

Valemount Community Forest Company Ltd.
Regular Board Meeting, September 5th 2018
Minutes
Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Wednesday September 5th, 2018

1. Call to Order: 3:01 pm
Present: Ainslie Jackman, Owen Torgerson, Gerry Piper, Gordon Carson, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets: Peter Reimer, John McGuire
Guests:
2. Adoption of Agenda
R558-09-18 Motion: To adopt September 5th, 2018 agenda with additions for 7c & d, 10 b & C and delete 11 In Camera
Moved By: Gordon Carson
Seconded By: Vern Mickelson
5. Adoption of Minutes
R559-09-18 Motion:
To adopt minutes of the Regular Board of Directors meeting for August 13th 2018.
Typo correction Remcan
Moved By: Gordon Carson
Seconded By: Vern Mickelson
6. Financial Reports
Discussion
R560-09-18 Motion: To adopt July 2018 Financial Report
Moved By: Vern Mickelson
Seconded By: Gordon Carson
4. Presentation:
none
7. Correspondence Received
 - a) Community Grant Writer- Request for support 2019

R561-09-18 Motion: The Grant-writer is to make annual presentations and reports to the VCF Board of Directors. To support the local Community Grant Writer program for 2019 with a VCF contribution of \$7500.00
Moved By: Owen Torgerson
Seconded By: Vern Mickelson
 - b) Valemount Affordable Rentals Society- Request for support
Owen Torgerson recuses himself from the meeting at 3:21pm.
Discussion-Owen returns at 3:21 pm to answer questions and recuses himself at 3:41 pm.

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This is NOT a low-income transition house. The long-term vision is for student housing. Once there is a college and accredited courses then the housing will be for students. (9 to 11 units?). Bought at assessed value.

Non-students will have a 3-month fixed term.

Discussion- value of supporting community and realizing the housing crisis in Valemount. The Board is supportive of the plaque as well.

R362-09-18 Motion: To support VARS for their request specific to contingency renovation funding for \$5000.00 In return the Board would like to see a general report for the society's long-term plans for the rental project.

Moved By: Gerry Piper

Seconded By: Vern Mickelson

Owen returns to the meeting at 3:49pm

- c) Grade the road to the Valemount marina- Discussion other Industry participation to the grading this year has made the road in better conditions compared to other years. In general, the VCF Board feels that grading in conjunction with other industry (resource and tourism) is good but to be wary that the VCF should not become the default for grading the road. Grading has been as much as \$6800.00 @ \$165.00/hr. Defer discussion to Spring 2019
- d) National Forest Weeks September 23-29 2018. Discussion.
Ainslie is going to go to the Valemount Secondary School to talk with the Principle Derrick Shaw and get back to the Board.
For school outings the staff will require criminal record checks.

8. Regular Reporting

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

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9. Old Business

a) New Company- Valemount Industrial Park Company Limited (VIP)

The VIP Has a Certificate of Incorporation Number: BC1177911 as of August 30th 2018

The Board reviews and discusses four documents their focus is on:

Article 3-Conduct of the Affairs of the Company

R562-09-18 Motion: To approve changes to Article 3 3.1

Moved By: Vern Mickelson

Seconded By: Gerry Piper

AIF

Article 3 – CONDUCT OF THE AFFAIRS OF THE COMPANY

3.1 The Shareholder will vote its Shares so that the Board is comprised of seven directors who shall attend Board meetings and participate in Board proceedings.

The initial directors shall be as follows:

- a) Ainslie Jackman (President) PO Box 516, Valemount BC V0E 2Z0
9213 Carr Road, Tete Jaune Cache BC ph. 250-566-4706;
- b) Gordon Carson (Vice President) PO Box 441, 2960 McKirdy Road
Valemount BC V0E 2Z0 ph. 250-566 4628;
- c) John McGuire (Treasurer) PO Box 967, 1215 9th Ave. Valemount BC V0E 2Z0
ph. 250-566-0109;
- d) Vern Mickelson (Director) PO Box 551, 1975 Hillside Mine Road
Valemount BC V0E 2Z0 ph. 250-566-4628;
- e) Gerry Piper (Director) PO Box 728 975 Beavan Crescent
Valemount BC V0E 2Z0 ph. 250-566-4659;
- f) To be appointed by the Shareholder; and
- g) To be appointed by the Shareholder.

If a position on the Board is open for any reason, the Shareholder shall advertise for a minimum of two weeks in a public newspaper and a subcommittee of the existing Company directors shall nominate and make recommendations to the Shareholder for appointments to the Board. After considering the recommendations of the subcommittee, the shareholder may appoint any person, including any person recommended by the subcommittee, as a director of the Company.

R563-09-18 Motion: To send the four draft agreements to mayor and Council for approval.

Moved By: Gerry Piper

Seconded By: Vern Mickelson

AIF

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Discussion continues to develop a blanket budget each year for the new companies, VCF and VIP.

Because there are the annual financial reports these are a track record to budget from and good practice moving forward; it is common practice to add a disclaimer. Suggestion to get accounting advice.

b) Annual General Meeting-update and email R557-08-18 Motion

Discussion- AGM is on September 17th 2018

10. New Business:

a) Caribou Protection and Recovery- Ainslie presents information to the Board. Discussion around the Species at Risk Act, predator prey, industry, expatriated herds in Parks! Municipalities have written letters to the Provincial Government of whom have 27 million dollars. The MLA Shirley Bond does not understand what needs to be done or is going to be done. The concern for Caribou populations is understandable however blanket solutions may have little positive effect on herd conservation and populations, though it could have economic effects on communities like Valemount for example snowmobiling (VARDA). The village of Valemount is interested in Science and evidenced based research.

b) Broadcast Burning (BB)- Ainslie explains that BB is a tool in the tool box therefore when topography, vegetation, fuel and weather are appropriate the VCF should take advantage of broadcast burning techniques. This would help mitigate forest fires, boost seedling growth in the plantations and finally before we lose the people with the expertise, we should pass on this knowledge. Revive the drip-torch and block prep techniques.

VCF management is also concerned that fires may escape and is sensitive to the fact that the smoke may influence the Village of Valemount who already experiences poor air quality issues.

The Board is in favour of broadcast burning. Contractors can expect to see these changes reflected in some Site Plans.

11. Next Meeting

Monday, October 1st, 2018

12. Adjournment

Time: 5:45 pm

R564-09-18 Motion: To adjourn RB meeting

Moved By: Vern Mickelson

Seconded By: Gerry Piper