



## McBride Community Forest Corporation

### Minutes of the Board of Directors' Meeting April 9, 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, 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 Director McLennan, seconded by Councillor Edwards, all in favor, carried.
3. **Minutes of March 1, 2018:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.

#### OLD BUSINESS

4. **Financial:** Still some billing. Working on reducing costs (D.R. Estey, Telus, Ecora, etc.). Working on a budget.
5. **GRANTS/DONATIONS:** Policy completed. Should be place on website closer to intake times, and ad in paper.

**MOTION:** Accept and adopt Policy. Moved by Director Taphorn, seconded by Councillor Edwards, all in favor, carried.

**Robson Valley Museum and Archives** – General Manager visited group and told them the maximum is \$500.00.

**MOTION:** To donate \$500.00 to RVMA. Moved by Councillor Edwards, seconded by Director Taphorn, all in favor, carried.

**Robson Valley Spay and Neuter Society** – no

**NDIT** – May 14 plan to submit

6. **EOI on BOD:** – as one applicant, no meet and greet, will introduce to public at open house May 10.
7. **LOGGERS Spiel:** Went well, therefore we are helping again next but not same level of involvement. MCFC costs could be \$1,100 (dinner & dance), which would be identified as a donation. Small profit that went into Club & Prizes.

8. **BNS Signing** – appointment set for Gene, Joe and Tovi to include GM, and request additional Visa for purchases.
- NEW BUSINESS**
9. **GRANTS/DONATIONS – Ducks Unlimited** - No.
10. **KPMG:** Year end – KPMG April 24 presentation of DRAFT (including Articles of Incorporation, Logging Tax). After will present to VOM, if we accept as FINAL, at Council meeting, Chair and GM should attend.
11. **VCF Open House** – On April 5 GM and Admin attended. Themselves, their lawyers and accountants presented their change to LLP, vision and progress. We have information package in this regard for our consideration to possible move forward with this as well.
12. **Operational plans for Spring and Summer** –  
PLANTING 38% cedar being planted this year with Rock Reforestation. May have excess but looking at additional areas. There is the possibility of having to spray some areas first for Raspberry.  
BRUSHING has not be done at all in past, will need some labour crews with saws to attend areas/blocks as directed, less work and costs then setting up for bidding contract, as all sites would have to be ribboned etc. Would like to use all local resources.  
**ACTION:** advertise an EOI for Brushing contractors, specifically manual, 2 man crews, WCB, SAFE, saws, truck, quad, PPE. Holdback could be taken if help needed to acquire saws or use thereof. Requesting a day rate.  
SURVEYING – Plans are in works
13. **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. Moved by Councillor Edwards and seconded by Director McLennan, all in favour, carried. Carried. April 9, 2018, 8:46 p.m.
14. **Motion to adjourn regular BOD meeting.** Moved by Chair Rich and seconded by Director McLennan, all in favor, carried.

**Next Meeting:** Wednesday, May 9, 2018, 6:30 p.m.

April 9, 2018 – 9:22 p.m.