



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: Monday, March 6, 2023

1. Call to Order: 3:10 pm

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

Regrets: Jr Osadchuk

Guests: Tracey Dennis, Grant Writer from the Village of Valemount.

2. Consent Adoption of Agenda and Minutes

R237-03-23 Motion To adopt the March 6, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from January 9, 2023.

Moved By: Pete Pearson

Seconded By: Gerhard Oberauer

3. Presentation - Village of Valemount Grant Writer – Tracey Dennis

Provided a description of what the Grant Writer does on a daily basis and a thank you for the continued support from the Board of the Valemount Community Forest for the Grant Writer position. The Board requested to see the final report at the next meeting.

4. Financial Reports

R238-03-23 Motion: To adopt December 2022 and January 2023 Financials.

General Discussion: There is too much information and the Board would prefer simplified financials. Would like to see monthly and year to date income statements on one page. This may not be possible with the Accounting system that is being used but will ask Betty if it is possible.

Moved By: Gordon Carson

Seconded By: Pete Pearson

4. Correspondence Received/ items of interest-

a) Thank you email from Wishbone Theatre Productions for the grant they received. – Gordon would like to use the tickets.

b) Meals on Wheels request for funding. Hold decision until after Discretionary Fund Review – item C in New Business.

5. Regular Reporting

a) CF General Update (VCF operations activity)

6. Old Business:

a) Manager's Truck – General discussion – there is no real value in getting a used vehicle for this task. Craig is to get prices. Look into the possibility of a hybrid with a grant prepared by the Grant Writer.



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- b) Weighmaster – We had only one application. Janey Weeks did help out for a few days. Decision to pull the ad at this time as there is not a real demand for the position at this time.

7. New Business:

- a) Old Growth/ecosystem management – Craig attended a meeting in Richmond, VCF was invited by Simpcw and Carrier. Also in attendance was Mayor Owen Torgerson, Mayor Gene Runtz, and representatives from Gilbert Smith Forest Products. It is going to more ecosystem management rather than old growth. If make a plan with Simpcw, the government will more than likely accept it. There is an upcoming Regional Meeting in Prince George and the two-year-old growth deferrals end this fall. The Deputy Minister will be coming to take a tour.

Gordon would like to see a fire plan- if there is a forest fire how do we salvage the wood.

- b) Discretionary Fund review – general discussion- We should be receiving a follow up every year from each recipient. Tannis to ask each recipient for their annual report.

Meals on Wheels – we would like clarification on how short they are to meet their needs.

- c) Annual Budget – Craig to revise and email Board Members
- d) Senior housing complex – Pete Pearson – there seems to be some confusion with the project – a difference from what was originally proposed and what they have planned now – We need to get the newest information.
- e) Performance Review – Craig’s performance review – the review will be done by Gerry, Eric, Ainslie and Ray at Ray’s office.

9. In camera: NA

10. Next Meeting

Regular Board meeting Monday, April 3, 2023 at 3 pm.



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11. Adjournment

Time: 5:15 pm

R239-03-23 Motion: To adjourn Regular Board meeting.

Moved By: Gordon Carson