

April 21, 2022

DCFS Directors Meeting

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Eric Gautier, Rod Reimer, Kerry Mcnaughton, Brock Maguire, Ray Johnson

Called to order 5:12 PM

1. Adoption of Agenda

Donna moved to adopt agenda as presented, Rod seconded

2. Minutes from January 19<sup>th</sup>, 2022

Larry asked for additions or modifications – no changes. Larry asked for a motion to accept. Rod moved to accept the minutes. Eric seconded.

3. Financial Reports

Donna presented the BRKH financials.

Donna makes a motion that DCFS loan BRKH \$7 500 instead of usual \$5 000 – no second. Discussion shifts to receivables outstanding.

Donna moves to contact MMP to start Nov 30, 2021, year end for BRKH. Eric seconded

Donna again moved to have BRKH receive \$7 500 loan from DCFS. Rod seconded.

Donna presented the DCFS financials.

Donna moves to accept the BRKH & DCFS financials as presented, Brock seconded

4. BRKH management report

Ray presented case for Keith to set up in BRKH yard. Propose Keith trade improvements around BRKH for rent. Keith to operate in separate building and have separate insurance.

Working on First Nations consultation but will be a very lengthy process. Maintaining status quo for time being, as it has been accepted by the crown

Contract for BRKH building improvements should be awarded by end of May

5. Old Business

Still need to update policy manual that were approved AGM – work in progress

Larry asks for motion for approval of community grants program applications (two) Eric moves to approve the two Community Grants applications. Rod seconded

## 6. New Business

Invoice from BC Community Forest Association in the amount of \$1535.82 Larry asks for motion to approve invoice. Ray moves to accept the BCCFA invoice. Eric seconded

Long term milling solution needed for BRKH & DCFS due to cost of trucking and other factors. Valemount not an option at this point – not custom enough. Possibility to move wood to Len's. Andrew has not been reliable enough. Band saws are not practical, need mobile dimensional. Mike Simpson may have one available. Marten's is not set up in a cohesive manner. Is Andrew willing to sell his operation when he Retires? Ray asked Andrew to buy pallet mill/jig. Andrew is not sure, may know by fall. If BRKH is willing to buy its own mill, and if so, where would it be setup. Space may be available at McNaughton Pit because gravel reserves have been exhausted. Potential for Emil Anderson to lease property on McBride South Rd.

## 7. Adjournment

Donna moves to adjourn the DCFS meeting. Rod seconded

Meeting adjourned 7:14pm