

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday December 4<sup>th</sup>, 2017

Time: 3:00 PM

1. Call to Order: 3:03pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper, Owen Torgerson, Peter Reimer, Craig Pryor, Janey Weeks  
Regrets: none  
Guests: none
2. Adoption of Agenda  
R500-12-17 Motion: To adopt December 4<sup>th</sup>, 2017 agenda  
Moved By: Gordon Carson  
Seconded By: Gerry Piper
5. Adoption of Minutes  
R501-12-17 Motion:  
To adopt minutes of the Regular Board of Directors Meeting, November 6<sup>th</sup>, 2017.  
Moved By: Vern Mickelson  
Seconded By: Owen Torgerson
6. Financial Reports  
Discussion-suggestion for a graph of financials over ten years  
R502-12-17 Motion: To adopt October 2017 Financial Report  
Moved By: Owen Torgerson  
Seconded By: Vern Mickelson
4. Presentation: none
7. Correspondence Received
  - a) VARDA handout for Diamond Sponsor- they have raised money through a 'Go Fund Me' rather than a kiosk at the trail heads.
  - b) Email from Michael Lewis (3Ranges Brewery) for information only.
8. Regular Reporting
  - a) CF General Update (activity/mill site)
9. Old Business-Discussion re: Post and Rail shutdown
10. New Business:
  - a) AAC update:
    - K2T starts the new AAC with 48,000m3 Jan 1<sup>st</sup> 2018
    - K5Q has harvested 3 years cut in 2 years (A 5-year AAC is 35,000m3)
  - b) BCTS sale- Due Dec 13<sup>th</sup>. Two blocks with diversity in the stand. There is a lot of competition. VCF needs to partner with another company as the costs are high. A

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successful bid would create an opportunity to keep local people working. The Board supports the VCF Management working with industry/partnering to have the best economic outcomes for the community.

BCTS blocks also come up in the Headwaters District it is important for the VCF to consider this area as well for BCTS bids.

- c) VCF Staff-Advertise locally in the local paper and include the two employment centres in McBride and Valemount. Discussion re: hiring committee, procedures and interview process. Interim employee could start. Mid Feb/March 2018.
- d) Request to make a graph of financials for the last ten years of VCF.
- e) Office closed between Christmas and New Year

11. In camera-

R503-12-17 Motion: To Move In-Camera

Moved By: Vern Mickelson

Seconded By: Owen Torgerson

12. Next Meeting

Monday January 8<sup>th</sup>, 2018

13. Adjournment

Time: 4:45pm

R504-12-17 Motion: To adjourn RB meeting

Moved By: Gerry Piper