



Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, December 5, 2022**

1. Call to Order: 3:00 pm

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

Regrets: Pete Pearson.

Guests: Owen Torgerson, Mayor of the Village of Valemount.

2. Consent Adoption of Agenda and Minutes

R226-12-22 Motion To adopt the December 5, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from November 7, 2022.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

3. Financial Reports

R227-12-22 Motion: To adopt October 2022 Financials.

Moved By: Gordon Carson

Seconded By: Gerhard Oberauer

4. Presentation-n/a

5. Correspondence Received/ items of interest-

a) VCF Grant Writer-support request (Village Grant Clerk Tracey Dennis)

General discussion. VCF staff need to develop a closer working relationship with the Grant Writer as we may be missing out on opportunities. We need to make more use of the services the Grant Writer offers. The Board has requested a short presentation on what the Grant Writer does and what has been accomplished.

R228-12-22 Motion: To approve funding for the Grant Writer to match NDIT for Eight Thousand Dollars.

Moved By: Jr Osadchuk

Seconded By: Gordon Carson

b) Valemount Curling Club – support request for upcoming bonspiel.

General discussion. Board would like to donate 500 board feet from the VIP Sawmill and VCF swag.

6. Regular Reporting

a) CF General Update (VCF operations activity)

- Carrier will be using the McBride log yard not ours. There were issues with the arrangement last year and we have no weighmaster. General discussion – we should advertise for a weighmaster.



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- The Board has requested a weight differential from when the wood came into the yard and when it left the yard. The Board would like this calculation for next Board meeting.

7. Old Business:

a) Old growth deferrals:

R229-12-22 Motion: Where the government has designated old growth deferral areas that overlap with areas where the VCF has investments or contractual obligations, the VCF manager has the approval of the Board to continue to harvest wood.

Moved: Gerry Piper

Seconded: Ray Mikolash

- #### b) Dock update and Cranberry Lake discussion. Ainslie:
- Ainslie spoke to 9 contractors almost all said yes to donating to the dock. Valemount Community Forest can will be responsible for the outstanding amount owing. There are several projects we can continue to make the lake better eg gravel, trail, garbage cans. Ainslie will continue her conversation with the Regional District Fraser – Fort George. Possibly look at a grant in Aid from Danielle Allen. It is a good opportunity for Forestry Week and activities with the schools.

8. New Business:

- #### a) Manager's Truck:
- Craig: the transmission died a couple of weeks ago. JNR was able to find a used transmission and the truck is now drivable but will not last much longer. Suggestions to contact Bannister and Ledcor as well as looking for a new truck.
- #### b) Grant applications:
- Tannis: we received 8 applications by the deadline of November 18, 2022. The total requests were \$17,525. Binders with the applications were given to the Grant Committee: Ainslie, Gerry and Gordon.
- #### c) Protection for large tree at 12 km – General discussion – trees like these are taken into consideration during the planning process.

8. In camera- time: NA

9. Next Meeting

Regular Board meeting Monday January 9th, 2023 at 3 pm.



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10. Adjournment

Time: 4:04 pm

R230-12-22 Motion: To adjourn Regular Board meeting.

Moved By: Gordon Carson