

Dunster Community Forest Society
Directors Meeting
June 19, 2019

Called to order at 1900 hrs.

Present: Larry Stamm, Ray Thiessen, Chuck McNaughton, Donna Hampson, Michaelynn Kyjonka, Ray Johnson, Kelly McNaughton, Jeff McNaughton.

1. Adoption of Agenda

Motion to accept the agenda. Moved: Michaelynn, Seconded: Kelly. Carried.

2. Minutes of the May 15, 2019 Meeting: Read.

Motion: To approve the minutes as amended. Moved: Ray J., Seconded: Michaelynn. Carried.

3. Treasurer's Report

Donna referred to her report. The Annual Review was delayed as TBJ were making some changes (eg. better representing expenses) but it is done. Donna will email out the report so the Board can review & she will put forward a Motion re same. The 6 month GIC is up for renewal in August. We need to consider what we will do with it for the next meeting. There is a new Business Banking Manager at Scotia.

Donna moved her report. Seconded: Michaelynn. Carried.

4. Manager's Report

Ray referred to his report. Carrier has given a price of \$115 for pine, which is better than we have received in the past. Balsam & Spruce prices have decreased. VQ is not going to be an issue on the 2 blocks off the G Road, as they are both on benches. Archie sent in a report to the Engineers, regarding the bridges on the Kiwa. In the political realm, the Canfor mill in Vavenby is shut down & the SIMPCW are challenging the sale of the timber. VCFC will be trying to get area previously allocated to Simpcw in Robson Valley, as Simpcw will be seeking some area out of the Canfor Licence around Clearwater. -Ray is considering asking for VCF to give up something (eg. VCF give up the Kiwa) if they get this new wood supply. Over the course of the summer, Ray recommends that we consider going into different business activities, eg. partnering with VCF on some manufacturing or going on our own – this may mean investing some of the money from the GIC that is coming due in August, in starting a business venture (eg. purchasing land for manufacturing). Our AAC will likely be declining & it may not be economical to haul outside the valley.

5. Correspondence

a. None.

6. Old Business & Business Arising from the Minutes

a. DCFS-DFASS Contract

DFASS originally asked about applying for a grant for geothermal but there was not adequate timing available. Larry will be meeting with some members of the DFASS. Donna clarified that DFASS is meeting to clarify priorities prior to meeting with Larry.

b. Internet & network upgrades

Larry spoke with Vincent & he has not done this yet, he is still working on mapping. Ray T., spoke with Kevin Chuipka from Telus & he was told that a hub would not work well here due to infrastructure -other solutions discussed.

7. New Business

a. Carrier Pest Management Plan – meeting with stakeholders

July 16 at 1000 hrs at the Government Services offices in McBride, there will be a meeting with Carrier, McBride & Valemount Villages, Regional District, the Community Forests & Ministry officials, regarding this. The health & safety issue is being considered. Ray T., & Larry will be attending.

8. In-Camera session -Manager evaluation

Motion: To move to In-Camera. Moved: Kelly, Seconded: Donna. Carried at 1956.

Motion: To move out of In-Camera. Moved: Donna, Seconded: Ray J. Carried at 2037.

Next meeting date: July 17 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Donna, Seconded: Kelly. Carried at 2038.

Respectfully submitted,

Kelly McNaughton
DCFS Secretary