



# Valemount Community Forest Limited Partnership

## Regular Board Meeting

### Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, December 2<sup>nd</sup>, 2019**

1. Call to Order: 3:10pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Peter Reimer, Ray Mikolash, Craig Pryor, Janey Weeks  
Regrets: John McGuire  
Guests:
2. Adoption of Agenda  
**R064-12-19 Motion:** To adopt December 2<sup>nd</sup>, 2019 agenda  
Moved By: Peter Reimer  
Seconded By: Gerry Piper
3. Adoption of Minutes  
**R065-12-19 Motion:** To adopt minutes of the Regular Board of Directors meeting for November 4<sup>th</sup>, 2019.  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
4. Financial Reports  
**R066-12-19 Motion:** To accept October 2019 Monthly financial VCF LP as presented.  
**R067-12-19 Motion:** To accept October 2019 financials as presented for VCF Co. Ltd.  
Discussion  
Moved By: Gerry Piper  
Seconded By: Vern Mickelson
5. Presentation: N/A
6. Correspondence Received
  - a) 10 VCF community grant applications to date- to be presented to the VCF Community Grant committee- received by committee
  - b) Valemount Learning Centre- involves land rental on VIP move to VIP reg board meeting.
  - c) Amphitheatre letter of support -Ainslie Jackman recuses herself from the meeting at 3:22pm. Discussion, Janey to write a letter.  
**R068-12-19 Motion:** The VCF Board is supportive of the idea for an amphitheatre style building near the R.W. Starratt Marsh and to move forward on the next steps.  
Moved By: Gordon Carson  
Seconded By: Vern Mickelson  
AJ returns to the meeting 3:32 pm
  - d) Community Grant Writer-The VCF Board is supportive of the Grant Writing Program and continues to provide financial support up to \$7500.00  
Janey to write and letter and remind the Grant writer to make a presentation once a year to the VCF Board in person.
  - e) Thank you letter and Resolution #352/19 from VV Wood Stove Exchange Program for VCF to be asked to do the same.



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Discussion- The VCF Board is supportive of the Wood Stove Exchange Program in principle, however an annual & financial report of the program is requested to track its success year to year. The VCF will review annually their commitment of financial support from 2020 up to 2024.

- f) VV grant re-allocation for Housing Proposal Development Fund- Discussion, reallocation of funds is granted.

Janey to send letter.

- g) VARDA bike trail plan- review of plan and discussion.

The VCF has concerns over this extensive Swift Mountain Trail Design for mountain biking. The VCF does NOT want to lose area in the tenure. As the Tenure holder the VCF Board should be the first people that the Manager of VARDA Curtis Pawliuk should share ideas and information with. The VCF would appreciate early consultation to the Board for bike park planning. This particular forest area is some of the finest growing and diverse area to the VCF with infrastructure and has been used to supply specific fibre to local mills. The VCF requests communication and consultation with the Board from Curtis Pawliuk.

Further discussion.

Janey to send letter with request for communication and consultation.

### 7. Regular Reporting

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

### 8. Old Business

- a) Christmas Planning-set for Dec 15 2019

### 9. New Business:

- a) Lynda Lafleur CBT feasibility funding-discussion
- b) Winter Harvest Plan-markets are poor the VCF is moving forward with caution.

### 10. In camera- time:

R06912-19 Motion: To Move In-Camera

Moved By: Gordon Carson

Seconded By: Gerry Piper

### 11. Next Meeting

January 6<sup>th</sup>, 2020

### 12. Adjournment

Time: 4:33pm

R07012-19 Motion: To adjourn RB meeting

Moved By: Gordon Carson