

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

**Minutes**

**Date: September 12<sup>th</sup>, 2016**

**Time: 3:00 PM**

**Place: Valemount Industrial Park office (3300 Highway 5 South)**

**1. Call to Order: 3:05 pm**

Present: Ainslie Jackman, Gordon Carson, Owen Torgerson, Vern Mickelson,  
Gerry Piper, Craig Pryor, Janey Weeks

Regrets: Peter Reimer, John McGuire.

Guests:

**2. Adoption of Agenda**

R408-09-16 Motion: To adopt September 12<sup>th</sup>, 2016 agenda with additions of items 6 e) & f) and 10 e) and In Camera.

Moved By: Owen Torgerson

Seconded By: Gordon Carson

**3. Adoption of Minutes**

R409-09-16 Motion:

To adopt minutes of the Regular Board of Directors Meeting, August 8<sup>th</sup>, 2016

Moved By: Gerry Piper

Seconded By: Gordon Carson

**4. Financial Reports**

R410-09-16 Motion: To adopt July 2016 Financial Report

Discussion regarding BCTS blocks understanding the rewards and pitfalls and that they are worth the effort.

Moved By: Vern Mickelson

Seconded By: Gerry Piper

**6. Correspondence Received**

a) Certificate of Appreciation from Valemount Arts and Cultural Society

b) Museum VCF grant report

c) Request for contribution

d) Valemount Ski Society- Invitation to meet investor for VGD

e) Request for a Donation Canoe Valley Community Association

f) Thank you Robson Valley Support Society

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

**Minutes**

7. Presentation: none
8. Regular Reporting
  - a) CF General Update (activity/mill site)
9. Old Business
  - a) Christmas tree VCF is waiting for Gord to see about the logistics with the Village of Valemount
  - b) Moving the VCF sign-is 2/3 complete just the base to move at this point.
  - c) Mill Site Noxious weeds-missed window however Janey is to look into biological control. Discussion about drought resistant grasses after removal of weeds.
10. New Business:
  - a) VCF Business-second Company set up. The goal is to have it finalized before the end of the year November 30<sup>th</sup> is a target. At this point it is before the lawyers and Craig is going to be contacting them.
  - b) VCF Grant funding cycle for 2017- Janey will start the process for VCF grant applications
  - c) National Forest Week September 18-24
  - d) VSS Forest Education Field Trip-
  - e) R411-09-16 Motion: To offer forest field trip to VSS focusing on harvesting and roads. Maximum 8  
Moved by: Ainslie Jackman  
Seconded by: Gordon Carson
  - f) Forest Licence- Forfeit the licence this year as the VCF needs to get the Ltd. company set up first. Possibility to transfer the volume to Hauer Bros.  
Discussion. Vern to get back with prices of stumpage + upset.
9. In camera-yes
10. Next Meeting  
**Tuesday October 11<sup>th</sup>, 2016**
11. Adjournment  
Time: 6:17pm  
R412-09-16 Motion: To adjourn RB meeting  
Moved By: Gerry Piper