

Shuswap Watershed Council

Council Meeting
May 6th 2015 | 9:30 AM – 3:00 PM
Cedar Centre | 2316 Lakeview Drive, Blind Bay

Record of Decisions and Action Items at 21 May 2015 Approved 25 November 2015

Meeting Objectives

1. Learn about and endorse the five-year program proposal
2. Develop Principles for SWC Terms of Reference
3. Discuss SWC membership; potentially amend membership
4. Discuss and approve work plan for 2015

Directors present

Paul Demenok, Chair – CSRD Area ‘C’
Larry Morgan, Vice Chair – CSRD Area ‘F’
Rhona Martin – CSRD Area ‘E’ (*from 9:40 am*)
Greg Witzky – Adams Lake Indian Band (*from 9:45 am*)
Dave Nordquist – Adams Lake Indian Band (*from 9:45 am*)
Nancy Cooper – City of Salmon Arm
Todd Kylo – District of Sicamous
Peter Milobar – Thompson-Nicola Regional District, City of Kamloops
Rick Berrigan – Thompson-Nicola Regional District, Village of Chase
Peter Lishman – Technical Teams
Blaine Recksiedler – BC Ministry of Agriculture (*from 9:50 am – 12:30 pm; 2:05 pm – close*)
Ray Nadeau – Public Advisory Committees

Regrets

Rene Talbot – CSRD Area ‘D’
Ursula Lussin – Lower Shuswap Stewardship Society

Guests, Observers, Presenters and Staff

Guests: Rick Fairbairn and Herman Halvorson (*to 12:00 pm*)
Observers: Tim Lavery, Kevin Flynn, Jim Barmby, Tundra Baird, Nick Hodge, Henry Bremer, Lorne Hunter, Terry Rysz, Bonnie Baker, Bo Wilson, Dale Kerr
Presenter: Ruth McDougall
Staff: Mike Simpson and Erin Vieira, Fraser Basin Council

Meeting Outcomes

1. The agricultural nutrient management strategy was presented
2. The five-year program proposal was presented and approved
3. SWC Principles were discussed and approved save for one modification
4. The work plan for 2015 was presented and approved

RECORD OF DECISIONS AND ACTION ITEMS and SUMMARY OF PRESENTATIONS AND DISCUSSION

The Chair called the meeting to order at 9:30 AM.

The meeting agenda was approved by consensus.

MOTION to approve the meeting summary from March 4th.
Moved by Director Martin. Seconded by Director Morgan.

CARRIED

MOTION to approve the in-camera minutes from March 4th.
Moved by Director Morgan. Seconded by council member Lishman.

CARRIED

The Chair gave a report:

- The Chair acknowledged correspondence between himself and Shuswap Waterfront Owners Association (SWOA) that took place in response to the potential inclusion of SWOA representation on the SWC; SWOA submitted a position paper to the SWC for consideration which the Chair has responded to.

Copies of correspondence were provided at the meeting

The Program Managers gave financial update:

- Expenses for the period January 1 2014 – March 31 2015 totaled \$246,413 leaving a surplus of \$20,146.

Presentation – Ruth McDougall, P.Ag

Ruth McDougall presented the report, *Agricultural nutrient management in the Shuswap watershed for maintaining and improving water quality*.

Presentation – Erin Vieira, SWC Program Manager

Erin Vieira presented the five-year program proposal, *Water Quality Program & Recreation Safety Education Program in the Shuswap watershed*

A Q&A period and roundtable discussion took place.

MOTION to approve the proposal and budget as submitted and to encourage all parties to support it.

Moved by council member Lishman. Seconded by Councillor Kylo.

CARRIED

ACTION ITEM: Program managers will make the proposal publicly available by posting it online at www.shuswapwater.ca.

Mike Simpson presented the draft work plan for 2015. The highlights of the work plan are:

- Water quality monitoring: activities relating to coordinating activities across the watershed and supporting monitoring at deep stations and some tributaries

- “Incubating” the five-year program as the SWC works toward implementation: activities include SWC meetings; communications and delegations; assistance to a potential voter assent process; financial and administrative support; and catering, travel and logistics
- The total budget for 2015-2016 is \$139,546; funds will come from the SWC surplus of \$20,146 and the CSRD. Financial contributions will not be sought from the TNRD, City of Salmon Arm, District of Sicamous or other partners for 2015-16.

MOTION to accept the work plan for 2015

Moved by Director Martin. Seconded by Mayor Cooper.

CARRIED

Erin Vieira presented draft Principles for the Shuswap Watershed Council. A brief roundtable discussion took place.

MOTION to approve the Principles document save for one amendment

Moved by Mayor Milobar. Seconded by Mayor Berrigan.

CARRIED

ACTION ITEM: Program managers will amend the Principles document and circulate it to members of the SWC. The document may be signed at a future meeting of the SWC.

The Chair led a roundtable discussion on SWC membership.

The subject is deferred until funding for implementation is in place.

MOTION to adjourn.

Moved by Director Morgan. Seconded by Director Martin.

CARRIED

Meeting adjourned at 2:25 PM.