



Valemount Community Forest Limited Partnership

Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, June 3rd, 2019**

1. Call to Order:

Present: Present: Ainslie Jackman, Gordon Carson, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks

Regrets: Vern Mickelson

Guests:

2. Adoption of Agenda

R027-06-19 Motion: To adopt June 3rd, 2019 agenda

Moved By: Gerry Piper

Seconded By: Gordon Carson

3. Adoption of Minutes

R028-06-19 Motion: To adopt minutes of the Regular Board of Directors meeting for May 6th, 2019.

Moved By: Gordon Carson

Seconded By: Gerry Piper

4. Financial Reports

R029-06-19 Motion: To accept April 2019 Monthly financial as presented with addition of the VCF Co Ltd.

Review and discussion.

Moved By: Gordon Carson

Seconded By: John McGuire

5. Presentation: N/A

6. Correspondence Received

- a) Thank you from the Valemount Community Bus Society
- b) Official report of debates S Bond w Hon D. Donaldson re: Min of Forests field offices and staff. Craig has talked with the District Manager John Huybers. It is in the realm for action between the Mayors of Valemount and McBride as a local government initiative. The VCF will be in a supportive roll recognizing the value of a local field office.

7. Regular Reporting

- a) CF General Update (activity/mill site)
- b) Website should be ready in July- it is looking very good.
- c) Green municipal Fund final report has been submitted
- d) Crown Land application submitted, further discussion re: to apply for the crown land that is adjacent to the VIP. An application had been started but was superseded by the lease application.



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8. Old Business

- a) BBQ is Friday July 19th 2019 starts at 11:00 am

9. New Business:

- a) Market update-

At this time BC is not a friendly environment for forest business. Some large companies are leaving by purchasing assets in other provinces &/ countries. In general companies are avoiding investment in BC for a variety of reasons. Including wood costs are high in conjunction with high stumpage which expected to increase. A variety of saw mills are not working or not purchasing. Carrier and Dunkley are the companies that are the strongest to withstand the negative economic climate because they are privately owned. VCF has tenders on two blocks for log purchase (Sx,BI) out for bid and due June 10th. The tenders received must be profitable to the VCF to accept. There is another option to focus on a Hemlock block for pulp instead. At this time the forest economy looks bleak.

- b) West Canoe 9km to 31km and 38 km requires gravelling. Discussion

10. In camera-

R030-06-19 Motion: To Move In-Camera

Moved By: John McGuire

Seconded By: Gerry Piper

11. Next Meeting

Monday, July 8th, 2019

12. Adjournment

Time: 5:46 pm

R031-06-19 Motion: To adjourn RB meeting

Moved By: Gerry Piper