Water studies. *Therese will contact Richard Johnson* concerning hiring staff to complete the water studies final report to CBT.

- E. Hanna meter. There have been a number of breakdowns with the meter and also difficulties with the hand-off of the meter. SLSS will need to consider purchasing another meter, and in the meantime, will rent a meter in order to finish the lake water studies. This will be a future discussion based upon the cost of repairs and the cost of replacement. *A hanna meter protocol will be drafted by Anita and Jason via Margaret.*

VI. **New Business**

- A. SLSS AGM Motion (Mike) S: Bruce SLSS AGM will be held Sunday, November 17, 2013 at the Knox Hall. Carried
- B. Toadfest Aug 27-28, 2013 SLSS does have the T-shirt concession. Margaret will organize the BOD and volunteers. The SLSS booth will also have SLSS newsletters, riparian zone brochures, membership forms, and other relevant brochures.
- C. BCWF/Jack Menard. There has not yet been a response.
- D. Social marketing workshop Aug 21 6:30-8:30PM @Castlegar. *Bruce and Sally will attend*, and other BOD will review their availability.
- E. Provincial Species at Risk (SAR) Draft 5 year Plan will optimistically result in action. BOD are encouraged to familiarize themselves with the SAR
- F. Guidance Document Public information meetings. *Therese will contact* Ryan van der Marel to look into dates and presenters (Provincial). The Guidance Document has been scheduled to be completed by September, 2013.
- G. Insurance Motion (Margaret) S: Mike SLSS purchase \$1 000 000 Commercial Liability insurance from Kootenay Insurance Services for \$525. Carried. Motion (Bruce) S: Mike: SLSS purchase Directors' and Officers' Liability Insurance for \$650 from Kootenay Insurance Services. Carried. Motion (Margaret) S: Sally SLSS volunteer insurance be reviewed by the BOD in October.
- H. Land owner's brochure: Rachel Stott and BCWF. *Therese has furnished* materials to Ms. Stott for their brochure, on behalf of SLSS. Thank you Therese!
- I. Klondike Mine Report: Carpenter Creek. No new information.
- J. Garlic Festival, 2013 *Sally will coordinate* volunteers for the SLSS booth. *Mike will pursue* having Slovan Lake/watershed maps produced by Kylie Morin in conjunction with Selkirk College, reproduced for sale.

K. FOI

- 1) Hill Rec Society re: Girl Guide Camp tenure request by the Hills Recreation Commission has been turned down by FLNRO
- 2) Nearshore water testing: Richard = Rosebery and Hills; Lane, Craig, Jane M. and Amanda M. = Silverton and New Denver. Passmore Labs: drop-offs are needed of water samples starting in early August. Contact Lane if you can do a dropoff.

7. **Correspondence.** Claire DeLaSalle has contacted the provincial government urging monitoring at the border for mussels. Newspaper article given to SLSS about Zebra mussel dangers

8. **Next Meeting Dates:** September 03, October 01.

9. **Motion for Adjournment** (Sally) S: Margaret. Carried.