

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Date: July 10th, 2017
Time: 3:00 PM

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

1. Call to Order: 3:05pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Owen Torgerson,
John McGuire, Peter Reimer, Craig Pryor, Janey Weeks
Regrets: Vern Mickelson
Guests:
2. Adoption of Agenda
R470-07-17 Motion: To adopt July 10th, 2017 agenda with amendments
Moved By: Owen Torgerson
Seconded By: Peter Reimer
5. Adoption of Minutes
R471-07-17 Motion:
To adopt minutes of the Regular Board of Directors Meeting,
June 12th, 2017
Moved By: Owen Torgerson
Seconded By: Gerry Piper
6. Financial Reports
R472-07-17 Motion: To adopt May 2017 Financial Report
Moved By: Peter Reimer
Seconded By: Gordon Carson
4. Presentation: None
7. Correspondence Received
 - a) Daniel Haag, thank you letter
8. Regular Reporting
 - a) CF General Update (activity/mill site)
9. Old Business
 - a) Kindermorgan (KM) would like to apply now or go under VCF cutting permit for harvesting on the easement of the KM pipeline. There is small volume of and low value of the fibre in most of the expansion through the community forest. KM is working with the MOF and the VCF needs MOF approval before proceeding.
 - b) MOE Air Quality Monitor- The VCF continues to uncover as much 'free' information as possible that is being released on line. Researching issues specific to this area with Gene Runtz.
Discussion about Hemlock volume, chips and transportation costs.

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Long term goals for alternatives to burning wood waste and lower grade fibre, utilizing this waste and fibre here in our own community.
Recruitment of talented individuals able to develop local industry and product.
Finding the latest available technology to utilize fibre.

10. New Business:

- a) Community Bar B Q July 20th- VCF staff and village staff met to co-ordinate this larger event. Everything seems to be under control with extra visitors (RDFFG) and their itinerary, food and two BBQ and 5 more volunteers.
- b) Environmental Assessment and Green Municipal Fund
R473-07-17 Motion: The VCF to submit an application for environmental assessment for Block E district Lot 7366, Cariboo Land District. South side of Whiskey Fill Road.
Moved By: Ainslie Jackman
Seconded By: Gerry Piper
- c) Education series with school- Ainslie and Janey will work towards developing annual programs for elementary and secondary schools.
- d) Fireproofing- The Urban Forest
Discussion re: the recent interior fire hazards and evacuations, how is Valemount and area prepared?
Targeting hazard vulnerability, risk assessment and mitigate risks working with the Firebase. Craig can talk with Ray Mikolash (Valemount Fire Base) and John has already done mapping.
Is there funding to assist with specific elements of urban interface emergency planning.

There is need for a community collective plan, integrating village emergency planning, local weather stations (underground), develop public mapping, public meeting, insurance, food supply, Regional District and other players. Future considerations to prepare the people and land base and to provide a supportive roll for those who experience evacuation.

11. In camera-

R474-07-17 Motion: To Move In-Camera
Moved By: John McGuire
Seconded By: Gordon Carson

12. Next Meeting

Wednesday August 2nd, 2017

13. Adjournment

Time: 5:20pm
R475-07-17 Motion: To adjourn RB meeting
Moved By: Gordon Carson