



Valemount Community Forest Limited Partnership

Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, September 9th, 2019**

1. Call to Order: 3:01 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Ray Mikolash, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
Guests: Mayor Owen Torgerson
2. Adoption of Agenda
R043-09-19 Motion: To adopt September 9th, 2019 agenda
Moved By: Gordon Carson
Seconded By: John McGuire
3. Adoption of Minutes
R044-09-19 Motion: To adopt minutes of the Regular Board of Directors meeting for August 6th, 2019.
Moved By: Vern Mickelson
Seconded By: John McGuire
4. Financial Reports
R045-09-19 Motion: To accept July 2019 Monthly financial as presented.
Moved By: Vern Mickelson
Seconded By: Gordon Carson
R046-09-19 Motion: To accept July 2019 financials as presented for VCF Co. Ltd.
Moved By: Vern Mickelson
Seconded By: Gordon Carson
5. Presentation:
 - a) Mayor Owen Torgerson- General overview of Village of Valemount Highlights and common themes between VCF and VV such as air quality. The Mayor suggested a 1/4ly written report from the VCF to highlight the main business would be great.

The Mayor recuses himself from the rest of the meeting at 3:22pm
6. Correspondence Received
 - a) National Forest Week (year) email-Ainslie will contact the Elementary School to see if there is something, we can do in co-operation with them. The field excursions are popular with VSS students and the VCF shall continue with this program.
 - b) Thankyou MLA card- received
 - c) Thank you VV Housing Proposal Development Fund -received
 - d) Valemount Health Centre (funding request) for Valemount Senior Citizens Club and Valemount Eldercare Collaborative Senior's Fair to assist with the expenses and local sponsorship.



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R047-09-19 Motion: To support a portion of the costs for the Senior's Fair up to \$200.00

Moved By: Vern Mickelson

Seconded By: Gordon Carson

AIF

Janey is to clarify with Kim Nordli their specific requirements.

e) Robson Valley Community Services (funding request)

Mike Johnson had telephone Craig asking for \$1000 for their 'Grand Opening' on October 3rd 2019.

Discussion-While the VCF Board appreciates the work of the RVCS it has been noted that they received \$1000.00 in February 2019 for emergency programming or to leverage finances for programs. Request was denied.

Janey is to write a letter to RVCS.

7. Regular Reporting

a) CF General Update (activity/mill site)

VCF Board reviews new LIDAR mapping and the possibilities as a layout and inventory tool.

8. Old Business

a) Investments-Roads & silviculture- The articles of incorporation didn't allow for this kind of investment under the VCFLP and does under the VCF Co. Ltd.

Discussion: The investment difference could be significant 6 to 10% return.

This money is specific to the Silviculture Accrual (legal and binding government obligations) and VCF road and economic stability.

R048-09-19 Motion: The Silviculture Accrual and Road obligation money / fund is to be invested under the VCF Co. Ltd. with CIBC.

Moved By: Ainslie Jackman

Seconded By: Ray Mikolash

AIF

b) Wood stove-Craig met with Krista Etty the VCF Grant Writer and Grant Clerk of the Village of Valemount and discussed options of the woodstove exchange program.

Discussion: The BC Government Woodstove Exchange Program is one option for the Village of Valemount to offer the community. The Village waives the inspector's fees and permits as part of their contribution and have requested the VCF to match the Village of Valemount portion for 10 stoves from each of the \$500.00- and \$1000.00-dollar exchanges.

Though there may be some particulate reduction by replacing old woodstoves; the VCF continues to focus on alternate long-term heating sources for the Village of Valemount with VCF and Valemount Industrial Park initiatives.



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R049-09-19 Motion: To support the Village of Valemount's Woodstove Exchange Program up to \$15,000 dollars.

Moved By: Ainslie Jackman

Seconded By: John McGuire

- c) Kiwa Incident on K01-Inspection Report ID137319
'There is NO Contravention as a result of all gathered facts.'
Natural Resource Officer Adam Leavitt

9. New Business:

a)

10. In camera- time: 4:22pm

R050-09-19 Motion: To Move In-Camera

Moved By: Gordon Carson

Seconded By: Vern Mickelson

11. Next Meeting

Monday, October 7th, 2019

12. Adjournment

Time: 4:57 pm

R051-09-19 Motion: To adjourn RB meeting

Moved By: John McGuire, Gerry Piper