



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Agenda

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, June 5, 2023**

1. Call to Order: 4:25 pm

Present: Ainslie Jackman, Gerry Piper, Jr Osadchuk, Craig Pryor, Manager and Tannis Worth, Assistant Administrator.

Regrets: Pete Pearson, Gordon Carsen, Gerhard Oberauer, Ray Mikolash and Eric Depenau

Guests: none

2. Consent Adoption of Agenda and Minutes

R249-06-23 Motion To adopt the June 5, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from May 1, 2023.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

3. Financial Reports

General Discussion – the Evergreen contract needs to be updated.

R250-06-23 Motion: To adopt April 2023 Financials.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

4. Presentation - NA

5. Correspondence Received/ items of interest-

- a) Valemount Secondary School \$1000 Bursary will be awarded to Simon Lerch – his letter is attached. The Board is in agreement with the selection and Ray or Tannis will present the award as they will both already be there.

6. Regular Reporting

- a) CF General Update (VCF operations activity)

7. Old Business:

- a) Dock update – Ainslie received an email from Brian Boise. He will be making a presentation to the RDEFG Board soon.

8. New Business:

- a) Current Market – Slow Start

- The pulp market has dropped to \$56 a meter
- They are trying to get government funding for hauling
- Carrier scales are not open until July
- We have an agreement with Tolko

- b) Performance Review Outcomes:

- A performance review was conducted for Craig. The committee was made up of Ainslie Jackman, Ray Mikolash, Gerry Piper and Eric Depenau.
- The Board would like Contractor evaluations to be completed.



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- c) Cedar and Jason Alexander – General Discussion- We use Gilbert Smith as a base price to determine fair market value for CV Holdings. The Board has concerns about the way Jason acts and treats VCF staff. The Board would like to see invoices from 6 km at the next meeting. The Board points out that there are alternatives to CVH such as BKB.

9. In camera- time: NA

10. Next Meeting

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

11. Adjournment

Time: 5:32 pm

R251-06-23 Motion: To adjourn Regular Board meeting.

Moved By: