



Minutes for meeting  
Meeting in the Field (Duck Lake Hatchery & H243)  
12:00 pm, Dec 3, 2020

<b>PRESENT:</b>	Greg Hemphill (President), Mark Hassett, Rod Tysdal, Janet May, Howie McKamey, Bill Bird, Chuck MacBey (alternate)
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management), Roger Watt (COLL)
<b>ABSENT:</b>	Lori Brown (Treasurer), Rob Stewart, Ron Fuller
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	8. (A) – Bus Shelters
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	BB/HM moved "That the revised agenda for Dec 3, 2020 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Email on Micro Sawmill Webinar
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	JM/RT moved "That the minutes for Sept 24, 2020 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financial statements for September 30 & October 31, 2020. BB/CM moved " To accept the September 30, 2020 quarterly financial statements as presented " <b>CARRIED</b> Discussion on plan to utilize Term Deposits at the credit union
<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> <ul style="list-style-type: none"> <li>• Dec 1, 2020 First Aid Incident - Stella Jones Pole buyer had a slip/trip/fall incident in H243. Worker was taping lengths on poles, he misjudged placing his foot on the center of the next log and fell sideways landing on a broken knot (right thigh) resulting in a patch of skin damaged on thigh plus swelling/bruise plus a sore knee.</li> <li>• Nov 17, 2020 Near Miss Incident in H243 – Danger Tree fell across Duck Lake Br-3 during windstorm (unwitnessed - no people around).</li> <li>• TILT has followed up both incidents with full investigations,</li> </ul> <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> <li>• H243 (10.5km Br-3) TILT – Hauling to finish this week other than Camp Run and Firewood Material.</li> <li>• Road Brushing has been completed by Cedar Spring Brush Cutting</li> </ul> <u>Log sales / Logging Inventory / Markets</u> <ul style="list-style-type: none"> <li>• All inventory volume now sold.</li> <li>• RW (COLL) provided a forecast for the log market 2021.</li> </ul>



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	<p><u>Other:</u></p> <ul style="list-style-type: none"> <li>CL provided an update on H249 Engineering/Planning activities and plan to tender block for January harvesting.</li> <li>CL/GH provided summary of Nov 23<sup>rd</sup> meeting with PRCA (Brendan, Curtis, Mickey) regarding uncommunicated Trail Building in the PRCF (&gt;15km of new trail build with no communication or authorization)</li> </ul>
<b>7.</b>	<b><u>E-Votes</u></b>
	<p>A. CM/GH moved:</p> <p>“Motion to award the H243 Harvesting Contract to TILT Contracting as per RBFM’s recommendation”: CARRIED - by e-vote – Oct 15, 2020</p> <p>B. LB/RS moved</p> <p>“Motion to recommend to council the project applications as listed in Greg Hemphill’s letter emailed to the board on Oct 20, 2020”: CARRIED - by e-vote – Oct 21, 2020</p>
<b>8.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	<p>Discussion on current Grant Project List. GH provided update on status of outstanding City Grants.</p> <p>Discussion of request for log donation from Powell Lake Outdoor Learning Center at Haywire Bay (to build a Gazebo and Amphitheatre).</p>
<b>8A</b>	<b><u>BUS SHELTERS</u></b>
	BB provided an update regarding Bus Shelters
<b>9.</b>	<b><u>OLD GROWTH MANAGEMENT</u></b>
	JM provided summary of new report of status of Old Growth in BC “A Strategic Review of How BC Manages for Old Forests Within its Ancient Ecosystems: A NEW FUTURE FOR OLD FORESTS”. CL to talk to ministry to get a status update for the Haslam Landscape Unit Draft OGMAs
<b>10.</b>	<b><u>NEXT MEETING</u></b>
	TBD
<b>11.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting moved to H243 then adjourned at 3:00 pm