



VALEMOUNT  
COMMUNITY FOREST

## Valemount Community Forest Limited Partnership Regular Board Meeting

Agenda

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: Tuesday, August 1, 2023

1. Call to Order: 3:53 pm

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

Regrets: Gerhard Oberauer

Guests: n/a

2. Consent Adoption of Agenda and Minutes

**R256-08-23 Motion** To adopt the August 1, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from July 3, 2023.

Moved By: Ray Mikolash

Seconded By: Jr Osadchuk

3. Financial Reports

**R257-08-23 Motion:** To adopt June 2023 Financials.

Moved By: Ray Mikolash

Seconded By: Gordon Carson

4. Presentation - NA

5. Correspondence Received/ items of interest-

a) n/a

6. Regular Reporting

a) CF General Update (VCF operations activity)

General discussion on the commercial thinning blocks CT02 and CT04 and the debris left. Suggestion made to all go up and have a look.

7. Old Business:

a) Dock update - the dock has been built, the sign is being worked on, Wayne Reiter is building the road to the lake but road will remain locked and not accessible to general public. Newspaper and VCTV to be contacted when the project is closer to completion.

b) Forestry Practices Board Audit – The three auditors were general pleased with our practices. Very happy with Silviculture and Roads. They did find a few deficiencies.

c) Log export to Alberta – Gordon has spoken to a fellow at Community Futures. We need to sign up as a client, there is no cost to us. The Board supports us becoming a client of Community Futures. Gordon will give Craig the information.

8. New Business:

a) Rig mats – TransMountain has donated 20 rig mats to VCF. Rig mats work well with specific small jobs but not in a large area. Good for corduroy but not for wet areas.



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9. In camera- time: NA

10. Next Meeting

Regular Board meeting Monday, September 11, 2023 at 3 pm.

11. Adjournment

Time: 4:58 pm

**R258-08-23 Motion:** To adjourn Regular Board meeting.

Moved By: Ray Mikolash