



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Agenda

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, May 1, 2023**

1. Call to Order: 5:10 pm

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

Regrets: Pete Pearson and Gerhard Oberauer

Guests: Claudia Frost, Betty Hardy and Micaela Roque (KPMG) via MS Teams

2. Consent Adoption of Agenda and Minutes

R243-05-23 Motion To adopt the May 1, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from April 3, 2023.

Moved By: Jr Osadchuk

Seconded By: Gerry Piper

3. Financial Reports

R244-05-23 Motion: To adopt March 2023 Financials.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

4. Presentation - na

5. Correspondence Received/ items of interest-

6. Regular Reporting

a) CF General Update (VCF operations activity)

7. Old Business:

a) KPMG Audit Review May 1, 2023 - reviewed with Micaela Roque via MS Teams – Micaela will look into a couple items on the audit and get back with answers to the Board members shortly.

b) Discretionary Funding – reports from recipients – We received reports from 3 of the 5 organizations. General discussion on raising the Discretionary fund to \$10,000.

R245-05-23 Motion: To increase the Discretionary Fund to \$10,000.

Moved By: Jr Osadchuk

Seconded By: Gordon Carson

Unanimously approved.

c) Meals on Wheels request for funding.

R246-05-23 Motion: To increase the annual funding to Meals on Wheels to \$3000.

Moved By: Ray Mikolash

Seconded By: Gerry Piper

Unanimously approved.



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d) Cranberry Lake dock and sign – Ainslie reports that she spoke with the Regional District of Fraser Fort George and they have not looked at the project.

8. New Business:

a) Cut control update – Craig – Report to the end of 2022
K5Q – slight over cut
K2T – applying for exceptions – to balance out
Grade 4 wood must be applied for every year

b) Old Growth Regional Meeting –Craig - nothing new to report from the meeting in Prince George but it is a good way to make contacts and have discussion with people around the province.

c) Trucks – Craig – provided two quotes with very little difference for a new truck.
R247-05-23 Motion: The Board leaves the decision to Craig on which truck to select.
Moved By: Gordon Carson
Seconded By: Jr Osadchuk
Unanimously approved.

d) Wood Gundy Investments – Craig – The GIC were coming up for renewal. It was renewed for a rate of +/- 4.6 for 1 year.

e) AGM – possible dates and location – Tannis is to contact the Village of Valemount to book the Community Hall for Monday, May 29th, 2023.

9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday, June 5, 2023 at 3 pm.

11. Adjournment

Time: 5:47 pm

R248-05-23 Motion: To adjourn Regular Board meeting.

Moved By: Gerry Piper