



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, September 13th, 2021

1. Call to Order: 3:08 pm

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

Regrets:

Guests: Mayor Owen Torgerson

2. Adoption of Agenda

R157-09-21 Motion: To adopt September 13th, 2021 agenda

Moved By: John McGuire

Seconded By: Gerry Piper

3. Adoption of Minutes

R158-09-21 Motion: To adopt minutes of the Regular Board of Directors
meeting for August 11th, 2021

Moved By: Ray Mikolash

Seconded By: Gordon Carson

4. Financial Reports

R159-09-21 Motion: To adopt July monthly Financials

Moved By: Gordon Carson

Seconded By: John McGuire

6. Correspondence Received/ items of interest

a) Sasha Michaud- received

7. Regular Reporting

a) CF General Update (VCF operations activity)

8. Old Business

a) Commercial Thinning-targeting 40-50 year old previously logged
stands on the A Road (est 80 hectares), long term planning to
increase AAC.

Note of interest- a local piano has a sound board made from local
Spruce. (value added product)



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b) Fire-Discussion around controlled burns to create fire breaks.

Discussion re different kinds of burns. RM suggests burning blocks where appropriate. Some forests need to burn. Find blocks that are appropriate to burn. Plan for Spring burn. Work with Fire protection, local logging contractors for block prep. We must work together with a fire control/mitigation plan.

9. New Business:

a) VCF Grant applications for 2022

R160-09-21 Motion: To increase the VCF Annual Community Grant program to \$10,000

Moved By: Gerry Piper

Seconded By: John McGuire

All in Favour

10. In camera- time:

R161-09-21 Motion: To move in camera.

Moved By: Gordon Carson

Seconded By: Gerry Piper

11. Next Meeting

Reg Tuesday October 5th, 2021

12. Adjournment

Time: 5:12 pm

R162-09-21 Motion: To adjourn RB meeting

Moved By: John McGuire