



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, May 3rd, 2021

1. Call to Order: 3:40pm

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

Regrets: Peter Reimer

Guests:

2. Adoption of Agenda

R138-05-21 Motion: To adopt May 3rd, 2021 agenda

Moved By: Gordon Carson

Seconded By: Vern Mickelson

3. Adoption of Minutes

R139-05-21 Motion: To adopt minutes of the Regular Board of Directors meeting for April 12th, 2021

Moved By: John McGuire

Seconded By: Gerry Piper

4. Financial Reports

Financials are a draft for March 2021

KPMG has the annual financials finished for 2020, the accountant who did them has recently moved onto another company, therefore KPMG will have a meeting to review the financials asap.

6. Correspondence Received/ items of interest

a) Thank you card from Valemount Food Bank

b) Thank you email from VARDA and ongoing maintenance contribution to the Mountain Bike trail system

c) Knapweed – update from FLNRO and NWISC Penni Adams re: Cranberry Marsh parking lot. FLNRO is going

7. Regular Reporting

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



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8. Old Business

- a) AGM date-reset no date set
- b) Policies Committee- review and updating continues
- c) Website- bios from the Directors are being added.

9. New Business:

- a) Five Mile- Craig has Firth Hollin a Geo tech coming to assess, review and report on the slump/ failure on the Five mile road.
- b) Computer update-setting up computers for Zoom and central server.
- c) Telus phones & security camera-Telus has made an offer to lower the monthly billing.

10. In camera- time:

R140-05-21 Motion: To move in camera.

- i. Fibre Agreement
- ii. Planning agenda for up-coming meeting with Village Council Re: Policy Number 81

Moved By: Ray Mikolash

Seconded By: Gerry Piper

11. Next Meeting

Reg Monday June 7th, 2021

12. Adjournment

Time: 6:00 pm

R141-05-21 Motion: To adjourn RB meeting

Moved By: Vern Mickelson