



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, February 7th 2022

1. Call to Order: 3:00pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks
Regrets:
Guests: Silvio Gislimberti, Council Pete Pearson, Mayor Owen Torgerson
2. Adoption of Agenda
Add item 9.b
R186-02-22 Motion: To adopt February 2022 Agenda
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
Discussion
R187-02-22 Motion: To adopt minutes of the Regular Board of Directors meeting for January 10th, 2022
Moved By: Gerry Piper
Seconded By: Ray Mikolash
4. Financial Reports
Annual Audit for 2021 is underway, draft December monthly financials are presented no motion at this time.
5. Presentation Silvio Gislimberti Village Economic Director
3:09 pm moved to In Camera as this is of a sensitive nature to the Village (VV In-camera) and at their request.
6. Correspondence Received/ items of interest
 - a) Delegation letter re: 5.a)
 - b) Meals On Wheels-letter received, addressing higher demand for services and need to expand service to aging population.
Janey to clarify with MOW on amount required and at what interval e.g. one time or annual support.
7. Regular Reporting
 - a) CF General Update (VCF operations activity)
8. Old Business
 - a) Deferred Old Growth-ongoing
 - b) Public meeting-Community consultation and sustainability- contact facilitator (Kamloops or CBT) to help with consultation process.



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- c) Fostering Relationships and communication between Village Council and VCF Board-tabled (see hand out from CAO)

9. New Business:

- a) Incident Report-S6 stream trespass of .1 hectares (non-fish bearing), flat area with high snow load. Discussion on better field marking.
- b) New truck required- the 2013 ford has many hard miles and came with the purchase of the forest licence purchase (K5Q). The truck is proving to be unreliable for staff in often remote locations. Time to replace. Craig is to start reviewing prices and purchase/rent/lease options and present before the Board.

10. In camera- time: 5:00pm

Four items that are of a sensitive and private nature to identifiable individuals Mayor Owen Torgerson and Councilor Pete Pearson recuse themselves from the meeting.

R187-02-22 Motion: To move in-camera

Moved By: Gerry Piper

Seconded By: Ray Mikolash

11. Next Meeting

Reg Monday March 7th, 2022

12. Adjournment

Time: 6:00pm

R188-02-22 Motion: To adjourn meeting.

Moved By: Gerhard Oberauer