



McBride Community Forest Corporation

Minutes of the Board of Directors' Meeting August 22, 2018

Meeting 4:30 pm

Chair Rich called the MEETING TO ORDER at 5:00 pm.

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

Absent: Councillor Harold Edwards

1. Introduction of Late Items:

Add - #7b – New Business – Request for donation from Backcountry Horsemen Club

- 2. Approval of Agenda as amended:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
- 3. Approval of Minutes of July 18, 2018:** Moved by Councillor Edwards, seconded by Director McLennan, all in favor, carried.

OLD BUSINESS

4. Financial: ACTION

- a) **Contact bank on investments**
- b) **Bridge timber – where, what**
- c) **Agriculture liability – what**
- d) **Accrual spelling - ?**
- e) **Reviewing Budget at Ops Meeting – August 29, 2018 – 4:00p.m.**

5. Field Brushing (Planting, Surveying, Brushing, etc.):

- a) **Logging** – trouble providing C3 (they are contacting Gilbert Smith), need to pre-build roads (Hooker?) but need to get wood out also, CHC at Mtnview, McLennan/Braaten at Block 23 Cres Spur.
- b) **Brushing** – R & B Trees crews completing this week, Integrity Contracting has 2 crews starting, possibly one more. Able to increase 2 blocks to 30/40 hectares. Brushing planted block, in 2 years should be free growing. We will be including a couple of small salvage blocks, and built roads too.
- c) **Grant/Lidar** –Ecora flying next week
- d) **Waste and Residue** – will be completed next week as well by TDB.

- 6. Results:** spoke with Craig at VCF, they will help at no charge (payback from MCFC help before). Janey will be the trainer for Tovi, after Sept long weekend.

NEW BUSINESS

- 7. A) Hemlock – met with Canfor buyer at Block 28 will take all, like a small % of cedar but is the P & R, \$60 to 80/tonne, viewed Block 23 as well. He will send info.**
- B) Donation** – Backcountry Horse Club Annual Poker Run – up to \$500 can be done by GM, bi-annual request. **MOTION** to approve this expenditure donation to Horse Club Annual Poker Run, oved by Director McLennan and seconded by Director Smith, all in favor, carried
- 8. 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. August 22, 2018, 6:45 p.m.
- 9. Motion to adjourn regular BOD meeting.** Moved by Director McLennan and seconded by Director Taphorn, all in favor, carried.

Next Meeting: Wednesday, September 19, 2018, 5:30 p.m.

Operations Meeting: Wednesday, August 28, 2018 – 4:00 p.m.

Aug 22, 2018 – 6:59 p.m.