

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

Minutes

Date: January 9th, 2017

Time: 3:00 PM

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

1. Call to Order: 3:02 pm

Present: Ainslie Jackman, Gordon Carson, Owen Torgerson, Gerry Piper,
Peter Reimer, Vern Mickelson, John McGuire, Craig Pryor Manager,
Janey Weeks Recording Secretary

Regrets:

Guests: Jason Alexander

2. Adoption of Agenda

R429-01-17 Motion: To adopt January 9th, 2017 agenda

Moved By: Gordon Carson

Seconded By: Gerry Piper

3. Adoption of Minutes

R430-01-17 Motion:

To adopt minutes of the Regular Board of Directors Meeting,
December 12th, 2016

Moved By: Vern Mickelson

Seconded By: Gerry Piper

4. Financial Reports

Discussion around timber development costs and an undefined fine by a
log purchaser.

R431-01-17 Motion: To adopt November 2016 Financial Report

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

6. Correspondence Received

a) none

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: this is on the agenda tomorrow night at the village.
KPMG is pushing the limited partnership.
Discussion re: Working with best options for year-end scenarios/taxes and liabilities.
Peter discusses the due diligence and processes considered by Council.

10. New Business:

- a) VCF Summary of operations 2010 to 2016- Discussion as per Cut Control statements and Financial reports.
- b) Alison Olson Family-the Board decide that Visa Credit card purchases at the PO office are the best option.
- c) 2017 discretionary fund
 - Meals on Wheels
 - Robson Valley Support Society
 - Community Bus
- d) Inventory/TSR VCF should have a rough draft of AAC by mid-February
Have a:
 - new forest cover
 - creek classification with realistic fish values
 - a good layer for roads
- e) BCTS Timber Sale interested at this time until the different liabilities settle such as political situation NAFTA, high logging costs.
Discussion re: Spruce Beetle the next insect wave and consideration to control the spread.
- f) AGM planning Discussion for date near end of March (in break up)
Owen and Peter will bring this forth to the Village meeting

John McGuire mentions making smoke detectors available through Home Hardware. Discussion- not within the mandate of the VCF however an initiative from another organization like the Fire department may offer an opportunity to collaborate. Owen may approach the fire department.

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9. In camera-

R432-01-17 Motion: To Move In-Camera

Moved By: Gerry Piper

Seconded By: John McGuire

10. Next Meeting

Monday February 6th, 2017

11. Adjournment

Time: 5:31pm

R433-01-17 Motion: To adjourn RB meeting

Moved By: Vern Mickelson