

**Meeting of the Board of Directors
Sept 12, 2018
6:00 pm – 9:00pm**

Present: Doug Beale, Director & Chair
Rob Mackay, Director & Co-Chair
Marsha Dufresne, Director
Jonathon Howe, Director
Al Cangas, Director
Stacey Lajeunesse, Director
Chris Norbury, Director

Staff: Duncan McKellar, Operations Manager
Dianna Gies, Bookkeeper 7 to 9 pm

1. CALL TO ORDER

D. Beale, Chair, called the meeting called to order at 6:00 pm.

2. Approval of the Agenda

Firewood was added to the agenda Moved by R. MacKay seconded by J Howe.

CARRIED

3. Approval of Minutes

It was Moved and Seconded

THAT the Tumbler Ridge Community Forest approve the minutes for the TRCF meeting held April 19, 2018. Moved by R. MacKay seconded by M Dufresne.

CARRIED

4. Business Arising from the Minutes none noted

5. Public Input none noted

6. Grants and application update

i) Legion grant request. **Action:** R. Mackay will request more detail from the Legion.

ii) Junior Rangers presented details on their grant request

It was Motioned and Seconded to approve the Rangers grant request of \$4,000 Moved by J Howe seconded by R Mackay M Dufresne opposed.

CARRIED

iii) Discussion on the Grant Request to provide funding toward a newspaper.

It was Motioned and Seconded to approve \$1,200/month towards a physical paper for a period of 12 months. The motion was amended that the newspaper funding would be reviewed every ¼ with updates from the paper on the financial status and feasibility of

the paper grant program going forward grant request Moved by J. Howe seconded by C. Norbury.

CARRIED

iv) Bursary / Scholarship discussion

Subcommittee to be formed to review bursary and scholarship process. Policy to be developed on bursaries. Members of sub committee are M. Dufresne and J Howe.
Action: Completion date April 30, 2019.

v) Ice Advertisement program.

Motion to allocate the entire ice grant amount (roughly \$5,000) to the TR Figure Skating Club. Need to sign paperwork for this proposal that direct funds to the figure skaters.

It was Motioned and Seconded to approve the ice advertising grant to the Figure Skating club. Moved by R. MacKay seconded by A Kangas. J. Howe apposed.

CARRIED

vi) Discussion on grant process.

Comments were as follows:

- a. Stick to prescribed dates.
- b. Track the groups that provide follow-up to the CF once grant awarded. Suggest line item in grant tracker.
- c. Duncan suggested a subcommittee review grants up to a certain value to streamline the process. Larger grants would require the entire boards review.
- d. Discussion on the communication of grants between board members and using a different process than emails.

7. Decommissioning of the Wolverine FSR

R. MacKay spoke to the group who proposed the decommissioning of the FSR. A third party will be doing an inspection and providing a report of the costs to take over the road liability. Wait for more information from this report and the caribou report as well.

8. Firewood

The harvest of CP4 block 45 and T1 block behind the commercial area of town is planned to produce significant firewood. Should be available in mid October. The cost of cutting and collecting the firewood in chosen locations will be part of operational costs of harvesting.

9. Financial (D. McKellar)

Results to date:

\$646,000 above plan due to high log market prices. Results to date are positive and should continue to be for the remainder of 2018.

10. Reports (continued)

- Operational (D. McKellar)

- Expansion Update
 - Getting to the fine details of the expansion area. Looking to reduce the proposed area by a small amount +/- 600 ha to get to the 15,5000 AAC expansion cut.
- Wildfire Interface Management
 - Plan to begin harvest for block 45 and town T1 area in upcoming week or two.
- District wide FSP approval pending
 - FSP in referral stage.
- Operational planning
 - Cut control on target approx. 6,000 m3 over planned to end of 2018
 - Use 2019 volume to address forest health in expansion area. Layout for future blocks being held to focus on harvest on new areas and their potential for high risk timber issues.
 - New inventory project 2019, photos, Inventory and photo work for new and existing areas projected to be in the neighbourhood of \$120,000 for 2019.
 - Lidar was completed for our area.

11. Next Meeting

Date: December TBD

12. Adjournment

It was Moved and Seconded

THAT the Regular Meeting of the Tumbler Ridge Community Forest Board of Directors adjourn at 8:57 pm.

CARRIED

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Thursday Sept 12th, 2018.

Doug Beale, Chair

Rob Mackay, Acting Corporate Secretary