

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

**Minutes**

**Date: October 11<sup>th</sup>, 2016**

**Time: 3:00 PM**

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

**1. Call to Order: 3:08pm**

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

Regrets: Peter Reimer

Guests:

**2. Adoption of Agenda**

R413-10-16 Motion: To adopt October 11<sup>th</sup>, 2016 agenda with additions  
of 9. d) and 10. a), b), c)

Moved By: Gordon Carson

Seconded By: John McGuire

**3. Adoption of Minutes**

R414-10-16 Motion:

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

Moved By: Vern Mickelson

Seconded By: John McGuire

**4. Financial Reports**

R415-10-16 Motion: To adopt August 2016 Financial Report  
Previously adopted in September 12<sup>th</sup> meeting.

Moved By:

Seconded By:

**6. Correspondence Received**

a) Trans Mountain Expansion Project- Discussion.

Craig will respond to the letter. VCF is interested in volume that may  
come off the expansion project.

**7. Presentation: none**

**8. Regular Reporting**

a) CF General Update (activity/mill site)

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**9. Old Business**

- a) VCF Business-second company set up – ongoing, lawyer info is in and needs viewing
- b) Moving the VCF sign-2/3 complete
- c) Mill Site Noxious weeds-update and ongoing
- d) Forest Licence 93987 -Discussion. Craig is to write a letter for the agreement to Hauer Brothers. The volume of 8401m<sup>3</sup> is being transferred over to HB and is separate from the VCF volume, the FL volume is available to them until Dec. 31<sup>st</sup> 2016.

**10. New Business:**

- a) Lidar- John-Discussion of advantages and ease of layout, the ‘bare naked’ ground.  
GC: Would this save costs for conventional layout?  
JM: Yes it would make layout much easier and should cut layout costs in half.  
Cuts down on ‘wandering around’ time  
AJ: Where is the most technically challenged area?  
CP: West Canoe  
The K5Q area has been flown and working toward a new inventory.  
Lidar makes sense with an area based comfor.  
Request: For John to continue and get more supportive information.
- b) BC Rural Dividend grant-Janey working on a grant for the Phase two of the K5Q inventory, it also requires a resolution from council.  
‘Motion 416-10-16: moved seconded and carried at the VCF meeting.  
The Valemount Community Forest Board of Directors recommends to the Mayor and Council to resolve: To support the time sensitive application for the BC Rural Dividend Program for the ‘Manufacturing Capacity Due Diligence-Vegetation Resource Inventory’ project.  
Moved By: Ainslie Jackman  
Seconded By: Gordon Carson  
All in Favour

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- c) MCFC update-FSP expired, Cutting permit expired, two companies may need help with volume. VCF may be able to give some interim help for BKB and Cedar 3. Discussion

9. In camera-

R417-10-16 Motion: To Move In Camera

Moved By: Owen Torgerson

Seconded By: Gerry Piper

10. Next Meeting

Monday November 7<sup>th</sup>, 2016

11. Adjournment

Time: 5:25pm

R418-10-16 Motion: To adjourn RB meeting

Moved By: John McGuire