



# Valemount Community Forest Limited Partnership

## Regular Board Meeting

### Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, July 8th, 2019**

1. Call to Order: 5:17 pm  
Present: Ainslie Jackman, Gordon Carson, Peter Reimer, Gerry Piper, Vern Mickelson, Craig Pryor, Janey Weeks  
Regrets: Ray Mikolash, John McGuire  
Guests:
2. Adoption of Agenda  
R032-07-19 Motion: To adopt July 8<sup>th</sup>, 2019 agenda  
Moved By: Gordon Carson  
Seconded By: Peter Reimer
3. Adoption of Minutes  
R033-07-19 Motion: To adopt minutes of the Regular Board of Directors meeting for June 3<sup>rd</sup>, 2019.  
Moved By: Gerry Piper  
Seconded By: Peter Reimer
4. Financial Reports  
R034-07-19 Motion: To accept May 2019 Monthly financial as presented.  
Moved By: Gerry Piper  
Seconded By: Peter Reimer  
R035-07-19 Motion: To accept May 2019 financials as presented for VCF Co. Ltd.  
Moved By: Gerry Piper  
Seconded By: Vern Mickelson
5. Presentation:
  - a) Ainslie Jackman- AGM community forest highlights from a trip to Mission with the Association of Community Forests.  
Discussion were:
    - The benefits of broad cast burning. Eg. Logan lake uses 'flash burning' techniques  
There is a greater push to do broadcast burns especially around communities.
    - First Nations reconciliation and Forest policy changes
    - FSP readable by the general public
    - Bill 22
    - Indicators 201- 18 indicators, Ainslie suggests we review and implement some of those strategies.



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6. Correspondence Received

- a) Thank you from the Valemount Sports Day Association
- b) Thank you from VARDA
- c) Feed back on Forest Policy (due July 15<sup>th</sup>)

7. Regular Reporting

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

8. Old Business

- a) BBQ is Friday July 19<sup>th</sup> 2019
- b) Website is up and running. It is not on the first page of 'google' however over time it should get there.

9. New Business:

- a) Investments-setting up with financial institution and soon will be good to go.
- b) Firewood Program and Wood stove/wood shed Program  
These were reviewed and encouraged by Gail Roth in the meeting with the Village of Valemount. The Village is interested in education the citizens.  
Discussion: These help, but the problem still remains re: air quality.  
Having a firewood program with seasoned wood raises the question: Where does the wood come from? VCF ships the wood away to market so it is not available.  
Once the sawmill gets set up. Slabs may be a firewood supply option.

10. Next Meeting

Tuesday, August 6<sup>th</sup>, 2019

11. Adjournment

Time: 6:09pm

R036-07-19 Motion: To adjourn RB meeting

Moved By: Vern Mickelson