



MINUTES

1. CALL TO ORDER:

Time: 3:00pm

Attendance: C. Bell, Z. Ruttiman, M. Goodell, D. Savoie, G. Piper, D. MacLean, A. Duncan, Loire Miller

Regrets: A. Yanciw

Guests:

2. ADOPTION OF THE AGENDA:

R415-02-18

Motion: Adoption of the agenda for the Regular Board of Directors meeting, Feb 18, 2026

Moved By: G. Piper

Seconded By: Z. Ruttiman

All in favor: Yes

Carried

3. ADOPTION OF PREVIOUS MINUTES:

R416-02-18

Motion: Adoption of minutes from the Regular Board of Directors meeting Jan 21, 2026

Moved By: Z. Ruttiman

Seconded By: M. Goodell

All in favor: Yes

Carried

4. FINANCIAL REPORTS:

R417-02-18

Motion: Adoption of the Sage January 2026 Financial Report including the Monthly Comparison Financials

Moved By: D. MacLean

Seconded By: C. Bell

All in favor: Yes

Carried

5. PRESENTATION: None

6. CORRESPONDENCE RECEIVED: None

7. **MANAGER'S REPORT**

- a) VCF General Update from Manager, A. Duncan

8. **OLD BUSINESS:**

- a) Board members pictures and bios for website not yet submitted; D. Savoie, C. Bell, G. Piper (Bio missing), S. Phillips

b) **R418-02-18**

Motion: Adoption of VCF Operational Policy #7 Incorrect Load Information

Moved By: D. MacLean

Seconded By: C. Bell

All in favor: Yes

Carried

c) **R419-02-18**

Motion: Adoption of VCF Operation Policy #8 All LOGS Over the Scales

Moved By: G. Piper

Seconded By: M. Goodell

All in favor: Yes

Carried

d) Motion **R412-01-21** revoked

Motion: To revoke Motion R412-01-21 (to re-advertise and extend Grant Applications for 6 weeks) All agreed, but no motion made. Tabled

e) **Updated Grant Policy** – Edits for next meeting

f) **Late Grant applicant:** 2nd Annual Valemount Community Thanksgiving Dinner is under review

9. **NEW BUSINESS:**

a) **AGM date 2026** – The week of June 14th

b) **Director Length of terms** – Zac and Gerry must re-apply

c) **Continued Sponsorship of the Valemount Climbing Club** – All agreed

d) **Discretionary Fund Draft Policy** - Incomplete. Tabled

e) **Donations** – Renamed to: Discretionary Fund (Donations) - A policy will be created

f) **Discretionary Fund** – Renamed to: Annual Community Program Funding

- A policy will be created
- VSS may be notified Sept 1st annually for continued support, but each must reapply



g) Discretionary Funds Review: All are approved for funding. No motion made – Tabled.

- VSS Breakfast Program
- VSS Basketball Program
- Valemount Foodbank
- VSCHS Meals On Wheels

10. IN CAMERA:

Time: 3:45pm

R420-02-18 Motion To exit Regular Meeting for In Camera Meeting

Moved By: M. Goodell

Seconded by: G. Piper

All in favor: Yes

Carried

- a) Legal
- b) Account Receivable
- c) Legal

11. NEXT MEETING:

Regular Board meeting Wednesday March 18 @ 3:00pm

12. ADJOURNMENT:

Time: 4:45 pm

R421-02- 18 Motion: To adjourn Regular Board meeting.

Moved By: Z. Ruttiman

Seconded By: G. Piper

All in favor: Yes

Carried