

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: September 11<sup>th</sup>, 2017

Time: 3:00 PM

1. Call to Order: 3:02pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper, Owen Torgerson, Craig Pryor, Janey Weeks  
Regrets: Peter Reimer  
Guests:
2. Adoption of Agenda  
R484-09-17 Motion: To adopt September 11<sup>th</sup>, 2017 agenda  
Moved By: Vern Mickelson  
Seconded By: Owen Torgerson
5. Adoption of Minutes  
R485-09-17 Motion:  
To adopt minutes of the Regular Board of Directors Meeting,  
August 2<sup>nd</sup>, 2017  
Moved By: Owen Torgerson  
Seconded By: Vern Mickelson
6. Financial Reports  
Discussion: comparison to one year ago; W11 silviculture obligations and Valemount Glacier Destinations direct contact; moving some direct costs into VIP millsite  
R486-09-17 Motion: To adopt July 2017 Financial Report  
Moved By: Owen Torgerson  
Seconded By: Gerry Piper
4. Presentation:
7. Correspondence Received
  - a) Transmountain invitation to coffee
8. Regular Reporting
  - a) CF General Update (activity/mill site)
9. Old Business
  - a) Environmental Assessment and Green Municipal Fund  
The application has been submitted, funding results will be in spring of 2018.  
Discussion: regarding drilling that is going on currently with Borealis. Clarification on GMF claim parameters.  
R487-09-17 Motion: That VCF move ahead on eligible costs up to \$50,000 for the EA2 study as required.

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Seconded By: AIF

- b) VARDA- VCF support recognition-As is normal procedure for VARDA on the trail signage etc. and using categories they already have in place such as a 'Diamond' sponsor.

10. New Business:

- a) Business companies-covered in update
- b) VCF Finances fourth quarter-Discussion re: fires, pricing, roads and bridges costs and future plans, VIP infrastructure, silviculture obligations,
- c) Inventory/Management plan in update
- d) VCF Grant program for 2018 and fund synopsis to date-Overview of spending to date for community projects/programs and education.
- e) Christmas Tree Project 2017-The VCF Board feel this was well received by the public last year and support Gord Peters request for help to get the tree as may be required.

11. In camera-

R488-09-17 Motion: To Move In-Camera

Moved By: Vern Mickelson

Seconded By: Gordon Carson

12. Next Meeting

TO BE ANNOUNCED

13. Adjournment

Time: 5:47pm

R489-09-17 Motion: To adjourn RB meeting

Moved By: Gordon Carson