

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday February 5th, 2018

1. Call to Order: 3:02 pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Vern Mickelson, John McGuire, Owen Torgerson, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
Guests:
2. Adoption of Agenda
R511-02-18 Motion: To adopt February 5th, 2018 agenda
Moved By: Gordon Carson
Seconded By: Owen Torgerson
5. Adoption of Minutes
~~R51-02-18 Motion~~: No Minutes-deferred until next meeting March 5th 2018
Moved By:
Seconded By:
6. Financial Reports
R512-02-18 Motion: To adopt Draft December 2017 Financial Report
Discussion-find better investment stream, and put dollars allocated for Silviculture Accrual in a long-term investment. Ainslie will get back to Craig on investment options.
Roads will be put into the Phoenix tracking system.
Craig has done an 8-year financial synopsis which will be sent via email to the Board.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
4. Presentation:
7. Correspondence Received
 - a) 2017-18 appointments to the VCF Board
 - b) Green Municipal Fund (application number GMF-15403)
 - c) NDIT-TSR CCR Project Number 5345 20
 - d) 2017 Grant Writer Final Report-Krista Etty has a very good report and the Board is pleased with the financial benefit to the community.
 - e) Robson Valley Support Society request \$150.00-granted by the VCF Board re: Community Based Victim Services pilot project.
 - f) Valemount Public Library-report-Thank you-The Board is pleased with the expansion of usable space to the community within the library.
 - g) VSS card-Thank you
 - h) Kurt Smith- request for Cedar Donation-Granted to replace about 1m3 Cedar for Grant Towers. The picnic table is beautiful and the fund raiser is to a good cause.
Janey should look for some "swag" for VCF to profile at fundraisers.
Ask Kurt to give a heads up so he can get the wood in advance for future fundraising projects.

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8. Regular Reporting

a) CF General Update (activity/mill site)

Fire Preparedness plan (2012)-the VCF staff is preparing to update existing maps and plans which will include shared information with Elliot Ingles Mount Robson Park Superintendent and Ray Mikolash the Zone Protection Office of Robson Valley Zone- Valemount. Future presentation to the community including education and information sharing with rural private land owners planned for Spring 2018.

9. Old Business

a) 2017 Disbursements of VCF Grant, Discretionary and Grant Writer-This is an excel sheet which shows the disbursement of \$36,000.00 to the community.

10. New Business:

Land Deletions from CFA/ No net loss policy-because of community forest area being removed due to development such as Valemount Glacier Destinations and four other areas est 177 hectares for Simpcw First Nations specifically. These new areas have been identified on imap but three areas have come as a surprise to the VCF. The VCF does follow a referral process with Simpcw First Nations and would like to be included in all planning processes with the FLNR Mountain Resorts Branch and Simpcw First Nations since the VCF is a direct stakeholder and has been negotiating in good faith with all parties. Craig has talked with the District Manager asking for area and a no net loss policy. The VCF Board is very concerned about long term planning for the VCF, airport, access etc. The VCF Board have asked Craig to right a letter to address concerns and send a letter to the Mountain Resort Branch, and Cc MLA, Shirley Bond, Mayor Jeannette Townsend and Simpcw First Nations Chief Nathan Matthew.

11. In camera-

R513-02-18 Motion: To Move In-Camera

Moved By: Vern Mickelson

Seconded By: Gordon Carson

12. Next Meeting

Monday March 5th, 2017

13. Adjournment

Time: 5:40 pm

R514-02-18 Motion: To adjourn RB meeting

Moved By: Vern Mickelson