

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday August 13th, 2018

1. Call to Order: 3:10pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Owen Torgerson, Peter Reimer, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R552-08-18 Motion: To adopt August 13th, 2018 agenda
Moved By: Vern Mickelson
Seconded By: Owen Torgerson
5. Adoption of Minutes
R553-08-18 Motion:
To adopt minutes of the Regular Board of Directors meeting for July 9th 2018.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
6. Financial Reports
R553-08-18 Motion: To adopt May 2018 Financial Report
Moved By: Gerry Piper
Seconded By: Vern Mickelson
4. Presentation:
none
7. Correspondence Received
a) Letter from VARDA
R554-08-18 Motion: To support VARDA with a contribution of \$5000 dollars specific to the Valemount Bike Park Trail maintenance on 5 Mile, to be reviewed annually.
Moved by: Gordon Carson
Seconded by: Vern Mickelson
AIF
8. Regular Reporting
a) CF General Update (activity/mill site)
Additional comments: re: Dave Henry modular bridges are quick and easy, worthwhile to look at costs; Yellow Jacket strip above old logged blocks appear to have Spruce bark beetle; Rem Cam leasing an acre by the old shipping office for rail training.
Railcar storage is of interest to the VIP; Greenstar away on other work for six weeks; Balsam is getting hit hard by a 'defoliator'; Borealis is taking some time off, test what they have; Inventory data collection is on hold because of 'smoke' conditions in the valleys.

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9. Old Business

- a) New Company- The articles have been approved. The final set up is now with KPMG (Stanley Mitchell) to transfer and set up VIP out of VCF. It will run under the same VCF Board at this time.
- b) Annual General Meeting a date has been set for Thursday September 20th 2018. Janey is to prepare and set up with the village.

10. New Business:

11. In camera-

R555-08-18 Motion: To Move In-Camera
Moved By: Gordon Carson
Seconded By: Gerry Piper

12. Next Meeting

Wednesday September 5th, 2018

13. Adjournment

Time: 5:40 pm
R556-08-18 Motion: To adjourn RB meeting
Moved By: Gerry Piper