



## Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, January 9, 2023**

1. Call to Order: 3:00 pm

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

Regrets: Ainslie Jackman

Guests:

2. Adoption of Agenda

**R231-01-23 Motion** To adopt the January 9, 2023 Agenda.

Moved By: Ray Mikolash

Seconded By: Jr Osadchuk

3. Adoption of Minutes

**R232-01-23 Motion** and to adopt the minutes of the Regular Board of Directors meeting from December 5, 2022.

Moved By: Gerhard Oberauer

Seconded By: Ray Mikolash

3. Financial Reports

**233-01-23 Motion:** To adopt November 2022 Financials.

Moved By: Ray Mikolash

Seconded By: Pete Pearson

General discussion on Evergreen Contract and why it is amortizing.

4. Presentation-n/a

5. Correspondence Received/ items of interest-

a)

6. Regular Reporting

a) CF General Update (VCF operations activity)

7. Old Business:

a)

8. New Business:

a) Conflict of interest and the reload yard discussion from last meeting – once a potential conflict of interest has been identified the conflicted person must be allowed to say their points. We all need to be wary of potential conflicts of interest and follow the identified procedures as set out in Policy 5.

b) Review of Policy #5 – policy reviewed and remains as is.



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- c) Weight differential over the winter – Craig – Wood started to come into the yard in October and was all out by June 1<sup>st</sup> as per the agreement with Carrier. \$19,950 tonnes came in and 17, 211 tonnes left the yard. This is a difference of 2700 tonnes. 14%. The board would like a follow up with how many loads that was.

Reload yard in McBride has been turned over to Kevin Taphorn and it now takes approximately an hour and fifteen minutes to unload.

- d) Logging Truck Incident – West Canoe – occurred at 27 km on the West Canoe. This was the driver's first time on the road, the truck was a write-off but driver was not injured.
- e) Financial Audit underway – KPMG has started the yearly Financial Audit. An auditor was here and the log deck inventory was completed.
- f) Grant selection Summary- Gordon – The VCF Grant committee recommends grants go to Dunster Fine Arts School Society, Open Gate Community Garden, Wishbone Theater, CBAL, Valemount Community Sports Day Association, and Valemount Arts and Culture Society. They do not recommend grants for the Valemount Learning Society (Village Greens) or the Valemount Ambulance Association.

**234-01-23 Motion:** To accept the Valemount Community Forest Grant Committee's recommendations and provide the suggested funding to the successful applicants.

Moved By: Jr Osadchuk

Seconded By: Ray Mikolash

The Valemount Ambulance Association – Gerry – This is an initiative where retired ambulance attendant Derek McClure has purchased a van that allows him to take approximately 6 people plus one wheelchair to medical appointments and assistance running errands and getting people out into the community that would otherwise not be able to. The Valemount Community Forest Grant Committee recommends that a one-time donation of \$5000 be given from the Discretionary fund.

**235-01-23 Motion:** To accept the Valemount Community Forest Grant Committee's recommendations and provide a one-time donation of \$5000 to the Valemount Ambulance Association from the Discretionary fund.

Moved By: Ray Mikolash

Seconded By: Pete Pearson

- g) Weighmaster
- Advertise – an ad for parttime, casual weighmaster has been placed with WorkBC. Maybe there is a possibility that the person that takes this position can be over – help out at the mill, lumber sales etc...
  - Firewood program – fits mandate, less waste but requires a weighmaster – not plausible at this time



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- h) Mill manager – advertise – should have been on the VIP LP meeting agenda. Will actively start looking in the spring.
- i) Avalanche training review – General discussion –The avalanche training is an industry standard that is not perfect but ensures the due diligence of Valemount Community Forest. There should be a weekend option for the training. More equipment available to loan out to trucker as per contractors.

9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday, February 6<sup>th</sup>, 2023 at 3 pm.

11 Adjournment

Time: 4:46 pm

**R236-01-23 Motion:** To adjourn Regular Board meeting.

Moved By: Pete Pearson