

Slocan Lake Stewardship Society

Board of Directors Meeting

September 03, 2013

Zion United Church, Silverton, BC

- I. **Call to order** 6:33 PM Members present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Sally Hammond, Lane Haywood, Mike Lesnik. Absent: Margaret Hartley
- II. **Acceptance of the September 03, 2013 agenda** as amended. M: Mike S: Bruce Carried
- III. **Acceptance of the August 06, 2013 minutes** as amended. M: Bruce S: Sally Carried
- IV. **Treasurers Report** Water studies account: \$14 878.48 Operating account: \$3 698.82 Petty cash account: \$26.47 Fortis account: Closed. Insurance purchased for liability and for BOD and volunteers, as previously approved.
 - A. Motion (Lane) S: Bruce SLSS forward \$495.14 to FWCP as their 30% share of T-shirt sales at Toadfest. Carried
 - B. Motion (Lane) S: Sally SLSS reimburse Margaret Raymond \$63.53 for renewing SLSS's internet hosting site. Carried
 - C. Motion (Lane) S: Therese SLSS purchase 400 replacement business checks for \$132 Carried
 - D. Motion (Sally) S: Bruce That the Treasurer's report be accepted. Carried
- V. **Old Business**
 - a) Garlic Festival. Sally is organizing booth setup and personnel. Motion (Clarence) S: Bruce That SLSS reimburse Mike \$102.50 for purchase of the Slocan Lake watershed maps. Carried
 - b) Unity Festival. Participation in 2014 will be considered at a later date
 - c) Toadfest. A summary report created for Therese to forward to Angus Glass, Toadfest coordinator. A superb event for all participants
 - d) Water Studies Report. Moiria Grau has been hired to write the final report to CBT.
 - e) Hanna Metre. Mike/Therese have been writing a grant from Mountain Equipment Coop (MEC) to purchase a YSI 600 ProPlusMetre. The request will include the

equipment, and the hiring of a scientist to establish protocols and training volunteers. *Therese will write the Villages and Red Mountain Association (RMA)* for letters of support to be received before September 10, 2013.

- f) SLSS AGM scheduled for November 17, 2013 at 2:00 PM. Lane has booked the Knox Hall. *Lane will review the constitution concerning the number of BOD* to report to the BOD at the October 01, 2013 BOD meeting.
- g) Guidance Document/Public Presentation No guidance document has been received yet. We will have time to review and comment prior to 25 September meeting, but a guidance document is simply “science meets law”-not much room for discussion. No information yet on a visit from Ministry personnel later this Fall.
- h) Willa Mine Committee Report. Water testing continues. There has been no visible activity at the mining site.
- i) Carpenter Creek/Klondike Mine Report. The mine has laid off all employees and the power has been shut off. Therese drafted a follow-up letter to be sent to MoE requesting a response from our earlier letter expressing concerns about the level of sedimentation in Carpenter Creek, the possibility of hazardous waste, and requesting a plan for mitigation. This letter will be forwarded to the Villages and CBC.
- j) SWAMP Committee Report. SWAMP Steering Committee met on 28 August, approved, in principle the structure of SWAMP as collaborative. Action Plan still under discussion. Ryan Durand, biologist, will be establishing a protocol for wetlands, and what is known, and is not known about Slocan Lake watershed wetlands. SWAMP’s mandate is working on assessment and mapping (CBT EI grant). Also going for a MEC grant to purchase equipment for basic wetland mapping, to be used by volunteers for initial assessments.
- k) Community Based Social Marketing workshop. Given by Lorna Vissar and attended by Bruce and Sally provided many salient points.

VI. New business

- a) Grant suggestions. Mike and Therese have been working on grants through MEC and the Real Estate Foundation (Education). These deadlines are September 10 and 13th respectively. Bruce will take Mike’s place, due to Mike’s absence for September. Therese has been working on CBT EI grants for blue and red listed species and a coordinator of volunteers.

- b) SLSS Membership costs. *Mike will put forward a motion to lower membership costs* for the BOD to consider at the October 01, 2013 BOD meeting, for presentation at the SLSS AGM.
- c) FOI.
 - 1) Bonanza Creek was very muddy recently (kokanee spawning concerns), perhaps from a mud slide at Summit Lake in 2009.
 - 2) Mary Fulko reported sighting six sturgeon, ranging in length from three to six feet, in Bigelow Bay this July.
 - 3) BCLSS Annual Convention at Logan Lake this September. There is presenting on SLSS progress, and what it's like as a volunteer board and organization. Motion (Clarence) S: Sally That There's costs up to \$200 be covered by SLSS. Carried
 - 4) CBWN Fairmont Hot Springs convention

VII. Correspondence

- A. Know Your Watershed. For grade 8 classes. Lane will follow up with Richard Johnson. If Richard can't do this, Lane will speak with other interested volunteers.
- B. BCLSS Newsletters. Available from Lane, or on-line.

VIII. Next meeting dates: October 01, 2013, November 05, 2013

IX. Motion for Adjournment (Sally) carried