

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday June 4th, 2018

1. Call to Order: 3:46pm
Present: Ainslie Jackman, Gordon Carson John McGuire, Gerry Piper, Vern Mickelson, Owen Torgerson, Craig Pryor, Janey Weeks.
Regrets: Peter Reimer
Guests:
2. Adoption of Agenda
R534-06-18 Motion: To adopt June 4th, 2018 agenda
Moved By: Gerry Piper
Seconded By: Gordon Carson
5. Adoption of Minutes
R535-06-18 Motion:
To adopt minutes of the Regular Board of Directors meeting for May 7th 2018.
Moved By: Owen Torgerson
Seconded By: Gerry Piper
6. Financial Reports
R536-06-18 Motion: To adopt April 2018 Financial Report
Moved By: Gordon Carson
Seconded By: John McGuire
4. Presentation:
none
7. Correspondence Received
a) Thankyou card Timber wolves Senior Basket Ball- received
8. Regular Reporting
a) CF General Update (activity/mill site)
9. Old Business
a) New Company- in process and moving forward
b) New Government legislation for Community Forests' expansion-discussion; require more information. K5Q has a different agreement tied to it therefore amalgamation may not be beneficial at this time. Craig has talked to the DM about the loss of 300 hectares from the VCF areas due to Valemount Glacier Destinations and to First Nations. Legislation (which has been drafted) was announced at the AGM for community forests in Burns Lake seems to be positive but needs to be carefully read.

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- c) Borealis update- drilling is to commence around 11.4km on the East Canoe, apparently a test core cannot be on an 'angle'.
The VCF have offered a spot between the kiln's and office to use as a test core hole drill site. Borealis is has 5 core test sites.
- d) Update- the Village of Valemount will be announcing the Canoe River Train Derailment with a ribbon cutting and a speech or two at the Community BBQ July 5th
- e) Fire Preparedness- update with Ainslie Jackman- Ainslie and Alana Duncan are looking after private consultation and FN settlement areas. Craig and Adrian are looking after the Carrier area consultation within the VCF area. There will be a public consultation for the preparedness plan in the future.

10. New Business:

- a) Woodlot 277 purchase is in process and proceeding. Intended disposition is signed off. First Nations referral is complete. VCF will do an inventory and then proceed with outstanding liabilities (silviculture and access) discussion.
- b) VCF meet and greet- Janey will contact VCF Board re: potluck dinner party with the VCF Board and staff.
- c) LiDAR- Grant? \$150k-new est Rural Dividend Fund to more community forests are interested. Craig has asked for a deadline and date to proceed with the inventory project from Dunster and McBride community forests as they are organizing this. Craig has asked to increase the amount for VCF up to \$150,000.
Discussion.

R537-06-18 Motion: To increase the VCF portion of the 'Lidar' flight to \$150,000.00

Moved By: John McGuire

Seconded By: Vern Mickelson

R538-06-18 Motion: per the application guidelines, VCFC staff to respectfully request a resolution from Village of Valemount Council that: "supports Valemount Community Forest Company Ltd. in their submission of an application for \$100,000.00 from the BC Rural Dividend Funding Program for the completion of a LiDAR Survey."

Moved By: Owen Torgerson

Seconded By: Gerry Piper

- d) Transfer station- Discussion about appliances, household wood waste and other items that are charged for by the Valemount transfer station.
The VCF commends the village for having a no charge and cleanup day. The VCF would like to assist in a monitory way for year-round assistance. The staff at VCF will contact the Regional District to understand the volume and variety of these items collected in Valemount and to understand the environmental levies that are charged and how they are applied. The consumer pays for these levies on purchase of items, but the consumer may still be charged again at the transfer stations... it also seems

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that there are differences between disposal sites some charge some do not and for different items.

Once information has been assessed the VCF would like to offer a reasonable amount to offset the dumping of refuse in the bush and send an article and ad to the local newspapers. Dumping is a problem, the VCF would like to be part of a solution.

e) MCFC- pellet plant discussion.

11. In camera-

R539-06-18 Motion: To Move In-Camera

Moved By: John McGuire

Seconded By: Gordon Carson

12. Next Meeting

Monday July 9th, 2018

13. Adjournment

Time: 5:39pm

R540-05-18 Motion: To adjourn RB meeting

Moved By: Gordon Carson, John McGuire