

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday July 9th, 2018

1. Call to Order: 3:00pm
Present: Ainslie Jackman, Gordon Carson, Peter Reimer, Owen Torgerson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R546-07-18 Motion: To adopt July 9th, 2018 agenda
Moved By: Gerry Piper
Seconded By: Owen Torgerson
5. Adoption of Minutes
R547-07-18 Motion:
To adopt minutes of the Regular Board of Directors meeting for June 4th 2018 and Special Board meeting Minutes for June 25th 2018.
Moved By: Owen Torgerson
Seconded By: Gordon Carson
6. Financial Reports
Discussion re: waste disposal on the VIP in respect to leasees.
R548-07-18 Motion: To adopt May 2018 Financial Report
Moved By: Gerry Piper
Seconded By: Peter Reimer
4. Presentation:
none
7. Correspondence Received
 - a) Zachary Schneider -Thank you
 - b) Robson Valley Music Society report and thank you
 - c) Valemount Community Sport Days Committee
 - d) Wishbone Productions report and thank you
8. Regular Reporting
 - a) CF General Update (activity/mill site)
Discussion regarding WC55 broadcast burn consideration, light after 4:00pm in a down draft.
9. Old Business
 - a) New Company-NewCo-A Motion goes to Council Tues July 11th then to the municipal inspector

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- b) Borealis update-A one-year renewal on MOU with the area they want. Location is out of the way for now but a different location may be suggested in the future as they can drill diagonally. Discussion
- c) Woodlot 277 purchase- must bring up to standard and meet obligations before any cutting permit.
Discussion to Spruce Bark Beetle in Hugh Allen drainage. Poor monitoring, a lot of the drainage is affected.
- d) Lidar- Grant? \$150k-new est Rural Dividend Fund- grant will be submitted within 48 hours.
- e) Transfer station-Craig has made contact to the Regional District.
10-20 freezers/fridges with freon dumped annually at a cost of \$22.50. A truck load of garbage is \$20.00.
Questions are raised regarding fees at the local transfer station when there are environmental fees upon purchase, where is this money? how is it spent?
Ainslie requests that there is recognition (signage at the ts) to the VCF for this trial program. To educate the community that dumping freezers and debris is a problem in the forests around the community of Valemount. The VCF would like to offer assistance to help mitigate the dumping problem.
"Keep Our Forests Clean"
R549-07-18 Motion: That the VCF provide \$2250.00 for up to 100 fridges/freezers to the Regional District for the Valemount Transfer Station.
Moved By: Gerry Piper
Seconded By: Owen Torgerson
The facilitator at the Valemount transfer Station would have to track the deliveries, such as how many items per household?
Craig to follow up on this.

10. New Business:

11. In camera-

R550-07-18 Motion: To Move In-Camera

Moved By: Peter Reimer

Seconded By: Owen Torgerson

12. Next Meeting

Monday August 13th, 2018

13. Adjournment

Time: 4:15 pm

R551-07-18 Motion: To adjourn RB meeting

Moved By: Gerry Piper