



Dunster Community Forest Society 8252 Dunster Croydon Road, Dunster, BC V0J 1J0
Registered Society # S- 0049465 Incorporated 21 July, 2005

MINUTES: the May 27, 2015 DCFS Board of Directors Meeting

May 27, 2015 Board of Directors of Dunster Community Forest Society Meeting
beginning at 7:02 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Michaelynn Kyjonka, Chuck McNaughton, Chantal Swets, Stefi McLean, Richard Chambers

Manager: Ray Thiessen

Members present: none

1. **Motion** to adopt Printed Agenda as presented by Larry for this meeting. Moved by Michaelynn, seconded by Stefi. Carried.
2. Printed minutes of April 15 meeting read; Add Morgan Bachrach to the contractor's meeting attendee list. Kyjonka spelled with a Y. Motion by Chuck to adopt minutes as amended, seconded by Michaelynn. Motion carried.
3. Treasurer's Report: Not available.
4. Manager's Report by Ray Thiessen: Printed out single sheet of the May 24 Manager's Report.

Planning: Fraser River Land Partners will gate the access road to the Raush, as access goes through their place.

Unaccounted losses estimate 100,000m³ in Kiwa and the main Valley, as seen by the MOFLNR staff with Ray on a helicopter flight. MOF District Manager said they will not replant any salvaged area less than 1 ha., of which there are many in the DCF area.

Simpco is holding out for 35,000m³ in Robson Valley. Also, Ray says they (Simpco) are in conflict of interest by having a member on our board of directors, while lobbying for a large cut in Robson Valley for themselves.

Larry said Bill 25 has passed 2nd reading...it means any expansion of CFA areas would have a reserve for BC Timber Sales.

Hauer Brothers Lumber Ltd. did not get any attention from the VCF and Carrier in the proposed allocation of the Carrier Licence, and so they (Hauer Bros.) are not interested in the deal. Meanwhile, both Valemount CF and McBride CF have agreed to buy the 75,000m³ Carrier licence, an arrangement made some time ago apparently.

The meeting then went into an in camera session which lasted approximately 1/2 hour.

Logging: Logging work going on this year should be at a higher profit margin, as logs are now selling for \$90/tonne vs \$80/tonne last year.

Larger wildlife tree patches are being applied to new layout at Shere to compensate for previous years blocks, which had none.

Silviculture obligations in Kiwa would be too risky for DCF; ie 400ha. previous logging x \$1000/ha. = \$400,000 potential liability!

D. Salayka may be interested in logging a small block at Shere. He has been notified and requested to respond by June 15.

5. Correspondence:

- a) Resignation of Eric Gauthier, who said he had no problem with the society, but has resigned for personal reasons.
- b) BC Registry... we need to drop the word Society from our form issued on 25 June 2009.
- c) Jennifer Gunter of BCCFA says we should pay \$2350 for 2015-2016 dues. Our 2014 dues would still be \$500.

6. Old Business:

- a) BCCFA Conference fees are now \$375 as we missed the early bird fees.
- b) Subcommittees: Community grants has not met in the last month. Manager's evaluation form, with graduations for response intensity, has been printed with various questions. Larry will send it out to all board members by email.

7. New Business:

- a) Board members; Larry will ask Nancy to ask Donna to come to the next meeting to see if she would like to be a director.
- b) Richard Chambers says; the Wilson chainsaw mill would be available for people in the community. A waiver could be signed, Larry will check to see what the liability insurance implications would be if DCF takes it over.

Meeting adjourned at 9:30PM. Next meeting will be Wednesday June 24, 2015.