



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, November 2nd, 2020

1. Call to Order: 3:28 pm

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

Regrets:

Guests:

2. Adoption of Agenda

R108-11-20 Motion: To adopt November 2nd, 2020 agenda

Moved By: Ray Mikolash

Seconded By: John McGuire

3. Adoption of Minutes

R109-11-20 Motion: To adopt minutes of the Regular Board of Directors meeting for October 5th, 2020

Moved By: Peter Reimer

Seconded By: Vern Mickelson

4. Financial Reports

R110-12-20 Motion: To adopt September financials for VCF LP

Moved By: Gordon Carson

Seconded By: John McGuire

5. Presentation: NA

6. Correspondence Received/ items of interest

a) Community Forest indicator Oct 2020

Measuring Benefits of Community Forestry

Discussion and review the BC community Forest Association information

7. Regular Reporting

a) CF General Update (activity/mill site)

Discussion re: broadcast burning. Cedar blocks accumulate the most fibre waste which makes these blocks good candidates for a controlled broadcast burn. Ray says that the fire suppression crew did a broadcast burn for BCTS which had successful outcomes and gave good experience to the crew. BCTS paid for their work. VCF is to develop a protocol.



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Increases to stumpage has a company interested in storing logs in the VCF log yard.

VCF has a tender out for the whitewood for the rest of the Winter season.

Westridge- a bridge review by engineering firm DWB has resulted in an upgrade being planned to increase weight load capacity for logging trucks.

8. Old Business

a) Lidstone & Co – Ainslie, Peter, Craig met with Lindsay Parcells to clarify the 3 resolutions (VCF Co. Ltd). The Board members are to sign the motions as presented.

9. New Business:

a) Christmas- no dinner this year, however a gift certificate in appreciation for volunteer service.

b) VCF LP VISA- request for a visa or credit card for purchases specific to VCF. Discussion.

R111-11-20 Motion: The VCF LP get a credit card to be used for company business with a credit limit of \$25,000.00

Moved By: Ainslie Jackman

Seconded By: Vern Mickelson

AIF

c) Old Growth- an article is going to be submitted to the RMG so as to clearly state facts and reduce misinformation. Input from Ray and Alana.

10. In camera- time: 4:03 pm

R112-11-20 Motion:

Moved By: Gerry Piper

Seconded By: Ray Mikolash

11. Next Meeting

Reg Monday December 14th, 2020

12. Adjournment

Time: 4:28pm

R112-11-20 Motion: To adjourn RB meeting

Moved By: Ray Mikolash