



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, May 4th, 2020**

1. Call to Order: 4:59pm

Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Ray Mikolash, John McGuire, Peter Reimer, Craig Pryor, Janey Weeks

Regrets:

Guests:

2. Adoption of Agenda

**R082-05-20 Motion**: To adopt May 4<sup>th</sup>, 2020 agenda

Moved By: Gordon Carson

Seconded By: Vern Mickelson

3. Adoption of Minutes

**R083-05-20 Motion**: To adopt minutes of the Regular Board of Directors meeting for March 2<sup>nd</sup>, 2020

Moved By: John McGuire

Seconded By: Vern Mickelson

4. Financial Reports

KPMG audit is finished no financials to present at this time.

5. Presentation: none

6. Correspondence Received

a) Thank you letters from

I. Meals on Wheels

II. The Valemount Bus Society

III. VARDA

7. Regular Reporting

a) CF General Update (activity/mill site)

8. Old Business

a) Update AGM postponed until Tuesday July 7th 2020? decision next month.

9. New Business:

a) Woodlot Inventory and Woodlot Licence Plan (WLP) update not approve Regional District is holding a meeting with the Robson Canoe Valleys Woodlot Association to clarify what they require. (Skype meeting is on Monday May 11<sup>th</sup> 2020)



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- b) Due to Covid 19 local emergency donations were provided to  
The Valemount Food Bank \$1000  
Robson Valley Community Services \$1000  
Meals on Wheels \$1000

Request for one Motion from the Board for administrative purposes.

**R084-05-20 Motion:** To provide *regular annual funding* for The Valemount Food Bank, Meals On Wheels, Robson Valley Community Services and include the Valemount Bus Society.

Moved By: Ainslie Jackman

Seconded By: Gordon Carson

- c) Community Ski Hill-Joe Nusse has announced in the newspaper his plan. With no communication to all stake holders. Concerns are that where the ski location has been suggested according to the lidar mapping shows < 10% slope.  
Access has a poor design re: bridge crossing to road placement, solid rock, switch back and wet, it could be expensive to develop. How does he (Joe) plan to access the ski hill?  
What does he want? VCF Board suggests to log the area first as it is in one of pre- planned blocks, then put the run where it makes the best sense.
- d) For the policy committee-to review draft policy for Discretionary Funds  
Send to the committee for review
- e) Summary of new VCF Goals
  - A. Proposed **VCF** goals for the new year:
    - 1) 5-year Operational (total resource) Plan by drainage and by licence to be ready for Public viewing
    - 2) Forest Health Plan as above
    - 3) Annual contractor review based on final inspections
    - 4) Examine road permit liabilities, incidents, Worksafe reporting, compliance with construction standards, signage
    - 5) Realignment of OGMAs (ongoing)
    - 6) Newsletters for non-computer-literate public
    - 7) Fuel management plans – prescribed burning opportunities
    - 8) Combine 2 CFA's (ongoing)
    - 9) Expand Forestry Week to Elementary School



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- 10) Incremental silviculture plans
- 11) Road inventory and database
- 12) Individual maps for trapper/range/guide/recreation tenure holders

### 10. Next Meeting

Reg Monday June 1st 2020

### 11. Adjournment

Time: 5:37pm

**R085-05-20 Motion:** To adjourn RB meeting

Moved By: Gordon Carson