



Minutes for meeting  
Powell River Public Library - 100-6975 Alberni St,  
Powell River, BC  
3:00 pm, Oct 22, 2019

<b>PRESENT:</b>	Greg Hemphill (President), Mark Hassett, Ron Fuller, Lori Brown (Treasurer), Rod Tysdal, Janet May, Bill Bird, Chuck MacBey (alternate)
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	Rob Stewart, Howie McKamey
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	# 9 – H232 Harvesting Bids
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	LB/BB moved "That the agenda for October 22, 2019 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Truck Loggers Association meeting and scholarship emails discussed.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	MH/JM moved "That the minutes for September 17, 2019 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financial statements for September 30, 2019. BB/LB moved "To accept the Sept 30 <sup>th</sup> quarterly financial statements as presented"
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	CL presented the RBFM report and made the following key points:  <u>Safety:</u> No Incidents or reports  <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> <li>• H206 (RB Logging) at Granet Main: Falling finished, approx 3 days hoe chucking remaining plus hauling.</li> <li>• H233 (TILT) at 2km Br1: Falling is approx 2/3 done, Hoe chucking and hauling remains.</li> <li>• H240RW hauling completed Oct 15<sup>th</sup> (TLC)</li> <li>• H243RW hauling completed Oct 9<sup>th</sup> (Pence)</li> <li>• H211RW hauling completed Oct 22<sup>nd</sup> (TLC)</li> <li>• 2 CR booms now in Howe Sound, 3<sup>rd</sup> closing off this week, scaling in Howe Sound 1-2 weeks away.</li> </ul> <u>Strike</u> – discussion on Coastal Steelworkers strike action against WFP (started July 1). WFP and the USW Union meet with mediators under a media blackout for 4 days ending on Sunday. Talks broke down again on Sunday with zero positive outlook for a timely resolution.



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	<p><b><u>FSP/Permits</u></b></p> <ul style="list-style-type: none"> <li>Our Replacement FSP has finally been reviewed. Ministry send out a 51 page review document late on Friday for our 20 page FSP. A meeting has been scheduled for next Monday but might need to be delayed as CL probably doesn't have sufficient time to review their document prior to the scheduled meeting.</li> </ul>
<b>7.</b>	<p><b><u>E-VOTES</u></b></p>
	<p>LB/GH moved</p> <p>“Motion to award the H233 Harvesting Contract to TILT Contracting”</p> <p>CARRIED - by e-vote – Sept 27, 2019</p> <p>LB/RF moved</p> <p>“Motion to tender H232 Harvesting Contract as per RBFM recommendation”</p> <p>CARRIED - by e-vote – October 17, 2019</p>
<b>8.</b>	<p><b><u>COMMUNITY PROJECTS</u></b></p>
	<p>Discussion on and updates to current Grant Project List.</p>
<b>9.</b>	<p><b><u>H232 HARVESTING BIDS</u></b></p>
	<p>Discussion on bids for H232 Harvesting.</p> <p>MH/GH moved</p> <p>“Motion to award H232 to EKOORB subject to timing of hauling”</p>
<b>10.</b>	<p><b><u>NEXT MEETING</u></b></p>
	<p>Nov 19, 2019 – 3pm</p>
<b>11.</b>	<p><b><u>ADJOURNMENT</u></b></p>
	<p>The meeting adjourned at 5:02 pm</p>