

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

Minutes

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: Monday, December 3rd, 2018

1. Call to Order: 3:03pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks.
Regrets: John McGuire
Guests:
2. Adoption of Agenda
R571-12-18 Motion: To adopt December 3rd, 2018 agenda
Moved By: Gordon Carson
Seconded By: Vern Mickelson
3. Adoption of Minutes
R572-12-18 Motion:
To adopt minutes of the Regular Board of Directors meeting for October 1st 2018.
Moved By: Gordon Carson
Seconded By: Gerry Piper
4. Financial Reports
R573-12-18 Motion: To adopt September and October 2018 Financial Reports
Moved By: Gerry Piper
Seconded By: Vern Mickelson
6. Presentation:
7. Correspondence Received
 - a) Meals on Wheels (MOW)- In a previous request the VCF assisted MOW with the understanding that they would in the future provide a financial overview of the MOW. A letter is to be written to Marion Farquharson asking for a financial budget which is a standard request/report of all groups and societies, the VCF is ready to contribute to this organization.
 - b) VARDA, Diamond Sponsor
 - c) AV Resignation letter-last day is Dec. 31st 2018.
8. Regular Reporting
 - a) CF General Update (activity/mill site)
9. Old Business
 - a) New Company- update with last documents to sign. 'To do' list for the VCF staff is tomorrow to start implementation of book keeping set up, name changes where applicable etc. Discussion

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10. New Business:

- a) VCF Grant Program initiated for 2019 due date is Dec. 21st 2018.
- b) New employee- with retirement of Adrian and expansion of the companies and increase to the AAC, there is need for an employee; who is an RPF or working towards becoming an RPF.
R574-12-18 Motion: For Craig to start the process to hire a new employee silviculture/planning forester.
Moved By: Gerry Piper
Seconded By: AIF (all in favour)
- c) Purchase new Quad, and sled-both older original models are becoming undependable. Okay for a backup only. Discussion
R575-12-18 Motion: For Craig to purchase new quad and snowmobile.
Moved By: Gerry Piper
Seconded By: AIF
- d) Christmas dinner -Janey to inquire at Dasol for Monday December 17th 2018 for current and directors from 2018. Retirement party for Adrian is planned for Spring 2019 to celebrate his 35+ years in the forest industry. (Legion)
- e) Directors- with the new companies' configuration 2 more Directors will be advertised for in the local papers. Closing date is January 10th 2019 if possible.
- f) Inventory- Ecora is finalizing the analysis. It appears that an uplift to the AAC shall be achieved. The long-term goal is to achieve an AAC of est. 100,000m³ and to combine the K5Q and K2T.
Discussion of good relationship and synergies between the VCF and other companies to utilize all species and volume.
Forest Enhancement Society of BC- Ainslie will provide Craig with info for possible reforestation assistance for 45 hectares of burnt plantation from the 2018 Dave Henry Fire. Discussion of assessment of the fire and implications. OGMA's and Grizzly Bear Habitat.
Local Avalanche Technician and contractor Peter Amann is working with VCF to evaluate the Dave Henry and West Canoe with VCF staff. Avalanche Training and response with equipment is to commence for the forest workers at risk asap.
- g) Presentation to new Village of Valemount Council-The VCF is going to invite the new Council to the VCF office set for Tuesday, February 5th 2019, give an overview of the VCF development and tour the VIP area and businesses; realize the economic opportunities that are for the long-term benefit and well-being of the community. Date to be set for early February 2019. Discussion.
Janey to finalize the 2019 VCF newsletter and the power point.

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11. In camera-

R576-12-18 Motion: To Move In-Camera

Moved By: Gerry Piper

Seconded By: Vern Mickelson

12. Next Meeting

Monday, January 7th, 2019 at the VIP LP Office.

13. Adjournment

Time: 5:15pm

R577-12-18 Motion: To adjourn RB meeting

Moved By: Gordon Carson