



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, September 14th, 2020**

1. Call to Order: 3:00pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Peter Reimer, Ray Mikolash, Gerry Piper, Craig Pryor, Janey Weeks
Regrets:
Guests: Sherri Malone, Patricia Thoni
2. Adoption of Agenda
R096-09-20 Motion: To adopt September 14th, 2020 agenda
Moved By: Peter Reimer
Seconded By: Gordon Carson
3. Adoption of Minutes
R097-09-20 Motion: To adopt minutes of the Regular Board of Directors meeting for August 10th, 2020
Moved By: Vern Mickelson
Seconded By: John McGuire
4. Financial Reports
Review and Discussion
R098-09-20 Motion: To adopt July financials for VCF LP an VCF Co. Ltd.
Moved By: John McGuire
Seconded By: Gerry Piper
5. Presentation:
 - a) Valemount Ski Society Delegation (VSSD)- Sherri Malone and Patricia Thoni, (Deb Lorns (not present)).

The Board and Manager reviewed the package presented by the VSSD. The area of interest is not logged at this time. Main area of concern is an adverse road for .5km from the McLennan River. The VSSD plan is to have skiers walk in over a temporary snow bridge or a log, then proceed to a 900' tow rope that is situated on \leq (less than or equal to) 10% bunny hill beginner ski slope.

The VSSD would like the trees harvested on either side of the tow rope. For manpower they are hoping for volunteers.

VCF Manager Craig Pryor and the Board's main concern is the access over the McLennan River. At this time a tentative bridge location has a flat approach to very steep bank on the opposite side heading up towards the ski area and could be challenging from a variety of perspectives.

It is important to establish the bridge crossing and to ensure it is safe in consideration of the proposal. The VCF suggests a field visit to the tentative bridge crossing site with the VSSD to review the access plan.



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, September 14th, 2020

Further discussion.

The VCF is supportive in principle of the bunny slope.

6. Correspondence Received/ items of interest

- a) YORA ad- it was good to see positive information published in support of VCF public/community activity.

Note: Positive feedback was also received from the 'letter' to the RMG editor that Ainslie had published

- b) VCF job ad is in the paper

7. Regular Reporting

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

8. Old Business

- a) Village policies update and RMG

Craig and Ainslie met with the VV CAO Wayne Robinson.

Going to meet again to review the same.

Discussion re: VCF Co. Ltd. and VCF LP setup to have autonomy of the VCF from village business interference and to protect the village from liability.

Clarify the business model with KPMG Stan Mitchell, he developed this business model to separate assets and income flow.

Forest Licence is an asset held by VCF LP; clarify with PG Forest District.

- b) John McGuire will prepare info and ad for grounds upkeep around the office

9. New Business:

- a) Deferred until the next meeting **Directors' Resolution**

10. In camera- time: NA

11. Next Meeting

Reg Monday October 5th 2020

12. Adjournment

Time: 4:24pm

R099-09-20 Motion: To adjourn RB meeting

Moved By: Gordon Carson