



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, February 1st, 2021

1. Call to Order: 3:10pm

Present: Ainslie Jackman, Gordon Carson, John McGuire, Peter Reimer (Zoom), Vern Mickelson, Craig Pryor, Janey Weeks, Ray Mikolash (4:00pm)

Regrets: Gerry Piper

Guests:

2. Adoption of Agenda

R120-02-21 Motion: To adopt February 1st, 2021 agenda

Moved By: John McGuire

Seconded By: Gordon Carson

3. Adoption of Minutes

R121-02-21 Motion: To adopt minutes of the Regular Board of Directors meeting for December 14th, 2020

Moved By: Peter Reimer

Seconded By: Vern Mickelson

4. Financial Reports

Discussion Regarding stumpage and increasingly high stumpage rates, Wildfire prevention blocks (Forest License) and road construction.

R122-02-21 Motion: To adopt November and December 2020 financials for VCF LP

Moved By: John McGuire

Seconded By: Gordon Carson

5. Covid 19 update/review: Taking extra-precautionary steps; the VCF closed the office and therefore no meeting in January.

6. Correspondence Received/ items of interest

a) Letter Community Bus

b) Robson Valley Music Society

7. Regular Reporting

a) CF General Update (activity/mill site) Jan 2021

Portion of Harvesting re: contractor review moved to In Camera due to specific naming.

Silviculture: discussion regarding increasing AAC by stand tending older 20–40-year-old stands. May be a good project to work with College of New Caledonia, NAIT and UNBC students as a research project.



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R123-02-21 Motion: For the manager to budget for \$50,000/year to stand tend 20-40-year-old forested stands.

Moved By: Ainslie Jackman

Seconded By: Gordon Carson

8. Old Business

- a) VCF Grant applications-four applications received
Three out of four applications accepted. One application did not meet the VCF Grant criteria. Valemount Elementary School, Robson Valley Bee Keeper Association, Valemount Arts and Cultural Society.

9. New Business:

- a) Policies Committee report -review and minor additions to Policies 1-3
Roles and Responsibilities of the Board, Executive Terms of Reference, Obligation and Expectations of a Director.
- b) Request for Shareholder meeting- To write a formal letter to Mayor and Council to have a 'Meeting with the Shareholder'. Direct all letters to the Mayor and Council as they are the Shareholder.
- c) Promissory note VIP-To include another Signature line. And have a resolution signed by all of the Board of Directors.
- d) Admin Staff- Board will review applications for new position mid-February.
- e) MCFC-reeling from denial of Cutting permit application. Government is requesting Archeological Overview Assessment (AOA)review requirement for entire community forest.
The VCF is considering a proactive approach and plan and budget for an AOA over the entire community forest K5Q, K2T.

10. In camera- time: 4:59 pm

R124-02-21 Motion:

Moved By: John McGuire

Seconded By: Gordon Carson

11. Next Meeting

Reg Monday March 1st, 2021

12. Adjournment

Time: 5:14 pm

R125-02-21 Motion: To adjourn RB meeting

Moved By: Vern Mickelson