



VALEMOUNT
COMMUNITY FOREST

Valemount Community Forest Limited Partnership Regular Board Meeting

Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: **Monday, September 11, 2023**

1. Call to Order: 4:16 pm

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

Regrets: Ray Mikolash

Guests: N/A

2. Adoption of Consent Amended Agenda and Minutes

R259-09-23 Motion To adopt the September 11, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from August 1, 2023.

Moved By: Pete Pearson

Seconded By: Jr Osadchuk

3. Financial Reports

R260-09-23 Motion: To adopt July 2023 Financials.

Moved By: Pete Pearson

Seconded By: Gordon Carson

4. Presentation –

a) Ski hill access and Pine Road – Joe Nusse
Craig and Joe will explore road access

5. Correspondence Received/ items of interest

a) none

6. Regular Reporting

a) CF General Update (VCF operations activity)

7. Old Business:

a) Forest Practice Board Audit Follow-up: There was a meeting last week via MS Teams with Craig and Alana and the auditors. The auditors' notes will be coming shortly and the VCF will have an opportunity to respond.

b) Incident Report – Firefighting equipment follow up Inspection – A follow up inspection was completed with zero infractions, more follow up to be done.

c) Employee surveys – send to Ainslie to create on for both companies.

d) Dock update: The dock is in the water and being used. The newspaper has run a story on the dock. The sign is here but needs to be put up and we have the MOU between Valemount Community Forest and RDFFG.

8. New Business:

a) Simpcw First Nation- Raft River Event: Craig went to Clearwater for the Fish Ceremony. He was able to spend time with Chief Lampreau and others.



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- b) Loader purchase: When busy in the yard the mill needs a loader; VIP is paying approximately \$20,000 a month in rentals. Craig will pursue options and come back to the board next meeting with more information.
- c) Assistant Administrator: Tannis Worth has resigned effective September 22, 2023. The position has been posted.
- d) CAO departure – Village of Valemount CAO, Eric Depenau has also resigned. He will be greatly missed by the VCF Board of Directors.

9. In camera- time:

A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

the consideration of information received and held in confidence relating to negotiations.

R261-09-23 Motion: To leave the Regular Meeting of the Valemount Community Forest and move in camera.

Moved By: Gerry Piper

Seconded By: Gerhard Oberauer

10. Next Meeting

Regular Board meeting Monday, October 16, 2023 at 3 pm.

11. Adjournment

Time: 6:46 pm

R262-09-23 Motion: To adjourn Regular Board meeting.

Moved By: Pete Pearson