

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday March 5<sup>th</sup>, 2018

1. Call to Order: 3:06 pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper, Owen Torgerson, Peter Reimer (via Skype) Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
R518-03-18 Motion: To adopt March 5<sup>th</sup>, 2018 agenda  
Moved By: John McGuire  
Seconded By: Owen Torgerson
5. Adoption of Minutes  
R519-03-18 Motion:  
To adopt minutes of the Regular Board of Directors meeting for January 8<sup>th</sup> 2018, February 5<sup>th</sup> 2018 and February 22<sup>nd</sup> 2018.  
Moved By: Owen Torgerson  
Seconded By: Vern Mickelson
6. Financial Reports  
Discussion re: land value  
R520-03-18 Motion: To adopt Draft January 2018 Financial Report  
Moved By: Gerry Piper  
Seconded By: Vern Mickelson
4. Presentation: n/a
7. Correspondence Received
  - a) VSS basketball request for funding- approved
  - b) C & E Inspection report- Vern moved the signs up above the snow level. Future consideration to make new signage for Mainlines that have active/not active board similar to the FSR Croyden Tete Jaune sign.
  - c) C & E Burning pile, fine incurred for ref# was expired.
8. Regular Reporting
  - a) CF General Update (activity/mill site)
9. Old Business
  - a) Land Deletions from CFA/ No net loss policy -As a major stake holder the VCF was not informed or invited to attend a closed stakeholder meeting by Government Land office re: First Nations land negotiations. Apparently, a village representative was there (not sure who) and Ministry of Transport yet the VCF was not informed or

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invited though it directly affects the VCF area. Ainslie feels that there is room to maneuver and negotiate. The Board gives Craig support to negotiate, write a letter and participate in negotiations as a major stakeholder.

b) Green Municipal Fund

**R521-03-18 Motion:** That VCF enter into a funding agreement, with the Federation of Canadian Municipalities, for the purposes of completing a Stage 2 Preliminary Site Investigation at the Historic Sawmill Complex.

Moved By: Gerry Piper

Seconded By: Vern Mickelson

10. New Business:

- a) Set date and discuss current Board of Directors requirements for AGM 2018-deferred to a future date.
- b) Fire Preparedness Plan 2018- Ainslie has met with Ray Mikolash and Darrin Summerhayes. Developing maps for the VCF area and Village area and developing updated information for forest cover polygons. Ainslie requests to have the Village name their representative for the FPP 2018.

11. In camera-

R522-03-18 Motion: To Move In-Camera

Moved By: Vern Mickelson

Seconded By: John McGuire

12. Next Meeting

Tuesday April 3rd, 2018 at 3:00pm

13. Adjournment

Time: 5:36pm

R523-03-18 Motion: To adjourn RB meeting

Moved By: Gerry Piper