



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting September 19, 2018

Meeting 4:30 pm

Chair Rich called the MEETING TO ORDER at 5:54 pm.

In Attendance: Chair Joseph Rich, Director Kevin Taphorn, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, MCFC Admin Asst, General Manager, Gene Runtz

Absent: Councillor Harold Edwards

1. Introduction of Late Items:

Add - #9a Election Municipal, b – roads, c - AGM

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

3. Approval of Minutes of August 22, 2018: Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.

Mr. Edwards arrived at 6pm

OLD BUSINESS

4. Financial: ACTION

a) **Contact bank on investments – change completed as per letter Sept 6 – 2.35% for 9 months**

b) **Bridge timber – planks located at VOM yard, Andy yard and cribs with Mr. Clinton – all accounted for**

c) **Agriculture liability – This is set aside for clearing land, for the ALR (behind Froese, logged by Marty & Bo 992-12)**

d) **Accrual spelling – is correct**

e) **Reviewing Budget at Ops Meeting – August 29, 2018 – 4:00p.m. – completed email for approval**

5. Field Brushing (Planting, Surveying, Brushing, etc.): FSP lack of broad referral resulted in loss summer days for planning or building.

a) **Logging** – CHC at Block 51 Mtnview logging, McLennan/Braaten at Block 50 Mtn View road building

b) **Brushing** – contine to run into heavy blocks but stocking is good, worth being in, when done will know complete hectares & cost. Should have been done 4-5 years ago. Thinning in cedar & spacing, machine press stems, some deciduous (Bi) spacing as commercial species, maybe even some Aspen. More cost as waited too long. Planting was very well, now brushing done well. Basis AAC create/maintain good jobs - Integrity Contracting. 3-5 years should be caught up on Silviculture activities, VCF accrual rate is less, as our stands are different, their financial situation different.

c) **Grant/Lidar** – Lidar, ours is done (no smoke), data in Dec, TSA Feb (if no NDIT grant, 68,000 our 1st attempt realized that obligation of land based tenure holder, it needs to be “special”)

d) **Waste and Residue** – all but 23 (60% done last year) / 3,808m³ – budget 17,000, cost 11,300. 4 sm blocks next year recommend to do different, large volumes on Belle/Mac less in 23. Under 3 or 4ft considered bucking waste, 10” under has to be solid for S/L makes GR 4 but not big enough for P & R. Why mill specs don’t meet species standard. Vendor vs own tenure, Licensee. Carrier chopped up P & R and take fine, their stumps is \$28.00 us 3.25. BKB lots of S/L left, in contract should make him be responsible for, approx. 4 loads goes against cut, CP 29 a lot standing/31 his specs different (full log). Give admin fee, how much S/L – more preinventory, on 31 note faults. Look at Blk for next summer, but has to finish others first. No penalty in contracts for slash, performance based dictates next work or lack there of, monitor daily

e) **Road Maintenance** – roads opened for next years work, Macintosh – culverts, ditching and widening being done.

f) **Hazard Abatement** – Ecora produced overlay map with BC Hazard Risk Assessment Map”, followed procedures which includes avg slop, rate, aspect all worth so many points the can determine the abatement action. By regs have to do if asked (C&E). Can’t burn due to indexes (will have our own weather station which will change this), completed on both piles and blocks. Pacific BioEnergy here next week to determine what will take in Winter 2018 – Mac rd to Snowshoe Power Plant – lots can’t burn too close to powerlines, alternate plan to bury. We get \$4/bone dry or \$2/tonne. Grind piles on site – UNBC doing study on Cedar with them – all species plus take all off blocks.

6. **Results:** Janey has not set date yet.

7. **Hemlock** – no rate confirmed yet possible **\$60 to 80/tonne**

8. **RVHS** – RVCS BBQ Sept 28 – Live Different to cook, we split cost for food

NEW BUSINESS

9. **MISSION STATEMENT** – Harold will check. Shareholder will have to endorse – “Proudly supporting our Community”?, call Susan. Employ, Profit, Stability.

a) **ELECTION** – “Conflict of Interest” – Municipal Affairs have been contacted. Contractor position, answer to Board. Mayor has council

b) **Roads** – Renshaw / Snow Club – why gate closed. They hold tenure and are responsible for maintenance/hazard

c) **AGM** - Sheila/CAO have terms on Board & Chair, Gerry is interim, Financials 2017, GM & Chair Reports

10. **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. Moved by Councillor Edwards and seconded by Director Taphorn, all in favour, carried. Carried. September 19, 2018, 8:34 p.m.

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

Next Meeting: Wednesday, October 17, 2018, 5:30 p.m.

Operations Meeting: _____

September 19, 2018 – 9:18 p.m.