



**McBride Community Forest Corporation**

**Minutes of the Board of Directors' Meeting August 16, 2017**

**Meeting 7:00 pm**

Chair Rich called the MEETING TO ORDER at 6:59 pm.

**In Attendance:** Chair Joseph Rich  
Jeff McWilliams, Interim Manager  
Wes Bieber, Interim Manager  
Director Dutch Molendyk  
Director Kevin Taphorn  
Director Warren McLennan  
Councillor Harold Edwards  
Tovi Thiel, MCFC Admin Asst

**Regrets:** Susan Mulkey, BCCFA

**1) Introduction of Late Items:**

Add 9b Wood at Village Gravel Pit - Councillor Edwards.

**2) Approval of Agenda:**

Moved by Councillor Edwards to approve agenda as amended, seconded by Director Taphorn, all in favor, carried.

**3) Reading and Approving of the July 19, 2017 Minutes:**

Motion to approve the minutes. Moved by Director Taphorn, seconded by Director Molendyk, all in favor, carried.

**4) Inventory:**

Jeff – Images have been acquired, quality assurance being done, by Friday will know if a re-fly is needed, which would have to be done by mid Sept, no cost to us if it needs to be redone, optimistic that clear and good. Went over Grant process with mayor and council, they will be delivering at UBCM.

- 5) **Website:** Site is up, training to take place at end of September, will be posting minutes. Any important issues or meeting notices are being posted both on MCFC and VOM sites. Values still need to be completed, which will be/ should be done by the board.
- 6) **GM Hiring** – Interview today went well, conditional recommendation letter/proposal will be completed and forwarded for acceptance.
- 7) **Governance Committee** – Needs to be reformed. Dutch, Joe, Warren = yes, Harold replacing Lorraine. Structure of Board in future to be presented to mayor and council. Susan is a good support, meeting will be set for September. Director Molendyk **motioned to appoint** Harold Edwards as chair of Governance Committee, seconded by Director McLennan, all in favor, carried.
- 8) **Committee Updates / Operations** - Jeff/Wes – Volume from Jan-July approx. 27,265m<sup>3</sup> delivered. Planning on track, 3,100 til met, have 3,200m<sup>3</sup> block for winter. Cedar stratus look good. Cedar Three still to receive more loads by year end, from Blks 23, 33 and decked wood. Weather decides where will come from. A “moving forward” package has been prepared for BKB. Today did mill and bush tours. Will sit with mills etc in September to look at supply needs. Hemlock going to Woodco, Bob has plan for processing wood for GSFP specs, some to Gibbs (Ce and oversized Fi). Gibbs and Raj are cleaning up the property line for log inventory storage at Gibbs. **Intend by year end to reduce the inventory to ½.** **Finance** til July end, show a loss, payments &/or bills not all received for July.
- 9) **a) Hazard Abatement / Fire Preparedness** – Had Adam Leavitt FLNR inspect shows on July 29, all contractors passed and appeared to be ready. Photos were taken of Slash piles and forwarded to our office.  
**b) VOM / Gravel Pit wood** – Min of Mines? Inquired to VOM why have wood stored at gravel pit and what doing with it? To be discussed with Bob.
- 10) **Mill Inventory & Needs** - More on site meetings will be made and they can come to office and let know.
- 11) **Grade 4 Exemption** – There is no expiry on this, will be completed by the Operations Committee.
- 12) **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information:**  
Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Director McLennan and seconded by Director Taphorn, all in favour, carried. Carried. August 16, 2017, 7:55 p.m.  
**Next Meeting:** Wed, Sept 13, 2017 –Other committee meetings scheduled before then.
- 13) **Motion to adjourn regular BOD meeting.** Moved by Director Molendyk, seconded by Councillor Edwards, all in favor, carried.

August 16, 2017 – 9:19 p.m.