



## McBride Community Forest Corporation

### Minutes of the Board of Directors' Meeting June 13, 2018

#### Meeting 6:30 pm

Chair Rich called the MEETING TO ORDER at 6:40 pm.

**In Attendance:** Chair Joseph Rich, Director Kevin Taphorn, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, MCFC Admin Asst, Councillor Harold Edwards

**Absent:** General Manager, Gene Runtz

**1. Introduction of Late Items:**

Add - #9 Trucks |

Add - #10 Results entry

**2. Approval of Agenda as amended:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.

**3. Minutes of May 9, 2018:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.

**OLD BUSINESS**

**4. Financial:** Table til nexting meeting for finalization of Budget.

**5. Open House:** Ads/Web, Jason RVEC 6:30 – 7:30, food/drinks, trees/pictures/maps, 3 – 7:30pm at MCFC office. PUBLIC MEETING – this should have been a public meeting. With no complete budget or harvest plans did not want public meeting yet without all the info. When will the public meeting be held? **ACTION**

**6. Spring/Summer Field Work (Planting, Surveying, Brushing):** – PLANTING – there were some major access issues, need to look at culverts and ditching on winter roads. To date 118,000 planted. BRUSHING – vic of mac (R&B Trees 2 man crew with saws). RESULTS – should be contracted out. Need \$/hr, cost in training vs. hiring. Contact Ray and Janey. **ACTION**

**7. Pioneer Days:** Wood for truckload is ready at BLK 23, Raj to haul.

**8. Grant/Lidar** – Almost finalized contracts details, ready to get started. May 31 report completed to Rural Dividend. Contract completion is Feb 2019. Most important result from this project is the Timber Analysis. **ACTION** – set special in-camera meeting for Monday, June 18, 2018 6:30 for progress.

**9. Trucks** – Blue Ford should be detailed then auctioned. Mullen and Freda do detailing get prices. Green Toyota should be detailed. At 178000 kms, JNR has gone over truck. It needs a muffler, head light and tail light. Radio is now in from Bob's truck. Once repairs completed then can be inspected officially. **ACTION**

**10. 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 Taphorn and seconded by Director Smith, all in favour, carried. Carried. June 13, 2018, 7:42 p.m.

**11. Motion to adjourn regular BOD meeting.** Moved by Chair Rich and seconded by Director Taphorn, all in favor, carried.

**Next Meeting:** Wednesday, July 18, 2018, 6:30 p.m.

June 13, 2018 – 8:26 p.m.