



**McBride Community Forest Corporation**

**Minutes of the Board of Directors' Meeting October 25, 2017**

**Meeting 5:00 pm**

Chair Rich called the MEETING TO ORDER at 5:03 pm.

**In Attendance:** Chair Joseph Rich  
Gene Runtz, General Manager  
Wes Bieber, Interim Manager  
Director Dutch Molendyk  
Director Warren McLennan  
Councillor Harold Edwards  
Tovi Thiel, MCFC Admin Asst

**Regrets:** Susan Mulkey, BCCFA  
Director Kevin Taphorn  
Jeff McWilliams, Interim Manager

**1) Introduction of Late Items:**

None

**2) Approval of Agenda:**

Moved by Director Molendyk to approve agenda as read, seconded by Director McLennan, all in favor, carried.

**3) BCCFA/ Summer Student EOI** – BCCFA recent newsletter outlined EOI with end of November 1. Idea was offered to Sandy/Rec as a worker for other projects, ie: Ranger. Which would include need of vehicle (Rec Sites and Trails), MCFC could be used as home base, they were keen. MCFC needs/uses could include pruning, silviculture, planting.  
**ACTION:** Prepare EOI/Application and forward.

**4) Governance** – VOM will extend the term of BOD should they choose to stand. Pursuant to finishing up the Articles. As per last years Special Resolution. Term?, we should have staggered terms so as to always have experienced Directors. Should go for long term for continuity.

**MOTION:** Recommend that the three (3) Directors terms' be extended for two (2) years, ending October 2019 to maintain continuity. Moved by Director Edwards and seconded by Director Molendyk, all in favour, carried.

- 5) **AGM** – Resolution will be brought up for Directors, Chair for meeting will be Lorraine, MCFC will speak on the topic. Reports will include both incoming and outgoing General Manger reports, amend to “re-appoint”. Special resolution request was sent to lawyer, last years' resolution was not filed, this year will be done with all changes, making it part of Articles of Incorporation, as interim to VOM has completed, on the 30<sup>th</sup> VOM's Special Meeting to talk just on negotiations for Articles of Incorporation structure for MCFC.

**MOTION:** Ask Shareholder to reconfirm and follow thru on 2016 Special Resolution Completion and Terms of the Board of Directors. Moved by Chair Rich, seconded by Director Edwards, all in favor, carried.

- 6) **Operational Committee / Logging Contracts** – Raj 8500 tonne next year, Wes/Gene research equals 100 loads/3400 tonnes, same to Cedar Three, next year 75 tonnes each. This way maintains program. Now Raj can plan for other resources (ie: Monroe Woodlot), prices, this is Grade 4 (\$47.00/tonne, different for Z \$25.00/tonne, based on Stratum, logging contract at \$45.00 is close to town), less Sawlog, planning Post & rail now then see. .85 Cedar Three conversion this summer, Sawlog not much, overall 21%, Raj got 35%, next year @75, problem is cut control so low. At end of 2018 summer maybe be able to tell what new AAC, then can set up for longer period, should look at PG N and E, get wood committed to McBride therefore a CF expansion. Raj in agreeance, need in writing. Contract will protect both, fair to each with Terry. (Terry should be added to operational committee for TRC for well). Z Grade and mulch market DM seemed to like idea of Z removal, should help with exemption. All comes in, then dealt with at mill.

BIDDING OUT? Director McLennan left meeting at 6:54 for this discussion. or Expression of Interest – allows public to see effort of searching, prepares for spring work and contracts, establishes a pre-qual list of those with footprint, would have resumes with references, WCB and Insurance. Could place in paper and Website.

**MOTION:** Give General Manager direction to advertise for a prequalification contractors list thru Expression of Interest for Community Forest work. Moved by Director Edwards, seconded by Director Molendyk, all in favor, carried.

Director McLennan returned to meeting at 7:40.

Meet at Hall at 6:30 for AMG Meeting set up.

- 7) **Motion to adjourn regular BOD meeting.** Moved by Chair Rich, seconded by Director Molendyk, all in favor, carried.

October 25, 2017 – 7:47 p.m.