

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

Minutes

Date: June 12th, 2017

Time: 3:00 PM

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

1. Call to Order: 3:06pm

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

Regrets:

Guests:

2. Adoption of Agenda

R465-06-17 Motion: To adopt June 12th, 2017 agenda with additions 10. F)

Moved By:

Seconded By:

5. Adoption of Minutes

R466-06-17 Motion:

To adopt minutes of the Regular Board of Directors Meeting,
May 1st, 2017

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

6. Financial Reports

R467-06-17 Motion: To adopt March 2017 Financial Report

Moved By: Vern Mickelson

Seconded By: Gordon Carson

4. Presentation:

7. Correspondence Received

a) VCF VSS Bursary Recipient Daniel Haag letter

8. Regular Reporting

a) CF General Update (activity/mill site)

9. Old Business

a) Kindermorgan-Discussion

b) MOE Air Quality Monitor-Discussion; instead of purchasing a weather station the VCF can get access information for 2010 to 2013 for minimal cost and then hire a sub-contractor to extrapolate the required air quality results from MOE stations. This option can expedite an air quality report which will provide a baseline of required information for potential customers interested in setting up on the VIP.

· The contractor would need a 'project' to use to 'model with'

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- Time frame is shorter months rather than > one year.
 - It may cost more money up front but it provides shorter timeframes for useable information.
 - Weather underground stations may provide further data.
- c) Golf Tournament results- four tickets were given away to the public realm for anyone interested in participating. (through CIBC)

10. New Business:

- a) Community Bar B Q July 20th
- b) RemCan a rail service company has expressed interest to use the old rail lines and switches as a training location. Craig and VCF Board see this as a benefit to both VIP and RemCan; communication is ongoing.
- c) S100&S100A course results see attached report
- d) Environmental Assessment-A Phase 2 EA requires two more quotes. A full copy of the Phase 1 assessment needs to be obtained from Carrier Lumber Ltd.
Then Borealis Geopower (Craig Dunn) can apply for a grant.
Green Municipal Fund (brownfield)
- e) Worksafe Audit results-21/24points
- f) Canfor- has their contractor (Clusko) hauling as of Tuesday June 13th wood to the yard under a temporary load permit.
ongoing discussion (Vavenby Dave Poole) re: existing waste wood/hog fuel which will be scaled.
- g) General Discussions re: piano wood and old culverts in the road beds.

11. In camera-

R468-06-17 Motion: To Move In-Camera
Moved By:
Seconded By:

12. Next Meeting

Monday July 10th, 2017

13. Adjournment

Time: 4:30pm
R469-06-17 Motion: To adjourn RB meeting
Moved By: Vern Mickelson