

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD OF DIRECTORS MEETING

May 6, 2014, Zion United Church, Silverton, BC

1. CALL TO ORDER

6:35 pm

In attendance: Bruce Cottingham, Sally Hammond, Angie Simpson, Daniel Hellyer, Therese DesCamp, Margaret Hartley.

2. ADOPTION OF THE AGENDA

Moved: Sally. **Seconded:** Daniel.

“that the agenda be adopted as amended and followed herein.” **Carried.**

3. TREASURER’S REPORT

Operating Account: \$10,670.92 (Includes the Lane Haywood Legacy funds-\$8000 from Lane, \$1000 from Tom Haywood, and \$50 from Alex Besinque’s employer, South Country Equipment.)

Water Study Account: \$616.90

Moved: Angie. **Seconded:** Sally.

“that the Treasurer’s Report be accepted as read” **Carried.**

Discussion: consensus agreement to place bequests in a separate savings account, the use for the funds to be decided later. Thank you cards to donors: Sally

Moved: Therese. **Seconded:** Daniel.

“that the Treasurer place all bequests in a KSCU savings account” **Carried.**

4. APPROVAL OF THE MINUTES

Moved: Margaret. **Seconded:** Angie.

“that the 03-04-2014 minutes be approved as amended” **Carried.**

5. OLD BUSINESS

5:1 SWAMP update: discussion re: hiring Project Managers...SS or SLSS? Richard, Bruce and Margaret will meet next week and decide.

More funds needed to pay the hours needed for the PM position’s task list.

5:2 Culture of Stewardship Project (CSP): Angie, Daniel and Therese (Advisory Committee) will start work with Marcy Mahr, hired as the Project Manager. There are three focus sub projects: a naturalist’s tour, mapping eco-points (working with Selkirk College GIS program) and a summer campground/parks education program.

Bruce will manage finding a table and filing cabinet for the office.

5:3 May Days: SLSS has decided to withdraw from participating in Fishing Derby (Geezer Fish). Unfortunately, the advertizing may not have been cancelled, therefore, after discussion and consensus vote, the Board decided to sponsor Geezer Fish only if the May Days ad lists the event.

Moved: Therese. **Seconded:** Angie.

“that SLSS sponsor the Geezer Fish event and \$100 prize, if the Valley Voice ad appears.” **Carried:**

5:4 Follow-up to Wayne Boyer's presentation. SLSS is satisfied with the proposed 537.5 m high water level for the lakeshore. Sally is researching establishing a permanent lake water level gage/measurement system through Environment Canada.

5:5 Carpenter Creek: Therese has been recruiting some interested locals for a C.C. protection/restoration group.

5:6 Silverton Cat Ski proposal by Gravity Sports: the bridge on upper Silverton was installed by Interfor for logging. Walter Popoff has responded to the application. SLSS has responded with a letter. Sally will monitor the application.

5:7 Willa Mine: N/A

5:8 Guidance Document Presentations: poorly attended in Slocan (one citizen, an SLSS member, and two Village reps.), but 25-30 people in Silverton.

New information: floating docks may be installed in 'sensitive/red' zones and there are some 'Section 16's' on the lake shore.

5:9 AWG: N/A

5:10 CABIN: Both Richard and Daniel have withdrawn from doing the CABIN training. Marcy Mahr is a possible candidate.

5:11 KLP meeting of April 23rd: Kootenay Lake is starting a community values survey. There are two restoration projects. Cultural values study template will be ready by fall.

5:12 The Rory Lindsay presentation tabled until fall due to the Board's current work load.

5:13 SLSS has no Chamber of Commerce delegate this year.

6. NEW BUSINESS

6:1 Fish issues: Bruce and Therese will plan a strategy for a public presentation/forum, scheduled perhaps for this fall.

7. CORRESPONDENCE

7:1 Village of New Denver water system tour May 8th.

7:2 Rhia MacKenzie: some results from her river otter study.

7:3 BCWF wetland workshop in Meadow Creek, May 30- June 1st.

7:4 BCLSS Newsletter.

8. ORGANIZATIONAL HOUSEKEEPING

8:1 Bruce and Angie will work on membership organization.

9. ADJOURNMENT

9:30 pm

Next meeting: June 3rd, 2014. Zion United Church, Silverton, BC.

***Blue font is amended or added text.**

Respectfully submitted:

Margaret Hartley

Recording Secretary