



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes  
Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, October 3, 2022**

1. Call to Order: 3:00 pm

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

Regrets: Gerhard Oberauer

Guests: n/a

2. Consent Adoption of Agenda and Minutes

**R219-10-22 Motion** To adopt October 3, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from September 12, 2022.

Moved By: Pete Pearson

Seconded By: Gordon Carson

3. Financial Reports

**R220-10-22 Motion:** To adopt September Financials 2022.

Moved By: Gerry Piper

Seconded By: Junior Osadchuk

4. Presentation-n/a

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

6. Regular Reporting

a) CF General Update (VCF operations activity)

7. Old Business

a) Dock at Little Cranberry Lake – general discussion. Ainslie to contact the Regional District of Fraser Fort George regarding a MOU and liability. Tabled until next meeting.

8. New Business:

a) Harvest Inspections – general discussion. Returned for revisions but very positive inspections.

b) Northern Silviculture Committee – update from Ainslie regarding wildfire blocks, fuel reduction, stratification of blocks, commercial thinning, funding, broadcast burning and summer students.

c) Amendment to Articles. – update from Eric. All articles approved except 24.9 which was revised and sent back for final approval.

9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday November 7, 2022 at 3 pm.



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11. Adjournment

Time: 4:16 pm

**R221-10-22 Motion:** To adjourn Regular Board meeting.

Moved By: Gordon Carson