



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Tuesday, August 6th, 2019

1. Call to Order: 3:08pm

Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Ray Mickolash, Gerry Piper, Craig Piper, Janey Weeks.

Regrets: P. Reimer

Guests:

2. Adoption of Agenda

R038-08-19 Motion: To adopt August 6th, 2019 agenda

Moved By: John McGuire

Seconded By: Gordon Carson

3. Adoption of Minutes

R039-08-19 Motion: To adopt minutes of the Regular Board of Directors meeting for July 8th, 2019.

Moved By: Gordon Carson

Seconded By: John McGuire

4. Financial Reports

R040-08-19 Motion: To accept June 2019 Monthly financial as presented for VCF LP

Moved By: John McGuire

Seconded By: Vern Mickelson

R041-08-19 Motion: To accept June 2019 financials as presented for VCF Co. Ltd.

Moved By: Vern Mickelson

Seconded By: John McGuire

5. Presentation:

a) Silvio Gislimberti-Housing Proposal Development Fund RE: Grant Request for Housing Proposal Development Fund

Application from the Village of Valemount to hire a consultant for the Affordable Housing Project.

This report from the consultant would prepare the VV to select Preliminary location, engineering and options.

Discussion covered a broad scope of ideas, challenges and different model options, (ex. strata), available vacant private land, low wages vs high profit and investment from businesses, VGD, 25% vacant homes in Valemount, low to moderate income, the purpose is not for re-rent or flip sales, equity and inflation index, and location.

Silvio leaves after the presentation.3:40pm



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Board Discussion: BC Rural Dividend Program, Project Development Funding Stream

R0420819 Motion: To contribute Three Thousand Dollars (\$3000.00) towards the BCRDP funding stream for the Valemount Affordable Housing Development Plan application by the Housing Committee Village of Valemount.

Moved by: John McGuire

Seconded by: Gerry Piper

One Board member abstained from voting

6. Correspondence Received

a) Letter from Silvio VV (see 5.)

b) Wood stove exchange program Krista Etty-

Discussion: Craig is willing to come to a meeting when it is organized. This is a big issue as it ties into the air quality to the Village. The VCF is active in seeking alternative heat/power sources already.

7. Regular Reporting

a) CF General Update (activity/mill site)

8. Old Business

a) Investments-finalizing and ready to go

b) BCCFA AGM- Ainslie would like to review the 18 indicators and clarify which one(s) we should be pursuing. This is why community forests are a good tenure.

9. New Business:

a) Kiwa Incident on K01-A creek that went wild with the rain.

Discussion and proactive action from VCF and contact to CNE at Ministry of Forests.

10. In camera- No in camera

11. Next Meeting

Monday, September 9th, 2019

12. Adjournment

Time: 4:24pm

R043-08-19 Motion: To adjourn RB meeting

Moved By: John McGuire, Gordon Carson