



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, March 7th 2022

1. Call to Order: 5:06pm

Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks

Regrets:

Guests: VV Interim CAO Isabell Hadford, Mayor Owen Torgerson, Councilor Pete Pearson

2. Adoption of Agenda

R186-03-22 Motion: To adopt March 2022 Agenda

Moved By: Gerhard Oberauer

Seconded By: Ray Mikolash

3. Adoption of Minutes

R187-03-22 Motion: To adopt minutes of the Regular Board of Directors meeting for February 7th, 2022

Moved By: Gerry Piper

Seconded By: Ray Mikolash

4. Financial Reports

Annual Audit for 2021 is underway, draft monthly financials presented at meeting.

Discussion- advance received for Carrier logs in the VCF log yard inventory, hauling will start once the logging is finished for the season.

5. Presentation

6. Correspondence Received/ items of interest- Received and action as required.

a) Robson Valley Community Services- thank you

b) Meals on Wheels, email with rational.

Review and short discussion of rational for the MOW, approval of \$1000 for 2022.

R188-03-22 Motion: To increase the annual payment amount to a total of \$2000 for Meals On Wheels starting in the year 2022.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

c) Senior supportive Living- open house received.

Presentation for next meeting March 28th 2022.



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7. Regular Reporting

- a) CF General Update (VCF operations activity)
Points from update- because the VCF winter logging plan changed to accommodate the 'ski-hill' which will be 'clear cut with NO reforestation; there is an excess of 50,000 trees which the VCF will do its best to sell on the open market to buyers.

8. Old Business

- a) Deferred Old Growth- telephone meeting and discussed options with Simpcw to consider trading some Deferred Old Growth area for other more appropriate areas with Simpcw approval. Discussion.
- b) Fostering Public and VV Council communication consultation-ongoing Janey looking into public forum that is FUN, involves all age groups; to build relationship with community and involves community involvement for the VCF.
- c) Board Goals 2021/2022 and moving forward -Discussion and review of handout. Ainslie will clean it up and present for next meeting.

9. New Business:

- a) Planning for Manager Performance review- Committee is Ainslie, Gordon, Ray and Gerhard. March 17th 2022 at 2:00pm

10. In camera- time: 5:54pm

Four Items of a sensitive and private nature to identifiable individuals

R189-03-22 Motion: To move in-camera

Moved By: Gordon Carson

Seconded By: Gerry Piper

11. Next Meeting

Reg Monday March 28th, 2022

12. Adjournment

Time: 6:16 pm

R190-03-22 Motion: To adjourn meeting.

Moved By: Gerry Piper