



Valemount Community Forest Limited Partnership

Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, June 1st, 2020

1. Call to Order: 3:06pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Peter Reimer, John McGuire, Gerry Piper, Ray Mikolash, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R086-06-20 Motion: To adopt June 1st, 2020 agenda
Add Directory initiative
Moved By: John McGuire
Seconded By: Gerry Piper
3. Adoption of Minutes
R087-06-20 Motion: To adopt minutes of the Regular Board of Directors meeting for May 4th, 2020
Moved By: Vern Mickelson
Seconded By: Gordon Carson
4. Financial Reports
KPMG audit is finished
R088-06-20 Motion: To adopt financials as presented for VCF LP
Moved By: Gerry Piper
Seconded By: Peter Reimer
5. Presentation: none
6. Correspondence Received
 - a) Email and letter re: VCF Bursary 2020 recommended by VSS is recipient Lehna Cuddeback
Thank you to Gordon Carson for making the presentation at the VSS today on behalf of the VCF.
7. Regular Reporting
 - a) VCF General Update (activity/mill site)
8. Old Business
 - a) AGM is Tuesday July 7th 2020
New location to Valemount Community Hall and to review Covid 19 protocol.
Book with the Village, consider asking for a waive for hall price.
Confirm a plan for a VIP Tour



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- b) WLP Update on phone call meeting with Regional District
- c) Ski hill-Craig will talk to Joe Nusse

9. New Business:

- a) Summer log market-prices are low or the companies are not buying. Stumpage rates will become lower in July. Some companies are struggling for shortage of supply. Covid 19 has affected markets and the economy this has been felt across the forest industry.
- b) Summer Road work- rethinking the original plan due to markets and considering other options such as Cedar; we must log Fdi with Beetle infestations. Setting up plans to use the Forest Licence to optimize logging opportunities.
- c) Fir and Spruce beetle-Ptarmigan has been hit hard in the BCTS blocks, these blocks are over 18 months old and the value of those blocks has plummeted. Yellowjacket (VCF K2T) is north and adjacent to that valley and focus will be on monitoring the Spruce beetle in the VCF area.
Fir Bark Beetle is continuing to be monitored and beetle traps visited. Learning a lot on management of these beetles.

Comment on the positive historical value of the fines from overweight trucks \$\$ going to local non-profit groups.

- d) Directory initiative-ads were placed in the VCF WEBSITE, newspaper, VCTV, around town and there is word of mouth. The response has been slow, but there are some resumes coming in. Discussion-it is the responsibility of individuals/contractors to read and keep up to date with what is going on. Would Face book be an option? Janey, it is an option but the VCF has invested in a website and it is important for the public to keep themselves informed.

10. In camera- time: NA

11. Next Meeting

Reg Monday July 6th 2020

AGM Tuesday July 7th 2020

12. Adjournment

Time: 4:12pm

R089-06-20 Motion: To adjourn RB meeting

Moved By: Peter Reimer