

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Thursday Oct. 5th, 2017

Time: 3:00 PM

1. Call to Order: 3:03 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, John McGuire, Owen Torgerson, Peter Reimer, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R490-10-17 Motion: To adopt October 5th, 2017 agenda (with date adjustment)
Moved By:
Seconded By:
5. Adoption of Minutes
R491-10-17 Motion:
To adopt minutes of the Regular Board of Directors Meeting,
September 11th, 2017
Moved By: Owen Torgerson
Seconded By: Gerry Piper
6. Financial Reports
Discussion-suggestion for a graph of financials over ten years
R492-10-17 Motion: To adopt August 2017 Financial Report
Moved By: Gerry Piper
Seconded By: Vern Mickelson
4. Presentation:
7. Correspondence Received
 - a) Krista Etty-Community Grant Writer
 1. Request for funding \$7500 for 2018
 2. Written grant writer report

R493-10-17 Motion: To provide funding of \$7500 for 2018
Moved By: Gerry Piper
Seconded By: John McGuire
8. Regular Reporting
 - a) CF General Update (activity/mill site)
No more Class 'A' Pine seed available because of 2017 fires, the VCF is substituting 50,000 with Class B seed.
9. Old Business

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10. New Business:

a) Yard Waste

Truck and Loader to those who want firewood. Clusko will pile and burn what is left.

11. In camera-

R494-10-17 Motion: To Move In-Camera

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

12. Next Meeting

Monday November 6th, 2017

Might meet before if needed

13. Adjournment

Time: 4:38 pm

R495-10-17 Motion: To adjourn RB meeting

Moved By: Gordon Carson