



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, September 12, 2022**

1. Call to Order: 3:00 pm

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

Regrets: Ray Mikolash, Pete Pearson and Eric Depenau

Guests:

2. Consent Adoption of Agenda and Minutes

**R215-09-22 Motion** To adopt September 12, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from August 8, 2022.

Moved By: Gerry Piper

Seconded By: Junior Osadchuk

3. Financial Reports

**R216-09-22 Motion:** To adopt August Financials 2022.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Presentation-n/a

5. Correspondence Received/ items of interest-

a) Thank you letter and invitation to Open House on September 27<sup>th</sup> from Valemount Senior Citizens Society.

b) Thank you from the Valemount Elementary School Grade 3 / 4 for trip to marsh.

6. Regular Reporting

a) CF General Update (VCF operations activity)

7. Old Business

a) VCF Pension Plan – group discussion - **R217-09-22 Motion:** To adopt the VCF RRSP Pension Policy.

Moved by: Gordon Carson

Seconded by: Gerhard Oberauer

b) Incident Report August 5, 2022 follow up – Incident report was submitted by Alex Dodd Contracting Ltd.

8. New Business:

a) Log Market Deliveries – Carrier 46%, Arrow 24%, Dunkley 18%, Gilbert Smith 6%, Canfor 3% and Tolko 2%.

b) Trucks – Alana's truck is good, Brian's truck should be available November or December and Craig's truck is starting to show age.

c) Simpcw First Nations Raft River First Fish Ceremony – Craig attended the Raft River First Fish Ceremony and gave donation of \$500.



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d) Dock on Little Cranberry Lake – Ainslie will look into this further.

9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday October 3, 2022 at 3 pm.

11. Adjournment

Time: 4:11pm

**R218-09-22 Motion:** To adjourn Regular Board meeting.

Moved By: Gordon Carson