



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, April 3, 2023**

1. Call to Order: 4:02 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.

Regrets: Jr Osadchuk

Guests:

2. Consent Adoption of Agenda and Minutes

R240-04-23 Motion To adopt the April 3, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from March 6, 2023.

Moved By: Pete Pearson

Seconded By: Gerhard Oberauer

3. Financial Reports

General discussion – we dumped a lot of wood in the yard – paid out the contractors, truckers and stumpage – we hope to have it moving before June 1st. 1.2 million income expected.

R241-04-23 Motion: To adopt February 2023 Financials.

Moved By: Gordon Carson

Seconded By: Ray Mikolash

4. Presentation -

5. Correspondence Received/ items of interest-

a) Grant Writer Final report – Next year the Board would like to see a comparison between the two latest years available. They would like to see applied for- approved- declined all on the same paper.

b) Senior’s housing update

6. Regular Reporting

a) CF General Update (VCF operations activity)

Wood must be cut in by May 15 or June 1st for Beetle – we have traps

7. Old Business:

a)

8. New Business:

a) Log inventory and projections – reviewed

b) Cranberry Lake dock and sign – the dock can be ready by May – Ainslie will talk to Regional District – we need to work on the sign and location and collect money from Contractors. Let VCTV know, paper and Tourism Valemount.

c) KPMG Audit Review to be completed by May 1, 2023

d) Policy Review # 1 Roles and Responsibilities - reviewed.



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e) New layout Contractor – Mike Bilt RFT, he worked with GreenStar and then Optimum until recently.

9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday, May 1, 2023 at 3 pm

11. Adjournment

Time: 5:05 pm

R242-04-23 Motion: To adjourn Regular Board meeting.

Moved By: Gerry Piper