



VALEMOUNT  
COMMUNITY FOREST

## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, July 11, 2022**

1. Call to Order: 4:36 pm

Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Gerhard Oberauer, Counsellor  
Pete Pearson, Junior Osadchuk, Craig Pryor and Tannis Worth

Regrets: Ray Mikolash, Janey Weeks

2. Adoption of Agenda

**R206-07-22 Motion** To adopt July 11, 2022 Agenda

Moved By: Pete Pearson

Seconded By: Gordon Carson

3. Adoption of Minutes

**R207-07-22 Motion**: To adopt minutes of the Regular Board of Directors meeting for  
June 6, 2022.

Moved By: Junior Osadchuk

Seconded By: Gerhard Oberauer

4. Financial Reports

**R208-07-22 Motion**: To adopt June Financials 2022.

Moved By: Gordon Carson

Seconded By: Gerhard Oberauer

a) Financials on website.

General discussion: Tannis reviewed several other Community Forest Websites and  
none of them post monthly financials. The annual audited financials are to be  
posted.

b) 3-year operating budget:

General discussion: Craig – without any logging or road activity three years would  
be \$2.28 million. Ainslie would like this to be done again in 12 months' time.

c) Annual Budget:

General discussion: there should be a separate bridge code in the income statement  
This report should be done again in 6 months.

6. Presentation-n/a

7. Correspondence Received/ items of interest- Received and no action as required.

a) Worksafe Certificate of Recognition and Incentive – Good standing

b) Appointment of new Chief Administrative Officer

7. Regular Reporting

a) CF General Update (VCF operations activity)

8. Old Business

a) Valemount Senior Citizens Housing Society-operating capital update



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General discussion: The Valemount Senior Housing Society would like a \$100,000 commitment for the “additional areas”. This would show our commitment to the community. This will be over and above the grant program.

**R209-07-22 Motion:** To commit \$100,000 to Valemount Senior Housing Society for future development.

Moved By: Gerry Piper

Seconded By: Gerhard Oberauer

Motion passed All in favour

9. New Business:

- a) VCF employee’s pension plan: Staff right now have no pension plan. Craig is looking in to setting one up possibly 5% of gross with the option for the employee to match. Possibly an RRSP. Craig will do more research and give an update at next meeting.

10. In camera- time: n/a

11. Next Meeting

Regular Board meeting Monday August 8, 2022

12. Adjournment

Time: 6:03 pm

**R210-07-22 Motion:** To adjourn meeting.

Moved By: Pete Pearson