

**Valemount Community Forest Company Ltd.
Regular Board Meeting**

Minutes

Date: January 13th, 2016
Time: 3:00 PM
Place: Valemount Industrial Park office (3300 Highway 5 South)

1. Call to Order: 3:12 pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Owen Torgerson, Peter Reimer, Vern Mickelson, John McGuire, Craig Pryor Manager, Janey Weeks
Recording Secretary.
Regrets:
2. Adoption of Agenda
R377-01-16 Motion: To adopt agenda
Moved By: John McGuire
Seconded By: Vern Mickelson
3. Adoption of Minutes
R378-01-16 Motion:
To adopt minutes of the Regular Board of Directors Meeting, November 2nd 2015.
Moved By: Owen Torgerson
Seconded By: Gerry Piper
4. Financial Reports
Discussion re: The Nov. financial showed a net loss. The Board asked for clarification. The major expenditures summarizing 2015 were five prebuilt roads that give access to 60,000m³ of timber, fulfilling outstanding and current liabilities such as: planting, stand tending and layout of future blocks in order to maximize harvest options, a major inventory project and mill-site (VIP) upgrades. Lastly, there were deposits that came in after the month's end.
The CLL obligations have been fulfilled for 2016 with the delivery of 35,000m³.
R379-01-16 Motion: To adopt November 2015 Financial Report.
Moved By: Gordon Carson
Seconded By: John McGuire
5. Correspondence Received
 - a) VV appointments to the VCF Board
 - b) Grant writer position VV: Janey will clarify with Lori McNee what the future holds for the job of a community grant writer. Owen will request the 2015 Grant Writer summary report.
 - c) Thank you from Valemount Historic Society
 - d) Thank you from Valemount Children's Activity Society
 - e) Industrial Geo Park Direct Heat Workshop-This is from a funding surplus of SIBEC. It is a village initiative there are many interested people from afar and forty five people are registered at this time. They are expecting about 90 people. Further discussion regarding alternative power such as the wind power at the McBride Airport which receives revenue for putting excess power back into the grid.

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6. Regular Reporting

- a) CF General Update (activity/mill site)
December and January

7. Old Business:

- a) Valemount Glacier Destinations-MOU is progressing. VGD area is not going to be taken out of the community forest area.

6. New Business:

- a) **Valemount Food Bank and Meals on Wheels:** Discussion about the compassionate nature of these two organizations. Send a letter which declares the donation and also requests a summary report on spending at the end of the year. The VCF would like to make this an annual donation but would really like to know: who they are and who they benefit in order to determine the true annual financial need of their organizations rather sending a 'guess' dollar amount.

R380-01-16 Motion: To contact IGA grocery store and to donate \$1000 to each of the organizations on their IGA account.

Moved By: Gerry Piper

Seconded By: Gordon Carson

- b) **VCF Community Grant Committee 2016 results**

Successful applicants were:

Senior Girls Basketball team- Tournament Funding

Valemount Historic Society-Expansion Children's Heritage Program

Valemount Secondary School-Rock and Road Program

Robson Valley Support Society –Violence Against Women

Valemount Arts and Cultural Society-Banff Mountain Film Festival

Wishbone Theatre Productions-"Luckyville"

- c) Post 'Dinner'-deferred

7. In camera yes

R381-01-16 Motion: To go in camera.

Moved By: Owen Torgerson

Seconded By: Gordon Carson

8. Next Meeting

RBM, Monday February 1st, 2016 3:00pm

Adjournment Time: 5:12pm

R382-01-16 Motion: To adjourn RB meeting

Moved By: John McGuire