



Valemount Community Forest Limited Partnership
Regular Board Meeting
Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: Tuesday, January 16, 2024

1. Call to Order: 5:28 pm

Present: Ainslie Jackman, Gordon Carson, Ray Mikolash, Gerry Piper, Jr. Osadchuk. Anne Yanciw, CAO, and Owen Torgerson, Mayor, of Village of Valemount. Brian Shawara, Manager and Darcie Kwasnycia, assistant administrator both of VCF.

Regrets: Pete Pearson, Gerhard Oberauer

Guests: N/A

2. Adoption of Consent Agenda and Minutes:

R281-01-16 Motion To adopt the January 16, 2024 Agenda and to adopt the minutes of the Regular Board of Directors meeting from December 5, 2024.

Moved By: Ray Mikolash

Seconded By: Jr. Osadchuk

3. Financial Reports:

R282-01-16 Motion: To adopt November and December 2023 Financials.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Presentation:

a) N/A

5. Correspondence Received/ items of interest:

a) N/A

Moved By:

Seconded By:

6. Regular Reporting

a) VCF General Update (VCF operations activity)

Brian provided updates on contractors and where they are in regards to harvesting their blocks.

Brian provided updates on contractor's road building progress. Brian provided summaries of previous years finances. VCF was more profitable in years past, not only because of the sale price of wood but also because the blocks were not in such steep terrain.

General discussion, current blocks are steeper and harder to access than previous months and years.

Costs have had to increase in order to harvest and build roads on this harder to access, steeper terrain.

In the next coming months, road building and other costs associated with harvesting these steep blocks will be coming down as the road building is nearing completion.



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7. Old Business:

Covered in Brian's VCF general update report.

8. New Business:

a) VCF Grant Committee provided updates regarding the grant applications. Grant funding will be dispersed to the following organizations for 2024:

- Valemount Learning Society \$1250.00
- Robson Valley Search and Rescue \$3000.00
- Valemount Secondary School Parent Advisory Council Society \$750.00
- Valemount Community Sports Day Association \$2500.00
- Valemount Arts and Culture Society \$2500.00

Darcie will contact recipients via email then follow up by sending a letter with the cheques in the mail.

Moved By: N/A

Seconded By: N/A

9. Next Meeting

Regular Board meeting Tuesday, February 20th, 2024 at 4 pm.

10. Adjournment

Time: 6:44 pm

R282-01-16 Motion: To adjourn Regular Board meeting.

Moved By: Gordon Carson

Seconded By: Jr. Osadchuk