



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, August 10<sup>th</sup>, 2020

1. Call to Order: 3:03 pm

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

Regrets: Gordon Carson

Guests:

2. Adoption of Agenda

**R091-08-20 Motion**: To adopt August 10<sup>th</sup>, 2020 agenda

Moved By: Peter Reimer

Seconded By: John McGuire

3. Adoption of Minutes

**R092-08-20 Motion**: To adopt minutes of the Regular Board of Directors meeting for July 6<sup>th</sup>, 2020

Moved By: John McGuire

Seconded By: Ray Mikolash

4. Financial Reports

**R093-08-20 Motion**: To adopt June financials for VCF LP and VCF Co. Ltd.

Discussion re: road grading costs

Moved By: Vern Mickelson

Seconded By: Ray Mikolash

5. Executive election for 2020

**President-Ainslie Jackman**

Nominated by Gerry Piper. Any other nominations? none presented.

All in Favour of Ainslie Jackman to continue as President

**Vice President-Gordon Carson**

Nominated by Vern Mickelson. Any other nominations? none presented.

All in Favour of Gordon Carson to continue as Vice President

**Treasurer- Peter Reimer**

Nominated by John McGuire. Any other nominations? none presented.

All in Favour of Peter Reimer to be Treasurer



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Election results to be submitted to the Village of Valemount for  
Ratification 2020

### **6. Correspondence Received**

- a) Thank you from Valemount Marina Association for grading the East Canoe to the marina.

This leads to a discussion on review of grading quality and expectations.

- b) Lehna Cuddeback-letter update re: bursary and future education planning

### **7. Regular Reporting**

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

### **8. Old Business**

- a)

### **9. New Business:**

- a) Editorial in Rocky Mountain Goat newspaper

Discussion-Craig had written a letter and sent it into the Rocky Mtn Goat (RMG) newspaper. The chairperson Ainslie Jackman will also write a letter reviewed with John McGuire for the Board.

In general, the Board was disappointed in the RMG newspaper, the editor Andru McCracken failed to raise any concerns with the VCF nor attended the recent AGM, or attended any Reg Board meeting.

The Board will review the policies and get back at the next meeting.

Wayne Robinson (VV CAO) has talked with Lindsay Purcells (Lawyer) and will get back to the VCF Manager.

- b) Gardening- The Board feels that it is time to clean up around the office. Ad to be placed in the paper to solicit for a gardener and put up a split rail fence to profile local CVH product.

New roof is being considered for the office as the heat leakage is substantial each winter. Looking for a possible grant to assist on this project.



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### 10. In camera- time:

**R094-08-20 Motion:** To Move In-Camera

Moved By: John McGuire

Seconded By: Ray Mikolash

### 11. Next Meeting

Reg Monday September 14<sup>th</sup> 2020

### 12. Adjournment

Time: 4:54pm

**R095-08-20 Motion:** To adjourn RB meeting

Moved By: Peter Reimer