



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting Thursday, April 25, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:55 pm.

In Attendance: Chair Joseph Rich, Director Kevin Taphorn, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, Gene Runtz

Absent: Ray Thiessen

1. **Introduction of Late Items:** No
2. **Approval of Agenda as amended:** Moved by Councillor Green, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the March 27, 2019 Minutes:** Moved by Director McLennan, seconded by Director Taphorn, all in favor, carried.
4. **OLD:**
 - a) **Delegate Report to VOM Mtgs** – will not work for Joe, Kevin will do starting **May 28**
 - b) **TS Analysis** – Price has come down (due to LiDar), results will include Phoenix data entry, majority of areas/boundaries will need adjustments, drones can assist, no NDIT grant as a Licensee Requirement. Data Management Tool – upgrades and training \$6,000.00 – 2 days in PG (unlimited students, include consultants/techs). PG East – gather FS info, 04 (40% whitewood on previous review), Private Land – don't have inventory info to compare, will take aerial pics, 15 years ago did analysis on private. Debris Piles – 2,000 Piles, figuring out formulas from piles taken already. Contours/ Slope – Maps with our choice of levels/feet. Ops Harvest Schedule – calculation of deflection lines (could add consultant fees), Roads – projected roads, by harvest type and sizes. Understory / Non-Sawlog – vol estimates. (Re-fly every 10 years at 50,000) 1/3 Boreal, 2/3 MCFC with grant. Would like to present to NDIT with options so they can decide if grantable. VOM and/or RDFFG could help fund (via Grant), especially with PG East. Submit application for grant and start TSA and Results, everything except private. **MOTION:** Make application to NDIT for all items except Private Land Analysis for total amount \$76,387.00 for MCFC, total project \$150,000 with other parties applying for remainder with NDIT. Moved by Director Smith, seconded by Director McLennan, all in favor, carried.
 - c) **donation** - Re-look at Museum request for Pioneer/Reunion BBQ – no interference with other events, supports Pioneer Days and Reunion. **MOTION:** to donate \$500.00 to the Museum for a Family BBQ during the Pioneer Days weekend. Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.

5. NEW

a) Financials -

b) Ops Update

c) AAC – Overcut

d) Ducks Unlimited banquet – Funding is being applied to McBride – Horselake Gates. – too late to support this year, have them apply earlier in year for their event.

e) Scholarship – same criteria, same amount \$1,500.00, same deadline.

f) COFI – Joe & Gene attended, lots of notes taken, can review next meeting, next year should go as a pair.

6. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:

Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Director McLennan, Director Smith, all in favor, carried – April 25, 2019. 7:05 p.m.

7. Motion to adjourn regular BOD meeting. April 25, 2019. 8:54 p.m.

Next Regular Meeting: Wednesday, May 15, 2019, 4:30 p.m. (tentative)

Next VOM Meeting: **MAY 28**

Next Operations Meeting:

April 25, 2019