



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, May 2nd 2022

1. Call to Order: 4:07pm  
Present: Ainslie Jackman, Gordon Carson, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks  
Regrets:  
Guests:
2. Adoption of Agenda  
**R196-05-22 Motion** To adopt May 2nd 2022 Agenda  
Moved By: Gerry Piper  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R197-05-22 Motion**: To adopt minutes of the Regular Board of Directors meeting for March 28<sup>th</sup>, 2022  
Moved By: Gerhard Oberauer  
Seconded By: Gerry Piper
4. Financial Reports-  
Discussion re: better investment strategy.  
**R198-05-22 Motion**: To adopt financials for the month of March 2022  
Moved By: Gordon Carson  
Seconded By: Gerhard Oberauer
5. Presentation n/a
6. Correspondence Received/ items of interest- Received and no action as required.
  - a) Excerpt Village Reg Council meeting April 12<sup>th</sup> 2022  
6.1 2022 UBCM resolution -Pricing Policy for Community Forest
  - b) 2021- Grant Writer Final -report Tracy Dennis
7. Regular Reporting
  - a) CF General Update (VCF operations activity)
8. Old Business
  - a) Valemount Senior Citizens Housing Society-request for commitment of one hundred thousand dollars for the 'additional areas' response before.  
Discussion-a great project, the VCF needs to make sure there is a three-year operating capital for both VCF and VIP (sawmill)  
Craig is going to review the capital. One concern was would this open a flood gate for other groups interested in large investment projects.



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Deferred decision until June 6<sup>th</sup> 2022 meeting

- b) Vehicle replacement- Discussion- one truck is unreliable and failing quickly.

**R199-05-22 Motion:** To purchase two trucks, purchase one right now, order one for delivery in six months (est).

Moved By: Ray Mikolash

Seconded By: Gordon Carson

- c) VES Cranberry Marsh trip-April 13<sup>th</sup> 2022-Environmental Stewardship update-eighteen students grades 3&4. Went very well.
- d) VSS Building Bird houses-three built more being built with slight tweaks to the design. VCF staff will locate on the industrial park asap. VSS visit to the Scale house and tour of sawmill and VIP-no interest with senior students to date. Still working on possible options
- c) Bling-VCF has purchased a variety of mugs, water bottles, caps and toques for distribution at community events, meetings and educational opportunities. An annual budget will be built in for this.
- Re: Website changes will be made: to communicate easier, road conditions, upcoming events and latest news.

9. New Business:

a)

10. In camera- time: n/a

11. Next Meeting

Regular Board meeting Monday June 6<sup>th</sup> 2022

12. Adjournment

Time: 5:45pm

**R200-05-22 Motion:** To adjourn meeting.

**Moved By:** Ray Mikolash