



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting March 1, 2018

Meeting 6:30 pm

Chair Rich called the MEETING TO ORDER at 6:38 pm.

In Attendance: Chair Joseph Rich, Director Kevin Taphorn, Gene Runtz, General Manager (by tel), Director Warren McLennan, Tovi Thiel, MCFC Admin Asst, Councillor Harold Edwards

Absent: None

1. **Introduction of Late Items:** none
2. **Approval of Agenda:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.
3. **Minutes of January 18, 2018:** Moved by Director Taphorn, seconded by Councillor Edwards, all in favor, carried.
4. **Financial:** Signing? We need another signing authority for banking, especially with Bob away. Concerns are the liability? GM is the most logical.
MOTION: To have at least one (1) MCFC person and one (1) Board Member as signing authority, subject to clarification by Susan/BCCFA. Moved by Chair Rich, seconded by Councillor Edwards, all in favor, carried.
OLD BUSINESS
5. **GRANT funding and process:** Maximum total contributions will be \$5,000.00/year, except \$1,500.00 School Scholarship. Modernize the 2014 Guideline, allowing the Board to award up to \$250.00. The Royal Purple/Elks they are willing to help with the kids and/or elderly.
Robson Valley Museum and Archives and Robson Valley Spay and Neuter Society: have submitted applications that still require action. RVMA – Gene to approach Museum to clarify policy, and set up viewing/meeting, and RVSNS is a no. **NDIT** – submitted. **Rural Dividend Fund** – still pending.
MOTION: Set policy at \$5,000.00 annually, to a maximum of \$500.00 per grant/donation. Moved by Councillor Edwards, seconded by Director Taphorn, all in favor, carried.
6. **SOPS:** – TABLED – setting deadline for May 31, 2018. Admin to do concurrent with daily workload, Operations will use Carrier's Guidebook (Kevin to get digital copy), additional topics will include EOI's and signing. Once completed it will be on the website.
7. **Gibbs Custom Sawing Update:** Andy working on budget and drawings, he will provide once completed.

8. **EOI for BOD:** Advertise on website and local papers (once) with deadline of March 29, 2018. Meet the Candidates meeting on April 12 and vote, continue voting opportunity On April 14 (a sat 10-12), 17 and 18. Send email to BOD for approval of such ad. No proxy voting.

NEW BUSINESS

9. **LOGGERS Spiel: March 23,24,45** – Plan is for MCFC (ads, prizes) to work with Curling Club (awards, bar, ice, draw) and Elks (Dinner and Dance) to make event possible for community.
10. **FOREST SERVICE / BLK 28:** Ferguson Hill, contravention too close to (S3/FS vs S6/ground & SP) stream. Plan is to wait til later in May then meet with DM, in meantime once weather allows Kevin and Gene (RPF recommendation) to review and test in field for actual classification, and compare to original SP by Mr. Vondergonna. Example is Morkill 34km falls all re-classed to non-fish and are now logging right to it. The \$ consequences is uncertain, 2 – 5,00, then squared each occurrence/contravention after that. Thought Blackwell had handled, but haven't been look at for 1.5 years. However no infractions since, so that is in MCFC's favor.
11. **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. March 1, 2018, 7:54 p.m.
12. **Motion to adjourn regular BOD meeting.** Moved by Chair Rich and seconded by Director McLennan, all in favor, carried.

Next Meeting: Wednesday, April 4, 2018, 6:30 p.m.
Operations – schedule at later date.

March 1, 2018 – 8:43 p.m.