

**Valemount Community Forest Company Ltd.  
Regular Board Meeting**

**Minutes**

**Place: Valemount Council Chambers-735 Cranberry Lake Road**

**Date: Monday, October 1st, 2018**

1. Call to Order: 3:01 pm  
Present: Ainslie Jackman, Gordon Carson, Owen Torgerson, Vern Mickelson, John McGuire, Peter Reimer, Gerry Piper, Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
R565-10-18 Motion: To adopt October 1<sup>st</sup>, 2018 agenda  
Moved By: Gordon Carson  
Seconded By: Vern Mickelson
3. Adoption of Minutes  
R566-10-18 Motion:  
To adopt minutes of the Regular Board of Directors meeting for September 5<sup>th</sup> 2018.  
Moved By: Owen Torgerson  
Seconded By: Gordon Carson
4. Presentation:  
Eco Options Energy Co-op, David Swan  
This was done by Skype started at 3:06 and stopped at 4:40pm.  
Discussion: Regarding pricing for product, requirement of size, cleanliness and volume of product. This presentation suggests that they require a huge volume of fibre, money and their customer is California market for diesel from trees.  
  
General update on other potential and lucrative opportunities in the same industry.
5. Financial Reports  
R567-10-18 Motion: To adopt July 2018 Financial Report  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
6. Elections 2018  
See Village of Valemount Res. #267/18 Term for one year from September 17<sup>th</sup> 2018  
Appointment of the Community Board of Directors
  - 1) President, Ainslie Jackman
  - 2) Vice President, Gordon Carson
  - 3) Secretary/Treasurer, John McGuire
  - 4) Community Director, Vern Mickelson
  - 5) Community Director, Gerry Piper
  - 6) Community Director, vacant

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R568-10-18 Motion: To adopt election results for the Executive; President, Vice President and Treasurer.

Moved By: Gerry Piper

Seconded By: John McGuire

See Elections form-Janey to submit 'change to director's' and elections to Lawson Lundell  
Send the signed ratification form to the Village of Valemount

Appointed Village Ex-officio and Councilors

- 1) Ex-officio Mayor Jeannette Townsend
- 2) Peter Reimer
- 3) Owen Torgerson

As this is an election year the Appointed Village Ex-officio and Councilors will change after October 22<sup>nd</sup> 2018

7. Correspondence Received- None

8. Regular Reporting

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

9. Old Business

- a) New Company-Directors sign the documents provided by Craig for the Valemount Community Forest Co. Ltd. and the Valemount Industrial Park Co. Ltd. The Resolution is expected to be passed and signed by the Village of Valemount on October 9<sup>th</sup>.
- b) Caribou Protection and Recovery-deferred

10. New Business:

- a) Squatter and metal junk on VIP-It is agreed that the squatter should move off the VIP. Craig will organize this with the Brian and Adrian. The legal boundary of the VCF should be verified, ditched and the adjacent property owner contacted for a request to remove their many metal, vehicles and random items on the VIP side by a certain date or all items will become the property of the VIP and we will dispose and clean up that area as we see fit.
- b) 300-hectare expansion-Craig has asked the District manager for area to replace hectares that have been compromised by Valemount Destinations and First Nations settlement. He had a map to show the area of interest. As this area overlaps with Carrier Forest Licence; the DM requests that the VCF:
  - i. Square up the map boundary
  - ii. Get a letter from Carrier giving their support
  - iii. Plan for a public meeting (soon in October)

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This area is almost adjacent to the K5Q community forest, it is a good fit with Cedar and Hemlock with high growing site potential. The Directors agree that this area is a great long-term planning area, as logging will change the stand from Cedar and Hemlock to mainly Spruce.

c) Plotter replacement- yes, talk to Silvio about the plotter the village has.

R569-10-18 Motion: To purchase a plotter

Moved By: Gerry Piper

Seconded By: Vern Mickelson

11. In camera- None

12. Next Meeting

Monday, November 5<sup>th</sup>, 2018

13. Adjournment

Time: 5:41pm

R570-10-18 Motion: To adjourn RB meeting

Moved By: Gerry Piper

Seconded By: Vern Mickelson

AIF