



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, April 15th, 2019**

1. Call to Order: 3:38 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Peter Reimer, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R016-04-19 Motion: To adopt April 15th, 2019 agenda
Moved By: Gordon Carson
Seconded By: John McGuire
3. Adoption of Minutes
R017-04-19 Motion: To adopt minutes of the Regular Board of Directors meeting for March 4th, 2019.
Moved By: Peter Reimer
Seconded By: Vern Mickelson
4. Financial Reports
R018-04-19 Motion: To accept draft Monthly financials Jan & Feb 2019 as presented.
Moved By: John McGuire
Seconded By: Gerry Piper
5. Presentation:
6. Correspondence Received
 - a) VSS request re: Bursary Update- June 1st is the Grad ceremony, Gordon Carson likely will attend
 - b) Grant writer report- received and discussion
 - c) Village response to AGM and grant writer-The Village Finance Lori McNee has received the written information with the email; continue to make the request for a grant writer presentation each year.
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. Old Business
 - a) Climate monitoring equipment – Craig met with Gail Roth from the Ministry of Environment (MOE) and discussed: What information and data collection equipment the would meet the approval of the MOE? Gail Roth is going to look into this.



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It appears that the Village of Valemount weather station has some info that is useful to MOE but a measurement of air dispersal would be important to add.

A meteorological tower costs about ten thousand dollars with one placed at the airport and another at the Valemount Industrial Park. The MOE would have access to the information that is collected.

Proof of current air quality continues to be major stumbling block to setting up any fibre industry that has emissions for this area, therefore proving what is in the atmosphere now will aid in approval of a facility in the future.

Note: this 8a) will continue under the VIP agenda.

b) Website: on going is getting more content together to be added.

10. New Business:

a) Caribou- Craig was at a meeting in PG.

It started as a Federal issue and determined that they were “not looking after the species”

The BC Government has taken on the assignment to look after the species. The BC government has started in Chetwynd and design a template that will be for Caribou habitat in the whole of BC.

\$200,000/animal has allowed the Moberly herd to increase from 16 to 81 this includes a wolf and moose cull/management.

The idea is protection of habitat not necessarily improving the caribou populations.

Loss of 300,000m³ cut to West Fraser and a loss of 500 est jobs.

Locally it could affect tourism ventures/forest industry to name a few.

Government priority is” #1 Caribou, #2 FN reconciliation, #3 other communities

Discussion:

Meetings to be held in McBride and in Valemount on the April 23rd and 24th respectively.

b) Community Bus- Janey requests to clarify a motion for the community bus so that it is for the correct society name and clarifies an annual contribution.

R019-04-19 Motion: For the ‘Valemount Community Bus Society’ to receive an annual contribution of \$500.00

Moved by: Ainslie Jackman

Seconded by: AIF

11. In camera-

R020-04-19 Motion: To Move In-Camera

Moved By: John McGuire

Seconded By: Gerry Piper



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12. Next Meeting

Monday, May 6th, 2018

13. Adjournment

Time: 5:12pm

R021-04-19 Motion: To adjourn RB meeting

Moved By: Gordon Carson