

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday November, 6<sup>th</sup>, 2017

Time: 3:00 PM

1. Call to Order: 3:02  
Present: Gordon Carson, Vern Mickelson, Gerry Piper, Owen Torgerson, Peter Reimer, Janey Weeks  
Regrets: Ainslie Jackman, John McGuire  
Guests: Village of Valemount Mayor Jeannette Townsend, Adam Davey CAO
2. Adoption of Agenda  
R496-11-17 Motion: To adopt November 6<sup>th</sup>, 2017 agenda  
Moved By: Owen Torgerson  
Seconded By: Peter Reimer
5. Adoption of Minutes  
R492-11-17 Motion:  
To adopt minutes of the Regular Board of Directors Meeting, October 5<sup>th</sup> 2017.  
Moved By: Owen Torgerson  
Seconded By: Vern Mickelson
6. Financial Reports  
Discussion-about 'miscellaneous expenses'  
R497-11-17 Motion: To adopt September 2017 Financial Report  
Moved By: Owen Torgerson  
Seconded By: Gerry Piper
4. Presentation: Mayor Jeannette Townsend  
Her Worship had in a teleconference with over fifty participants re: the impact of the 'North American Free Trade Agreement' specific to softwood lumber and the impact and effect to rural BC communities and companies. Her Worship gave an overview of the teleconference and was wondering if at this time the tariffs were affecting the VCF? Craig Pryor Manager responded that the fibre markets at this time are robust and it is not affecting us directly... yet. Both agreed to keep in communication should things change and it starts to affect the VCF.  
Discussion  
Both Mayor Jeannette Townsend and Adam Davey CAO recuse themselves from the rest of the meeting at 3:28pm
7. Correspondence Received
8. Regular Reporting
  - a) CF General Update (activity/mill site)  
Riverbend Ranch (Mike Widell) has shut down the Lodgepole Pine post and rail operation.

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9. Old Business
10. New Business:
  - a) Christmas Dinner plansDiscussion re: location, dates and times.
11. In camera-  
R498-11-17 Motion: To Move In-Camera  
Moved By: Gerry Piper  
Seconded By: Owen Torgerson
12. Next Meeting  
Monday December 4<sup>th</sup>, 2017  
Might meet before if needed
13. Adjournment  
Time: 4:22pm  
R499-11-17 Motion: To adjourn RB meeting  
Moved By: Owen Torgerson