



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, July 14, 2020 AT 5 30 PM

PRESENT

Mayor Funk
Councillor Wiebe
Councillor White
Councillor Hill (arrived at 5:35 p.m.)
Councillor Rensby (arrived at 5:42 p.m.)

CAO Worthing
Deputy Corporate Officer V. Anderson

GUESTS

Ken Nielson

PUBLIC

0 members of the public

MEDIA

None

CALL TO ORDER

Mayor Funk called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-07-14: 227

THAT the agenda for July 14, 2020, Special Meeting of Council be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

None

MAYOR AND COUNCILLOR REPORTS

None

REPORTS

Chinook Community Forest Annual Budget Presentation – *Ken Nielson, General Manager*

- K. Nielson presented the 2020/2021 draft budget.
- Karl Garrett sends his regrets.
- A draft report was provided to Council, and the final report will be presented in the fall.
- Board of Directors will decide in August shareholder payments.
- 19/20 was a challenging year.
- 2018 wildfires impacted the
- Salvaged 40,000m³ of fire damaged timber
- Planning to salvage another 40,000 this summer or early fall, weather dependent.
- Chinook has completed 400 ha of rehab within the tenure.
- Non-liability plantations were site prepped and will be planted in 2021.
- Chinook was awarded two contracts from the Ministry for 200 ha of site prep.
- Salvaged 80% of the fireguard wood.
- Working with Pinnacle Pellet and FESS BC, FESS provided funding to get the fibre to Pinnacle to grind into pellets. The brush piles were used.
- The blocks are scattered, so it doesn't make economic sense to grind the blocks, mobilization costs impede profitability.
- Received funding from Forests for Tomorrow – 307 ha will require site prep.
- Completed a 5-yr annual operating plan with Forests for Tomorrow funding.
- Much of the Chinook Community forest burned in 2018.
- Surveying is behind and will be completed this summer to determine what type of site prep will be required.
- Chinook's AAC is 580,000 over 5yrs.
- Chinook's LIDAR project is complete.
- The LIDAR inventory system will be a great tool moving forward, anticipating approval by Chief Forester by the time the annual report is finalized this fall.
- The system has been in front of the Ministry since last fall.
- VRI takes photos to determine the stocking.
- Trying to marry the provincial system with LIDAR.
- The one drawback of LIDAR - is that it cannot pick up volume lying on the ground, but they believe they have worked out a system address this.

- Have to include the dead volume component; otherwise it the business model is not viable.
- Chinook’s report will be used for future fire mitigation efforts.
- Chinook has complete two of three research papers; both were presented at the Northern Silviculture Conference in February.
- The first is titled *Assessing Set Aside Old Growth Forest with Airborne LIDAR Metrics*.
- The second *Systematic Conservation Planning of Old Growth Values and Airborne LIDAR Metrics*
- The third paper is around mixed-species stands for fire mitigation is expected to be completed Dec. 2020
- Determining where OGMAS are, and where better locations could be.
- The papers are located on the Chinook website.
- As of March 31, 2020 521,000 M3 have been logged for this cut control period.
- Council asked about the money that comes back into the community. It is not a budget line item because it is a Board of Director’s decision each year based on net profits.
- Planting costs are included when logs are sold.
- Long term liabilities include silviculture liabilities.
- FESS BC funding was discussed.

It was moved and seconded by Council:

2020-07-14: 228

THAT the 2020-2021 Chinook Community Forest Operational Budget be approved as presented;

AND THAT Mayor Funk and CAO S. Worthing sign the Chinook Community Forest Shareholder’s Resolution approving the Operational Budget on behalf of the municipality.

CARRIED

Mayor Funk thanked Ken Nielson for the presentation.

BUSINESS ARISING	None
ORIGINAL COMMUNICATIONS – ACTION	None
ORIGINAL COMMUNICATIONS RECEIVED AND FILED	None
NEW BUSINESS	None

ACCOUNTS PAYABLE

None

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

It was moved and seconded by Council

2020-07-14: 229

THAT July 14, 2020, Special Meeting is adjourned at 5:57 p.m.

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, July 14, 2020.