



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, May 6th, 2019**

1. Call to Order: 3:30pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Ray Mikolash, Peter Reimer, Craig Pryor, Janey Weeks.
Regrets: missing John McGuire and Gerry Piper
Guests: none
2. Adoption of Agenda
R022-05-19 Motion: To adopt May 6th, 2019 agenda
Moved By: Vern Mickelson
Seconded By: Ray Mikolash
3. Adoption of Minutes
R023-05-19 Motion: To adopt minutes of the Regular Board of Directors meeting for April 15th, 2019.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
4. Financial Reports
R024-05-19 Motion: To accept March 2019 Monthly financial as presented.
Moved By: Vern Mickelson
Seconded By: Peter Reimer
5. Presentation:
6. Correspondence Received
 - a) Thank you RVMF- complimentary tickets
 - b) Thank you vAlE Craft beer- complimentary tickets.
7. Regular Reporting
 - a) CF General Update (activity/mill site)
 - b) Website-moving ahead
 - c) Green municipal Fund-final submission being prepared
8. Old Business
 - a) BBQ date is Friday July 19th starting at 11:00am
 - b) Caribou update herd planning tables discussion. The Valemount public meeting seemed to go well. Craig has attended three of these meetings and has seen them evolve. The McBride meeting was more intense emotionally and economically as the Caribou herds management areas blanket the areas around McBride.



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Snowmobiling may have the greatest area use constraints. There is no idea when the plans will be implemented by the Federal government. Gordon has a suggestion about using 'herders'

Everyone agrees to continue to be 'at the table'

9. New Business:

a) Executive election for 2019

President-Ainslie Jackman

Nominated by Gordon Carson & Vern Mickelson. Any other nominations? none presented.

All in Favour of Ainslie Jackman to continue as President

Vice President-Gordon Carson

Nominated by Ainslie Jackman & Vern Mickelson. Any other nominations? none presented.

All in Favour of Gordon Carson to continue as Vice President

Treasurer- Peter Reimer

Nominated by Ainslie Jackman & Gordon Carson. Any other nominations? none presented.

All in Favour of Peter Reimer to be Treasurer

Election results to be submitted to the Village of Valemount for Ratification 2019

10. In camera-4:35pm

R025-05-19 Motion: To Move In-Camera

Moved By: Gordon Carson

Seconded By: Peter Reimer

11. Next Meeting

Monday, June 3rd, 2018

12. Adjournment

Time: 5:10pm

R026-05-19 Motion: To adjourn RB meeting

Moved By: Peter Reimer