

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Date: March 6th, 2017

Time: 3:00 PM

Reminder

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

1. Call to Order: 3:00 pm
Present: Gordon Carson, John McGuire, Owen Torgerson, Gerry Piper, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets: Peter Reimer, Ainslie Jackman
Guests:
2. Adoption of Agenda
R442-03-17 Motion: To adopt March 6th, 2017 agenda with changes/additions of 7. Add Skyline video to presentation and date 10. Monday April 3rd 2017
Moved By: John McGuire
Seconded By: Owen Torgerson
3. Adoption of Minutes
R443-03-17 Motion:
To adopt minutes of the Regular Board of Directors Meeting, with name correction add e to Owen
February 6th, 2017
Moved By: Owen Torgerson
Seconded By: John McGuire
4. Financial Reports
R444-03-17 Motion: To adopt February 2017 Financial Report
Moved By: Owen Torgerson
Seconded By: John McGuire
6. Correspondence Received
7. Presentation:
 - a) Skyline Logging DVD-Gordon Carson
8. Regular Reporting
 - a) CF General Update (activity/mill site)

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9. Old Business

- a) Adoption of updated Mission statement

Short discussion.

R445-03-17 Motion: To adopt updated Mission Statement as presented.

Moved By: Vern Mickelson

Seconded By: Gerry Piper

- b) Inventory/TSR-update

10. New Business:

- a) Selecting date of the Annual General Meeting.

such as: Monday April 3rd 2016? Or Monday April 10th?

Wait until 2016 financials are finished and back from KPMG then set a date.

- b) Rural Dividend Program

The VCF has secured One Hundred Thousand dollars towards the Vegetation Resource Inventory for CFA K5Q

- c) BCTS Sales-Discussion about bidding process and new opportunity for the VCF and local workers. VCF submitted a bid for a timber sale up Hugh Allen. That bid was not successful

- d) IPP-Project proposed to flood a large area that would encompass the Saddle Lakes and significant forested area. Discussion

R446-03-17 Motion: Not to support this Independent Power Plant proposal by Kelly Mortensen

Moved By: Owen Torgerson

Seconded By: Gerry Piper

9. In camera-

R447-03-17 Motion: To Move In-Camera

Moved By: Vern Mickelson

Owen Torgerson

10. Next Meeting

Monday April 3rd, 2017

11. Adjournment

Time: 4:33 pm

R448-03-17 Motion: To adjourn RB meeting

Moved By: Owen Torgerson

Seconded By: Vern Mickelson