



Valemount Community Forest Limited Partnership
Regular Board Meeting
Minutes

Place: Valemount Community Forest Office 3300 Highway 5 South

Date: Tuesday, February 20, 2024

1. Call to Order: 3:00 pm

Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Jr. Osadchuk, Gerhard Oberhauer, Pete Pearson. Andy Hubbell, mill manager, VSM. Brian Shawara, manager and Darcie Kwasnycia, assistant administrator both of VCF.

Regrets: Ray Mikolash, Anne Yanciw, CAO, and Owen Torgerson, Mayor, of Village of Valemount

Guests: N/A

2. Adoption of Consent Agenda and Minutes:

R284-02-20 Motion To adopt the February 20, 2024 Agenda and to adopt the minutes of the Regular Board of Directors meeting from January 16, 2024.

Moved By: Gerry Piper

Seconded By: Gerhard Oberhauer

3. Financial Reports:

R285-02-20 Motion: To adopt January 2024 Financial reports.

Moved By: Pete Pearson

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. All current blocks contain lots of pulp.

Road building is coming to and end. The avalanche program should be completed end of March.

VCF is still waiting for approval on a couple of forest licenses.

No new upcoming silviculture news.

Update from Brian regarding progress of land transfer from VCF to VIP. Both companies looking at best way plan to proceed.



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7. Old Business:

Covered in Brian's VCF general update report, business as usual. Current blocks are hard to access, steep terrain.

8. New Business:

Grant to support implantation of Indigenous Engagement Requirements education, VCF to look at staff members to attend in April and or May.

Moved By: N/A

Seconded By: N/A

9. Next Meeting

Regular Board meeting Tuesday, Tuesday March 19, 2024 at 4 pm.

10. Adjournment

Time: 4:09 pm

R286-02-20 Motion: To adjourn Regular Board meeting.

Moved By: Jerry Piper