

Stillwater Timberlands Community Advisory Group

Dec 11th, 2002

Minutes

Coast Hotel

Attendance: refer to attached sheet

Quorum noted

6:00pm: Dinner

6:15pm: Meeting called to order

Acceptance of Agenda and additions

No additions noted

Review of Minutes

Changes notes. Accepted as ammended.

Correspondence

Letters to the Regional District and School Board have been sent requesting appointments post-election.

Moment of silence requested by Ray Balogh following the death of Scotty Henderson in a falling accident on Block One. Overview of the accident given. Waiting for WCB report still.

Communication Policy

Ray presented the draft version written by Rod and himself. Discussion. Suggested changes are to

Number pages

Put CAG's email addy in the forest certification section on page 2

Review the access management plan statement on the last page

Reword the Dispute Resolution section making sure CAG's role is very clear. Make CAG's mandate clear.

More discussion to be held at the January meetings.

Millennium Park

Ray Balogh reported that the process is exactly where it has been for awhile. Letter of agreement was signed by all of the parties excluding the Provincial Government. The Mayor has sent a letter to all parties expressing hopes they can get together again very soon. Cutting moratorium ends in January of 2003.

Question – Were all the parties ever together in the same room when discussing the Park?

Answer – As far as could be remembered they were only all together once in the initial phases of planning.

SFMP - changes and notations

Rod noted that one of the major changes was adding Block 5 with the expectation it will be certified with Block 1.

Another major change is the reduction in the indicators from 111 to 77. There is still approximately 90% of the same data reported...just consolidated.

Rod noted that in Indicator 8 to do with species of special interest he had added Mountain Goat. This is the only special species he is aware of at this moment and there is a special research project taking place by Steve Gordon. MWLAP.

Rod noted that in Indicator 4, the Data is different from last year to this year. Data from last year didn't include Eldred and Lois Rivers. That has been corrected it this year.

Results shown throughout the 77 indicators address most of the questions from the 111 from the last year.

Indicator 40 regarding old growth has the addition of a commitment is to analyze the supply dilemma in 2003. This addresses CAG's concerns about the dwindling old growth supply.

Question - Will each year's performances be shown on the same page every year to be able to compare the data without switching between binders.

Answer – Rod said he hadn't planned on it. Suggestion to CAG is to keep each year's binder. Some indicators that would be too much data to list. In the annual report there will be more comparisons .

Rod wrapped up saying his intention was to present the changes in the SFMP to CAG this evening then field any further questions and changes at the first meeting in January.

Page 70 noted missing. Will be provided

Section 6 – Values, Goals and Indicators Summary should have the name changed to "CAG's Values, Goals and Indicators "

Facilitator suggests member review the SFMP over the Holiday Break and urges each sector to review the indicators specific to their sector.

Discussion regarding Indicator 38 to do with fibre supply. Weyerhaeuser will be adding in "respecting historical trade relationships. CAG looked at the figures presented. While 2001 had 8 buyers and 2002 18 buyers the sales volume stayed close to the same. CAG member noted that the intent of the agreement wasn't to damage or hurt historical business agreements but rather to expand on existing markets in town.

It was pointed out that the company had agreed to limiting some grades to 5% of their productive level, depending on internal company requirements.

Other business

Member brought forward a piece of literature about a FSC certified company. Wanted to know more about it. Facilitator to look into it and bring the info back.

Operations Map

Presented and changes noted. Member asked if hard copies of the map could be provided to make this process quicker.

Seasons Greetings and best wishes expressed by Rod and CAG's Chair. Thanks given to the company on behalf of the community for their efforts and thanks given to the members for their hard work and time.

Stillwater Timberlands Advisory Group

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Attendance

Name	Position	Member Seat
<u>PRESENT</u>		
Eagle Walz Chair	Primary	Recreation
Jane Cameron	Alternate	Recreation
Ken Jackson - Vice-Chair	Primary	Recreation
Lorne Marr	Alternate	Recreation
Rory Maitland	Primary	Contractors
David Gabelhouse	Primary	Local Govt
Nancy Hollman	Primary	Environment
Andrew Pinch	Primary	Tourism
Dave Rees	Alternate	Tourism
Jason Lennox	Alternate	Tourism
Joanne Cameron-Nordell	Primary	Local Business
Kathleen O'Neil	Primary	Education
John Passek	Primary	Motorized

		Recreation
Jack McClinchey	Alternate	Motorized Recreation
Peter Ranger	Primary	Forest Dependent
Paul Holbrook	Alternate	Forest Dep. Biz
Sonny Rioux	Primary	IWA
<i>11 seats in attendance</i>		
<u>ABSENT</u>		
Bill Maitland	Alternate	Contractors
Michael Conway-Brown	Primary	Environment
George Ferreira	Alternate	Local Business
Terri Thompson	Alternate	Education
Christine Hollman	Alternate	Environment
Resource – other		
Rod Tysdal	Weyerhaeuser	Stillwater
Ray Balogh	Weyerhaeuser	Stillwater
Cathy Bartfai	Facilitator	

Amendments to the Minutes of November 27th, 2002

Page 1

Goat Island cutblock incorrectly referred to as Goat Lake cutblock. Changes made where reference given incorrectly

Page 4

Communications Policy. Omitted was the discussion on CAG's role in the Dispute Resolution process. After much discussion it was generally agreed upon that CAG was not an appeal board and that some members felt like there was a need for an ombudsman like position to handle disputes if no agreement could be reached at the company level. The company pointed out that most disputes can go to the MOF District manager and he would be able to make a decision. It was decided this topic needed more discussion at the next meeting.

Under the Indicators section....the first sentence should read

"Rod said he had made the changes that were recommended by CAG thusfar.