



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting Wednesday, June 26, 2019 - 4:30 p.m.**

Chair Rich called the MEETING TO ORDER at 4:42 pm.

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

1. **Introduction of Late Items:** No
2. **Approval of Agenda as amended:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.
3. **Reading and Approval of the May 15, 2019 Minutes:** Moved by Director Taphorn, seconded by Director Smith, all in favor, carried.
4. **OLD:**

a) **AGM DATE** – Sept/Oct further discussion and decision to take place at Shareholder Meeting.

b) **AAC** – error is waste, turned out to be ok, used information for separate pile. We should err on the side of caution, until all numbers from Cut Control are in. Could cut white wood but don't haul. Only could take Grade 4 and Z. At this could agree to continue with Grade 4. We could salvage until Boreal shows activity which could equal not being worth it. May need moratorium til Cut Control letters, can't move forward until final numbers or is there the possibility of a Variance letter (Gene will check into this). 2019=33,667, which would indicate we are done cutting. BKB=2716, C3=2300 total 5000 Grade 4, 10,000 S/L. As per John Huybers/DM said may drop to 35,000/year don't expect to do 50,000.

c) **KPMG** — Still pending the breakdown of Financial Statement Grouping, admin email for f/u.

**NEW:**

a) **Financials** – review – making sure all Silv expenses are being JV'd to accrual

b) **Ops Update** – FHA – Trail up E. Twin – bridges being replaced, at 3.5km it has shifted. MOF Eng looked at previously and down graded to 0. Met with MOF a month and half ago for funding, this spring same thing they do survey, we do quick fix 10 – 20,000. McClinton went out and started today, Gene has reviewed today – stringers tied to abutments, bolts are deformed, guard rails moved, though we could jack up replace crib material by way of tie in - can't. Today used jackal, pressure pushed out end haul, so not completable. Gene – called Ginneaver (material) and Ecofor (fish) if nothing than fill with slide material. Use big rock and water flows thru. Saw one like this after 10 years and no problem. No way to get equipment on other side. Spoke with Rick Lucking/Snowshoe Power he has pipe 36", steel cover with rocks. MOF \$? (If no one takes this on, they will cross ditch. MCFC \$ for quick fix can't be done, so may need to consider taking ownership, need to contact MOF with this new info / no way \$100,000 bridge, but could fill, use old bridge. Gene feels good cedar up East Twin.

LITTLE FALLS – is Hwys road, pit still active. Can't go thru as reserve, if Mines come, they will make MCFC move, repair and construct road.

MEETING DATE: Wed, July 3 – 4:30 pm with Budget (need 2 days to complete with road and block information)

**Silviculture Programs** – Brushing good, planting ok access, piles and weather

- c) **Grant Applications** – VOM passed resolution two weeks prior for NDIT and/or Rural Dividend, they need MCFC resolution that VOM split

**MOTION:** The Board move that the Village of McBride, as shareholder, make a 2019 BC Rural Dividend, Phase 2 2019 Grant Application and any matching funds required in the execution of a grant project will be covered by the MCFC. Moved by Director Taphorn, Seconded by Director McLennan, all in favour, carried.

**ACTION:** Review motion, forward to VOM and talk to Sheila about Abby

Gene left to attend another function

- d) **MCFC Board Governance / Conflict of Interest Reviews** – Package prepared by Chair for refresh and reminder. Have Shawn sign Confidentiality Forms/for In-camera attendance – consider him for winter work / logging and data entry – job description, ask which way better employee or contractor.

**MOTION:** Replace GM with Admin Assist where applicable in the MCFC Email Decision – Making Policy – Jan 19, 2017. Moved by Councillor Green, Seconded by Director McLennan, all in favour, carried.

5. **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. Director McLennan, Director Smith, all in favor, carried – June 25, 2019. 6:24 p.m.

6. **Motion to adjourn regular BOD meeting.** June 26, 2019 8:25 p.m.

**Next Regular Meeting:** Wednesday, July 24, 2019, 4:30 p.m.

**Next VOM Meeting:** July 10, 2019

**Next Operations Meeting:** July 3, 2019