

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

**Reminder**

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday May 7<sup>th</sup>, 2018

1. Call to Order: 3:06pm  
Present: Gordon Carson, Gerry Piper, Vern Mickelson, John McGuire, Craig Pryor, Janey Weeks  
Regrets: Ainslie Jackman, Peter Reimer  
Guests:
2. Adoption of Agenda  
R524-05-18 Motion: To adopt May 7<sup>th</sup>, 2018 agenda  
Moved By: Gerry Piper  
Seconded By: Owen Torgerson
5. Adoption of Minutes  
R525-05-18 Motion:  
To adopt minutes of the Regular Board of Directors meeting for March 5<sup>th</sup> 2018.  
Moved By: John McGuire  
Seconded By: Gerry Piper
6. Financial Reports  
R526-05-18 Motion: To adopt January 2018 to March 31 2018 Financial Report  
Moved By: John McGuire  
Seconded By: Vern Mickelson  
  
R527-05-18 Motion: To review and adopt 2017 year end report  
Moved By: John McGuire  
Seconded By: Gerry Piper  
The Village Council has reviewed and adopted the financial statements.  
  
Discussion re: moving forward and have a 'to do' list in order to follow up with correct administrative procedures with KPMG.  
The New Co is still in process at this time.
4. Presentation:  
Geo Park-presentation deferred
7. Correspondence Received
  - a) Sacrifice Red Veterans Support Society- The Board feels this is a good return for the monies spent. Agreement to match the \$1001.00 that was donated last year.  
R528-05-18 Motion: To Donate \$1001.00 from Discretionary Fund for the 2018 Valemount Craft Beer Experience.  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson

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- b) Valemount Sports Day Committee asking for “any donation”- The VCF will donate time, equipment and logs for the logging truck as requested. Janey is to provide further information re: the \$2500 available for fabulous festivals- what the Sport Day Committee requires is a resolution from Council. There is still enough time for them to access this money. Janey contact the Grant Writer as well.  
R529-05-18 Motion: To Donate \$1000.00 from Discretionary Fund for Logger Sports  
Moved By: Gerry Piper  
Seconded By: John McGuire
- c) Valemount and Area Chamber of Commerce Golf Tournament  
R530-05-18 Motion: To Sponsor ‘one hole’ and to purchase tickets for a team of 4 at the price of \$75/ticket (\$300).  
Moved By: Gerry Piper  
Seconded By: Vern Mickelson  
Make out cheque for \$350 to Valemount & Area Chamber of Commerce  
John McGuire would like to put in a team. (last year we donated the team tickets back for community use)
- d) Spay and Neuter Society Thank you and report (VCF Community Grant)- received
- e) Knapweed Control Program-report-received

8. Regular Reporting

- a) CF General Update (activity/mill site) as presented

9. Old Business

- a) Fire Preparedness Plan 2018(deferred ‘til Ainslie is back)- preparing for Emergency Planning Open House

10. New Business:

- a) Incident Report-boom of a piece of equipment became entangled in BC Hydro wires resulting in a power outage and close call. VCF is doing their ‘Due Diligence’ independent investigation and to make sure that there is a Safe Work Procedure in place.
- b) Community BBQ Thursday, July 5<sup>th</sup> 2018 will go ahead as requested. Janey to contact Jennifer Robinson.
- c) Quad-Discussion about basic and utilitarian Honda model. Cost budget between \$6-10 thousand.  
R531-05-18 Motion: For Craig to purchase another quad for forestry use purposes.  
Moved By: Vern Mickelson  
Seconded By: John McGuire
- d) Lidar-McBride Com For, Dunster Com For have approached the VCF in flying the area with Lidar. John expands to the Board how it works and the benefit for land/geographic details and contours. General Discussion.

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(Lidar is a surveying method that measures distance to a target by illuminating the target with pulsed laser light and measuring the reflected pulses with a sensor. Differences in laser return times and wavelengths can then be used to make digital 3-D representations of the target.)

The VCF is interested; with all parties working together the cost has become exponentially lower. It would be helpful of for the Swift Creek watershed, which is a useful technical tool for the Village as well. It feels good to support the other community forest on their initiative.

R532-05-18 Motion: To work with MCFC, DCF and other interested parties such as local woodlot licensees (Robson Canoe Woodlot Assoc.) and possibly BCTS to plan a flight for 'LIDAR' and share the costs. VCF expects to spend up to \$120,000 for their shared portion.

Moved By: Gordon Carson

Seconded By: Vern Mickelson

11. In camera-

R532-05-18 Motion: To Move In-Camera

Moved By: Gerry Piper

Seconded By: Owen Torgerson

12. Next Meeting

Monday June 4<sup>th</sup>, 2018

13. Adjournment

Time: 6:21 pm

R533-05-18 Motion: To adjourn RB meeting

Moved By: John McGuire

Seconded By: Gerry Piper