



# Valemount Community Forest Limited Partnership Regular Board Meeting

## Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, February 4<sup>th</sup>, 2019**

1. Call to Order: 3:07pm  
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Vern Mickelson, John McGuire, Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
R005-02-19 Motion: To adopt February 4<sup>th</sup>, 2019 agenda  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
3. Adoption of Minutes  
R006-02-19 Motion: To adopt minutes of the Regular Board of Directors meeting for January 7<sup>th</sup>, 2019 after adding John McGuire and removing 6.d)  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
4. Financial Reports  
No financials at this time as it is the year end. The auditors will be here on Feb. 4<sup>th</sup> 2019.
6. Presentation:
7. Correspondence Received
  - a) BBQ date via email: Suggestion for the Village for the date to be on Friday July 19<sup>th</sup> 2019. That is the third week in July and would coincide with a CBT meeting in Valemount.
8. Regular Reporting
  - a) CF General Update (activity/mill site)
9. Old Business
  - a) Presentation to new Village of Valemount Council- time still to be set
10. New Business:
  - a) Climate monitoring equipment and grant (CBR NDIT) due Feb 19 2019  
The VCF needs to have proof of air flow that proves projects in the area are not detrimental to the town air quality. It may be possible to apply for a grant (CBT or NDIT) for \$50,000.00 for air quality equipment, due Feb 19<sup>th</sup> 2019.
  - b) VCF Grants awarded summary from committee



# Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, February 4<sup>th</sup>, 2019**

R007-02-19 Motion: To accept the VCF grant Committee recommendation as presented.

Moved By: Vern Mickelson

Seconded By: Gordon Carson

- c) VCF investment-To put 1.5 million into a long-term investment that could be taken out. These are specific to silviculture and road liabilities, interest could go to other funding. Discussion: re. investment options; re-evaluate investor performance; to maintain a principle account for silviculture and road deactivation. Management to report to the Board.

- d) Rip Rap- there are three bridges to put in that require Rip rap. Valemount Stone Co. has rock that could be used for a good price.

R008-02-19 Motion: To purchase Rip rap and \$35/ton for \$10,000.00 worth hauled into the VCF storage yard.

Moved By: Vern Mickelson

Seconded By: Gordon Carson

## 11. In camera-

R009-02-19 Motion: To Move In-Camera

Moved By: Gordon Carson

Seconded By: Vern Mickelson

## 12. Next Meeting

Monday, March 4<sup>th</sup>, 2018

## 13. Adjournment

Time: 5:40 pm

R010-02-19 Motion: To adjourn RB meeting

Moved By: John McGuire