

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Date: June 6th, 2016
Time: 3:00 PM
Place: Valemount Industrial Park office (3300 Highway 5 South)

1. Call to Order: 3:05pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Jerry Piper
Owen Torgerson, Mark Mcneill , Craig Pryor Manager, Janey Weeks Recording Secretary.
Regrets: Peter Reimer
Guests: Gord Peters
2. Adoption of Agenda
R396-06-16 Motion: To adopt June 6th agenda
Moved By: Gordon Carson
Seconded By: Owen Torgerson
3. Adoption of Minutes
R397-06-16 Motion: To adopt minutes of the Regular Board of Directors Meeting, May 9th, 2016 as amended
Moved By: Owen Torgerson
Seconded By: John McGuire
4. Financial Reports
R398-06-16 Motion: To adopt April 2016 Financial Report
Moved By: John McGuire
Seconded By: Owen Torgerson
6. Correspondence Received
 - a) Thank you card from the Valemount Community Bus Society
Discussion: in regards to have the VCBS consider adding sponsorship logos on the bus. Other community buses add logos for their sponsors.
7. Presentation:
 - a) Gord Peters Re: Christmas tree (attachment provided) with caroling/hotdogs/ late night shopping.
Gord makes a request for VCF to supply a tree each year that is big enough to make a statement and in an area that is central and prominent. To provide a cut tree and in the future perhaps a planted tree as well.
The first part would be to have a committee to work on the project and also to work with the Village on the project and location.
Gord also mentions a 'tree of remembrance' that is in other communities which usually is a smaller tree but becomes adorned with memories of loved ones.
Perhaps VCF would like educational signage about VCF at the site?
Discussion: This item is to be put on the agenda for September.
R399-06-16 Motion: To support the Community Christmas Tree concept.
Moved By: Ainslie Jackman
Seconded By: Vern Mickelson
AIF

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8. Regular Reporting

- a) CF General Update (activity/mill site)

9. New Business:

- a) VCF Business setup-The logging tax was challenged and beat by KPMG. In consultation with KPMG the VCF has been recommended to set up another company that is for the Valemount Industrial Park including BC timber sales. That way the community forest will remain exclusive to community forest business for cutting permits K2T and K5Q.

Discussion

R400-06-16 Motion: To setup a second company under the instruction of KPMG.

Moved By: Gordon Carson

Seconded By: Gerry Piper

AIF

- b) VCF K2T is in a good position with cut control with 33,000m3 left to harvest now to December 2017.
- c) West canoe FSR-VCF Road Permit -the BC government suggesting closing / deactivating the West Canoe. However Craig suggested that they replace the 10 km bridge, re-deck the Canoe River Bridge and brush out 26.8 km to 47.9km then the VCF will take over the road responsibility.
- d) Direct Award/Tendering- Policy beginning developed and expected for review at the next meeting.
- e) Slide show (Gordon Carson) showing some of the products that have been made from VCF wood.

10. Old Business

- a) VCF sign- Gordon, Vinnie and Craig are to work together and move the sign. The village may need to bring it out from under the building over hang.

9. In camera yes

R401-06-16 Motion: To go in camera.

Moved By: John McGuire

Seconded By: Vern Mickelson

10. Next Meeting

Monday July 11th, 2016

11. Adjournment

Time: 5:20 pm

R402-06-16 Motion: To adjourn RB meeting

Moved By: Gordon Carson