



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, January 10th 2022

1. Call to Order: 3:57pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Craig Pryor, Janey Weeks
Regrets:
Guests:
2. Adoption of Agenda
R181-01-22 Motion: To adopt January 2022 agenda, added Deferred Old Growth to 8.a)
Moved By: Ray Mikolash
Seconded By: Gerry Piper
3. Adoption of Minutes
R181-01-22 Motion: To adopt minutes of the Regular Board of Directors meeting for December 6th, 2021
Moved By: Gerry Piper
Seconded By: Gordon Carson
4. Financial Reports
November was a hard month, logs delivered to the VCF log yard, though not delivered to the markets. Harsh weather impeded hauling of log efficiency.
R183-01-22 Motion: To adopt November monthly Financials
Moved By: Gerry Piper
Seconded By: Gordon Carson
6. Presentation-NA
7. Correspondence Received/ items of interest
a) Firm Foundations-thankyou complimentary calendar received
7. Regular Reporting
a) CF General Update (VCF operations activity)
8. Old Business
a) Deferred Old Growth-
The VCF Board of Directors and Management stand firm that the Government's Deferred Old Growth strategy is NOT good forest practice and there is no good reason to implement the strategy as presented. The NDP Government has made a move motivated for political gain.
There is solidarity within the forest industry, the VCF will meet with Industry and First Nations where they will discuss this issue.



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9. New Business:

a) Winter Harvest Program update-economics and challenges

It is not a great Winter. There is a lack of trucks, poor weather continues to be a challenge. Hauling into the VCF yard when it should go direct to market. Pulp is coming into the yard. Lost three trucks in the past year. Long hauls can move 5 to 7 loads direct, at the end of a week 10 loads are sitting on a landing. They can't do a legal rounder because of the driving rules. Hauling more to the yard means loader costs are also up. Fuel rates are the highest they've ever been.

The short-term goal is to make sure logs get out of the bush and moving contractors for the remainder of the winter to closer areas will offer shorter haul times.

b) Public meeting-in the near future to have an open meeting with the public. In the interim, prepare the newsletter. Covid has created a challenge to open dialogue at many levels and attendance to public meetings are further compromised to technology and other changing barriers.

The annual audit has begun and the AGM will be planned for the completion of the Financials.

10. In camera- time: 4:19pm

Sensitive issue for named individual

R184-01-22 Motion: To move in-camera

Moved By: Ray Mikolash

Seconded By: Gordon Carson

11. Next Meeting

Reg Monday February 7th, 2022

12. Adjournment

Time: 5:56pm

R185-01-22 Motion: Gordon Carson