

Valemount Community Forest Company Ltd.  
Regular Board Meeting

Minutes

Date: May 1st, 2017  
Time: 3:00 PM

**Reminder**

Place: Valemount Info Centre-785 Cranberry Lake Road  
above Village of Valemount office

1. Call to Order: 3:03 pm  
Present: Ainslie Jackman, Gordon Carson, John McGuire, Gerry Piper, Vern Mickelson, Owen Torgerson, Craig Pryor, Janey Weeks  
Regrets: Peter Reimer  
Guests: Penni Adams, Korie Marshall from North West Invasive Plant Species
2. Adoption of Agenda  
R457-05-17 Motion: To adopt May 1st, 2017 agenda with additions 4.b) and 10.e)  
Moved By: John McGuire  
Seconded By: Owen Torgerson
3. Elections 2017  
Appointment of the Community Board of Directors
  - 1) President, Ainslie Jackman
  - 2) Vice President, Gordon Carson
  - 3) Secretary/Treasurer John McGuire
  - 4) Vern Mickelson
  - 5) Gerry Piper
  - 6) VacantR458-05-17 Motion: To adopt election results for the Executive; President, Vice President and Treasurer.  
Moved By: Gordon Carson  
Seconded By: Vern Mickelson  
See Elections form-Janey to submit 'change to director's' and elections to Lawson Lundell  
  
Appointed Village Ex-officio and Councilors
  - 1) Ex-officio Mayor Jeannette Townsend
  - 2) Peter Reimer
  - 3) Owen Torgerson
4. Presentation:
  - a) Penni Adams-Northwest Invasive Species Council- helping to give direction and control options to address the Knapweed and other invasive species in this area.
  - b) Gordon Carson- Re: Log building convention in Banff
    - a. Interest in stock piling building logs from builders
    - b. Rename building logs to 'pilings' to fulfill processed wood
    - c. Call for Cedar logs with flair ends are very popular- the office can expect calls on this.

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**5. Adoption of Minutes**

R459-05-17 Motion:

To adopt minutes of the Regular Board of Directors Meeting,  
April 3rd, 2017

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

**6. Financial Reports**

R460-05-17 Motion: To adopt March 2017 Financial Report

Moved By: Vern Mickelson

Seconded By: Gordon Carson

**7. Correspondence Received**

- a) Valemount Direct heat use Committee- request for VCF representative with  
Village of Valemount resolution #98/17

There is a wide spectrum of members, the mindset is that someone from the  
VCF would be a good fit and that the VIP is an area set aside for the Geo  
thermal.

R461-05-17 Motion: To appoint John McGuire to be the VCF Representative on the  
direct Heat Use committee.

Moved By: Owen Torgerson

Seconded By: Ainslie Jackman

Meeting are the first Wednesday of the month.

- b) Canoe Valley Community Association-VCF Grant Thank you for cabinet.  
c) Bursary Award 2017-confirmed for VSS and Brian Hanson  
d) Thank you from Timberwolves (basketball)

**8. Regular Reporting**

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

**9. Old Business**

- a) Kinder Morgan would like to rent 20 acres at regular rate from September 2017  
to December 2019- Craig will confirm and finalize with them, the access road  
likely will need upgraded.

- b) MOE Air Quality Monitor- Craig met with the Ministry of Environment  
A good tower costs about ten thousand, a whole unit that meets the  
requirements of MOE costs about fifty thousand.

Discussion.

General consensus is; in order to enable industry to set up on the VIP the VCF  
must be able to prove that emissions won't have a negative effect on the air  
quality of for Valemount.

Questions- how many may be required?

Perhaps MOE could choose the site.

Craig to continue with MOE consultation.

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**10. New Business:**

- a) FL A93987-Annual rent is \$851.00
- b) Yearend sign off with Carrier Lumber Ltd. The VCF has fulfilled two years of the ten-year commitment
- c) Beer Fest sponsorship-VCF agrees to sponsor the Canoe Mountain  
R462-05-17 Motion: To donate \$1000 and sponsor the event.  
Moved By: Ainslie Jackman  
Seconded By: Owen Torgerson
- d) Softwood Lumber- General discussion on how this has affected various mills. It may affect VCF by receiving less money in log sales. VCF needs to proceed carefully and harvest a good mix of logs for sales.

**11. In camera-**

R463-05-17 Motion: To Move In-Camera  
Moved By: Gordon Carson  
Seconded By: Gerry Piper

**12. Next Meeting**

Monday June 5<sup>th</sup>, 2017

**13. Adjournment**

Time: 6:10pm  
R464-05-17 Motion: To adjourn RB meeting  
Moved By: Vern Mickelson