

TUMBLER RIDGE COMMUNITY FOREST CORP

**Wednesday Oct 10, 2024
Community Center Room 1
5:00 pm – 7:00 pm**

Minutes

Present: Al Kangas, Chair via zoom
Hugh Kingwell, Vice Chair
Chris Norbury, Director
Bernie Lehmann, Director

Contractors: Duncan McKellar, Operations Manager Matt Peasgood DWB

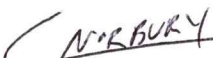
Absent: Marsha Dufresne, Director, Dianna Gies, Bookkeeper


TRCFC acknowledges the Indigenous communities surrounding Tumbler Ridge. This land is the traditional territory of the Dunne-za, Saulteaux, Tse'khene, Cree and Metis peoples which includes the McLeod Lake Indian Band, Saulteaux First Nations, West Moberly First Nations, Kelly Lake Cree First Nations, and Kelly Lake Metis Settlement Society within Treaty 8 Territory.

- Approval of Agenda: Meeting was called to order at 6:00 pm
- Approval of Minutes: Chris motioned to approve the minutes Hugh seconded
- Business arising from the Minutes: No Business from the minutes. Chris motioned to approve the minutes Seconded by Hugh
- Conuma licence to cut update: TRCF completed a licence to cut agreement with Conuma. Compensation for land removed was \$60,000 with a commitment to return some of the land back to TRCF within five years if not used by Conuma.
- Operations update (D. McKellar)
 - i. Financial.
 - YTD net income \$819,839 vs plan \$30,593
 - Accounting year end mid Aug Request to change back to Dec 31
 - Need to accrue bridge value to the books
 - The contract layout will be over budget for 2024 due to not originally planning for much work. Since wood was sold for a good price, more layout is warranted for 2025 harvest. Hugh motioned to approve layout spend increase. Bernie seconded.
 - Further silviculture accruals for harvest blocks will be reflected in an upcoming financial report.
 - ii. Harvest this season:
 - To Oct,8 2024 56,642m³ of sawlogs have been harvested. An additional 41,800m³ is planned for fall winter.
 - 14 of the 16 planned blocks have been harvested

- 10,940m³ of pulp logs were harvested to date. We are looking into getting a grade 4 credit to our AAC for the pulp volumes.
- iii. Harvest forecast
 - An additional 175,000 have been identified on the map tool for future harvest
- iv. Plantation survey program: 2024 plantation surveys are complete All blocks surveyed came back as stocked Zero NSR
- v. MOT gravel expansion
 - The MOT has requested a Licence to cut in the gravel pit just south of town. They wish to remove approx. 8 ha from the CF. We are in negotiations with MOT staff.
- vi. 2026 plant seedling order:
 - Ordered 771,286 seedling for spring plant 2026
- vii. Fire reforestation projects. CF blocks FIA funded and section 108 blocks
 - Planted 3 CF blocks damaged by wildfire under section 108
 - Reforest 6 of 7 blocks damaged by wildfire under Forest Investment program.
 - 164-5 dropped due to access
- Grant update:
 - Safety gear purchased for Snowmobile event
 - Bernie to call grant rep for bingo \$ and tell them to use grant application process on webpage
 - Duncan to reach out to Daryl to see where he is with grant funding options for a store generator.
- viii. FSP extension: The multi company Forest Stewardship Plan has been extended for an additional 3 years. The revised expiry date of the FSP is now October 3, 2027.
- Next Meeting. Date not set
- Adjournment 7:15 PM

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Budget Board of Directors meeting held on Thursday, October 10, 2024.


 Al Kangas, Chair


 Hugh Kingwell Co Chair

on behalf of