



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting July 18, 2018

Meeting 6:30 pm

Chair Rich called the MEETING TO ORDER at 6:43 pm.

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

Absent: None

1. Introduction of Late Items:

Add - #10b – Youth Events / Insurance

- 2. Approval of Agenda as amended:** Moved by Councillor Edwards, seconded by Director Taphorn, all in favor, carried.
- 3. Minutes of June 13, 2018:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.

OLD BUSINESS

- 4. Financial:** Table til July 25 with operations meeting (and due to Sage 50/Accounting Program being down)
- 5. Spring/Summer Field Work (Planting, Surveying, Brushing):** – PLANTING –. To date 253700 planted. For next year look at hauling and storage, maybe MCFC should obtain reefer, could rent to Carrier or DCF. Blk 23 look at swampy areas. SURVEYING – none this year, determined by FG. BRUSHING – completed 1st block, trees are competing, vic of Mac. Next up Mtnview block 2013 surveyed, highest priority. We will lose part of plantation, Pi wouldn't surveyed, left Sx which all blew down, Pi doesn't recover. 20ft high, 5ft with trees, min \$50000. 30 to 55/60 slope. Could pile and burn. Most blowdown where bad brush may drop, big fir blowdown, as well some stayed standing, then spray no creeks, then can plant. No planted all natural regen. Areas that is good was skid ros. 125 merchantable trees/ha. It is multilayered. LIDAR will help make final decision - (R&B Trees 2 man crew with saws). RESULTS – should be contracted out. Need \$/hr, cost in training vs. hiring. Contact Ray and Janey. **ACTION** – Contact VCF/Janey ROADS – Block 51 and 50 just starting, making plan for R/w. FSP – are required to advertise to Bands, 60 day prior to. One CP for 10 years should have been advertised to allow for flexibility. Now will have to be amended via DM and identify each block. Other areas are being looked at in the meantime (Watershed), in short term identify some areas and advertised. Midget Mills and Gibbs Custom Sawing are both interested in speciality cutting and sawing. Salvage is ok. Susan Mulkey may have details. CULVERTS – still filling order, hopefully soon. Back haul with Big Iron or RB.
- 6. Results:** Holding for budget completion, 3 years behind, Janey will help, cost in budget. Find out what D.R. Systems role is.
- 7. Grant/Lidar** – Mailed for signing, they are flying. In this case was a slow start due to so many changes. Gene and Tovi did an Ecora visit in PG, 3D was amazing. Ecora will identify extra options available with costs, from there decide on other mapping features
- 8. Trucks** – Cleaning \$25.00/hr Freda Murin. All good to go on both trucks.

NEW BUSINESS

- 9. Lasalle** - Looking at a new loop trail between little and big, concerns would be future maintenance and adding to partnership agreement. MCFC will agree to help with maintenance and add to agreement. Only in planning stages.
- 10. (a) Visitor Guide** – Maintain our ad and \$ 785.00 for three to five years. **ACTION:** More info needed, where does it go and who? Then email board for decision on purchase.
- (b) Youth Events** – Will MCFC take on insurance with existing policy? **ACTION:** Check with Advantage on coverages and/or new policy and costs. Email Board for decision on purchase.
- 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 Director Taphorn and seconded by Director Smith, all in favour, carried. Carried. July 18, 2018, 8:29 p.m.
- 12. Motion to adjourn regular BOD meeting.** Moved by Chair Rich and seconded by Director Taphorn, all in favor, carried.

Next Meeting: Wednesday, August 22, 2018, 6:30 p.m.

July 18, 2018 – 9:07 p.m.