



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Thursday, December 12, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:29 pm.

In Attendance: Chair Joseph Rich, Director Harold Edwards, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Ray Thiessen, Tovi Thiel

1. **Introduction of Late Items:** NEW (f) Scaling, (g) Pacific Bio, OLD (d) Policies & Governance
2. **Approval of Agenda as amended:** Moved by Chair Rich, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the November 14, 2019 Minutes:**
Revise to include Ray in the attendance. **Approved as amended** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
4. **OLD:**
 - A) GRANT APPLICATION** – minutes from Village, which NDIT has approved, as well a meeting with the Village to review, in future. RESOLUTION was made that MCFC would match.
 - B) 2019/20 Logging Plan** – As per report (attached), the manner in which the recent tender opening was handled and its results have caused problems, Tabled to in-camera.
 - C) Roads** – East Twin – DWB to do the engineered plan with culverts, then forward to FLNRO for tender (for the culvert size, creek was measured in July at peak flow)
 - D) Policies & Governance** – Lucille has reviewed the document; she has indicated numerous changes and will forward the list for amending document.

MOTION: Accept the Governance Policy as amended during the December 12, 2019 meeting of today. Councillor Green, Chair Rich, all in favor, carried
5. **NEW:**
 - A) FINANCIALS** – MOTION: Accept the Monthly Financials as submitted. Chair Rich, Director Smith, all in favor, carried
 - B) Reports**
GM – Planning VIAs key, above Community Pasture, Mathew Wheeler took pics, cable has some issues Patrick/Optimum is working on. Blks 60, 63 another view in the field. Switched to DWB as current, quicker and same price. Biologist reports will note changes. In future (riparian) will see increase in costs but benefits future preparation. Grants – NDIT with Village will finalize. Inventory – Bruce/Ecora and Shaun will be able to start to look at decantant stands & weevil, government has guidance for shifting OGMA's and will look at layers over remainder of winter. Management Plan should have open house for public prior to submitting. In Silviculture RESULTS are current, thanks to Shaun. Seeds with K & C, however IFS would be cheaper freight and have good products should look at next fall. Spent from budget \$481,000 (250 Manual Brushers/which will also be trained in Fire Fighting next year and 231 planting and seedlings).
MOTION: is made to receive the General Manager Report. Councillor Green, Director McLennan, all in favor, carried

C) Motion Email - Move to In-Camera

D) Emails Forwarded – Use MCFC accounts

ACTION: Request Vincent to explain settings on phone. Lucille needs MCFC email.

E) STUDENTS – Where does this fit within policy? Concerns on precedent for other student, we do have scholarship.

ACTION: Contact School to see if they can accept \$s and redistribute for extra educational opportunity

F) SCALING – Gibbs handheld died, as our main and only piece scaler, is there an opportunity for MCFC to assist on a replacement? It is a necessary piece of equipment, a must, min \$3,000.00, rent to own?, Kevin Wright might have access to used ones from those retiring...? Need to get pricing.

MOTION: Approve the purchase of a handheld scale unit up to a maximum \$10,000, in addition, a fair rent to own price will be established. Councillor Green, Chair Rich, all in favor, carried. Ray to let know.

G) PACBIO - wants to come back to dig thru piles, which is a good idea due to our burning windows.

Need to add to the contract: Creation of plantable spots (MCFC paid for last year), and Roads/Demob need to return roads to previous conditions or better. They have grant, won't pay for material, these keep us at \$0, need own RUP, signage and safety. Block 28 tested on hauling logs (cheaper) vs chipping then shipping. New contract for Jan 2020 – Belle, Block 28 – Red zones on Hazard Map. Local resources – to be used.

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, Chair Rich, all in favor, carried – December 12, 2019.

7 Motion to adjourn regular BOD meeting. December 12, 2019, 6:15 p.m.

Next Regular Meeting: Thursday, January 9th, 2020 7:37 p.m.

Next VOM Meeting:

Next Operations Meeting: