



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, August 8, 2022**

1. Call to Order: 4:08 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Gerhard Oberauer, Pete Pearson, Junior Osadchuk, Eric Depenau, Village of Valemount CAO (Non-Voting Board Member) Craig Pryor, Manager, and Tannis Worth Assistant Administrator.

Regrets: Ray Mikolash

Guests:

2. Adoption of Agenda

R211-08-22 Motion To adopt August 8, 2022 Agenda

Moved By: Gerry Piper

Seconded By: Gerhard Oberauer

3. Adoption of Minutes

R212-08-22 Motion: To adopt minutes of the Regular Board of Directors meeting for July 11, 2022.

Moved By: Pete Pearson

Seconded By: Gordon Carson

4. Financial Reports

R213-08-22 Motion: To adopt July Financials 2022.

Moved By: Gerhard Oberauer

Seconded By: Junior Osadchuk

5. Presentation-n/a

6. Correspondence Received/ items of interest- n/a

7. Regular Reporting

a) CF General Update (VCF operations activity)

8. Old Business

a) Pension Plan – The Board is in support of a pension plan for VCF employees. Craig will investigate plans and confirm details.

b) Woodstove exchange update – As of December 31, 2021, 7 woodstoves were exchanged.

9. New Business:

a) First Nation's Seat: General Discussion without consensus.

b) 2014 F150: Janey's Truck will be used at the Sawmill. Alana's old truck the 2014 F150 will be sold. Looking at a price of between \$7,000 and \$9,000.

c) Incident Report July 1, 2022: General Discussion. Conclusion: More communication is required between all parties.



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- d) Incident Report August 5, 2022: General Discussion: Conclusion: Incident report is incomplete. Need to hear from Driver as to what happened.
- e) Retirement of Janey Weeks. Janey's last day was last week. Website needs to be kept up.
- f) Ombudsman Report- A letter was received by the Village of Valemount stating that there had been a complaint on the way contracts were awarded by the Valemount Community Forest. A review was completed and no fault was found with the contract process.
- g) Road conditions update: The Counsellors at the Visitor information Centre would like more information on roads - active and not active in order to make recommendations to tourists. It is suggested that a meeting occur advising what roads they would like to know about and then possibly a meeting twice a year to update.
- h) Export Permits and Community Futures: Gordon met with a representative from Community Futures who has offered to look into export permits between here and Alberta with the goal of getting rid of them. It seems he has had some luck assisting the community of Nelson. Gordon and Craig will follow up with this.

10. In camera- time: NA

11. Next Meeting

Regular Board meeting Monday September 12th, 2022 at 3 pm.

12. Adjournment

Time: 5:46 pm

R214-08-22 Motion: To adjourn Regular Board meeting.

Moved By: Pete Pearson