



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, December 14th, 2020

1. Call to Order: 4:32 pm

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

Regrets:

Guests:

2. Adoption of Agenda

R113-12-20 Motion: To adopt December 14th, 2020 agenda

Moved By: Gordon Carson

Seconded By: Gerry Piper

3. Adoption of Minutes

Discussion: Ray Mikolash may be able to give input into the development of broadcast burn protocols.

R114-12-20 Motion: To adopt minutes of the Regular Board of Directors meeting for November 2nd, 2020

Moved By: Gerry Piper

Seconded By: Vern Mickelson

4. Financial Reports

Discussion: waste costs are much higher this year and with new waste surveys at 1/plot/hectare for all blocks are expected to increase more. This seems like a step backwards to an older system.

R115-12-20 Motion: To adopt October financials for VCF LP

Moved By: Gordon Carson

Seconded By: Peter Reimer

5. Covid 19 update/review:

The VCF is following the regulations posted Dec 3rd 2020

6. Correspondence Received/ items of interest

Discussion: Janey suggests to review the VCF Grant, Community Programs and other funding of 2020 before assessing these letters.



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Further thoughts on the impact of Covid 19 to many organizations, lack of community events such as the Community BarBQ, and VCF grant money that has not been spent to date. The pressure that may have increased on organizations that offer social support.

- a) Royal Canadian Legion Branch #266- in their letter ask for support to assist with paying Village of Valemount taxes. It was decided that to pay taxes (or portions of taxes) for any organization is not in the VCF mandate. It could be a slippery slope as other organizations also need to meet their financial goals which include taxes.
- b) Valemount Community Bus Society-At this time the VCF donates annually to operations. The Board was informed that after 10 years of age the bus needs an annual inspection. This time frame is awkward with little lead time as it is so close to the end of the month. Could the Valemount Community Bus Society get an extension of their CBT grant?

R116-12-20 Motion: The VCF is willing to donate Five Thousand Dollars toward the purchase of a new community bus if they can go ahead with their purchase as outlined in the letter before the end of the year.

Moved By: Ainslie Jackman

Seconded By: Gordon Carson

- c) Valemount Community Grant Writer Support

R117-12-20 Motion: The VCF supports the Valemount Community Grant Writer and to increase the amount to Eight Thousand Dollars and match NDIT contribution.

Moved By: Ainslie Jackman

Seconded By: Gordon Carson

- d) VV Highlights July -Sept received FYI



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7. Regular Reporting

- a) CF General Update (activity/mill site)-Bridge for Upper Canoe will be delivered this week. The McLennan bridge requires re-decking. Discussion. This road is a government FSR.

8. Old Business

9. New Business:

- a) VCF Grant applications-advertisements has been placed in the newspaper and on the website. Emails have been sent out. Deadline is January 15th 2020. Covid has affected delivery of some of 2020 funding projects/programs.
- b) VCF Community contributions year in review 2020

10. In camera- time: 5:22pm

R118-12-20 Motion: To move in camera

Moved By: Gordon Carson

Seconded By: Vern Mickelson

11. Next Meeting

Reg Monday January 11th 2021

12. Adjournment

Time: 6:01pm

R119-12-20 Motion: To adjourn RB meeting

Moved By: Ray Mikolash