

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

Minutes

Date: February 6th, 2017

Time: 3:00 PM

New

**Place: Valemount Info Centre-785 Cranberry Lake Road
above Village of Valemount office**

1. Call to Order: 3:00 pm
Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Owen Torgerson,
John McGuire, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
Guests: Terry Dennis
2. Adoption of Agenda
R434-02-17 Motion: To adopt February 6th, 2017 agenda
Moved By: Owen Torgerson
Seconded By: Vern Mickelson
3. Adoption of Minutes
R435-02-17 Motion:
To adopt minutes of the Regular Board of Directors Meeting,
January 9th, 2017
Moved By: Owen Torgerson
Seconded By: John McGuire
4. Financial Reports
R436-02-17 Motion: To adopt December 2016 Financial Report
Moved By: Vern Mickelson
Seconded By: Gerry Piper
6. Correspondence Received
 - a) Christmas tree- thank you
 - b) RVSS-thank you
 - c) YORA- Request for a letter of support has been granted. Discussion about signage for Five Mile hill at the parking lot and at the top re: 'interpretive' forest health and the partnership between the recreational groups working together. (find out and delineate where the white bark pine trial area is)

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d) BC Liberal “Evening with Premier”

Discussion -This is an election year. It has proved to be a good opportunity for the VCF.

R437-02-17 Motion: For the VCF to purchase a table for ten for the BC Liberal “Evening with Premier” and to invite her Worship Mayor Jeanette Townsend.

Moved By: Vern Mickelson

Seconded By: Gerry Piper

7. Presentation:

a) Terry Dennis- regarding Policy #16 Legal Load Haul for Trucks

Terry Dennis is the representative for the truckers.

He brings a package of signed letters by the logging truck haulers requesting review of Policy # 16.

He explains their unique situations re: weights and different configurations of each truck. How the ‘over weight’ is assessed and accounted for in other companies. Hand out from the (updated) Ministry of Transport and Infrastructure compliance circular No. 02-17 as of February, 6th 2017.

He brings forth changes that should be addressed for Policy #16 to have practical application specifically:

Policy Statement sections

- 1) Use the CVSE tolerances as for the same as other mills (ex. Canfor, Interfor). Consider warning system for specific overweight trucks before implementation.
- 3) To disburse fine deductions to charitable or non-profit organization.

Discussion: The Board thank Terry for his time, information and thoughtful presentation, and agree that the policy requires further review and assessment. Janey clarifies that there have been zero fines applied and will review and make changes, share with Terry Dennis and the Board.

R438-02-17 Motion: To receive Terry Dennis’s presentation Re: Legal Load haul for Trucks

Moved By: Owen Torgerson

Seconded By: Ainslie Jackman

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8. Regular Reporting

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

9. Old Business

- a) VCF Company set up and policy changes-discussion of meeting held in PG with KPMG/VCF/VV re: VCF's future best model for company configuration.
- b) Inventory/TSR-This has been submitted for review. Discussion around conditions and parameters to establish new AAC. Management Plan will need updating after the AAC is established the VCF is near the end of the 5-year cut. Lidar project block for layout.

10. New Business:

- a) VCF Grant-2017 successful applicants
R439-02-17 Motion: To support the successful applicants as selected by the VCF Grant selection committee
Moved By: John McGuire
Seconded By: Vern Mickelson

9. In camera-

- R440-02-17 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Gerry Piper

10. Next Meeting

Monday March 6th, 2017

11. Adjournment

- Time: 5:40pm
R441-02-17 Motion: To adjourn RB meeting
Moved By: Vern Mickelson
Seconded By: Owen Torgerson