

# Stillwater Timberlands Community Advisory Group

May 26, 2004

## Minutes

Westview Pizza

Attendance: refer to attached sheet

6:00pm: Meeting called to order

Quorum noted

### Welcome

Chairman opened the meeting and welcomed members.

### Acceptance of Agenda

Agenda was adopted as amended.

### Town Hall Meeting – Volunteer

Chair noted that another meeting was scheduled for 7:00pm this evening at the Town Centre Hotel. Meeting (public forum) would be of interest to CAG since it would be dealing with the 20% clawback that will impact jobs in the community.

One member volunteered to attend and report back to the group.

### Audit

Doug explained the audit process. Auditors from QMI will do surveillance audit on the SFMP for 2003 performance. Some time has been spent in the office and some in the field. CAG members will have an opportunity to speak with auditors at this meeting. Doug noted that new 2002 CSA and EMS standards will be used for next registration that will take place in 2006. Auditors have been out and talked with contractors in Stillwater

and Powell Daniels and asked questions on:

Spill procedures

Safety

SOP's

Chain of custody at the dry land sort.

Audit at the office on Thursday will include review of a few indicators.

### **Introductions**

Chair introduced Fran Ferguson who has agreed to be an alternate member for recreation seat. Members introduced themselves and gave some background information.

### **Code of Conduct**

Facilitator noted the Code of Conduct that is posted at each meeting.

### **Safety Review**

Facilitator noted safety rules – fire exits and first aid attendants

### **Review of Minutes**

Minutes from Indicator sub-committee meeting on May 20<sup>th</sup> were reviewed and accepted. No amendments. (Minutes from May 12<sup>th</sup> to be reviewed at next meeting)

***Question regarding Indicator #48*** – Man-hours – Members noted that actual man-hours that are put into TFL 39 Blocks 1 and 5 should be available since the objective is to track employment in the community.

Doug noted that information and data is still being collected for some of the indicators that were discussed at the May 20<sup>th</sup> meeting.

### **Indicators to be discussed in the fall**

Facilitator noted that there will still be some indicators to discuss at a later date when meetings resume in the fall.

*Suggestion* - Member suggested that maybe four indicators could be reviewed at each meeting during the year to avoid the rushed review at the end when time is limited.

Members agreed that this would solve the problem of feeling "rushed" and was a good idea. Agenda could be arranged to include four indicators at each meeting.

Member asked about the Access policy – whether it was included in the 2003 report. It was noted that it was new and included in the 2004 indicators.

Doug left the room so that members could have time with the auditors.

### **Introductions**

Auditors were introduced – Spiros Papastergiou and Jeff Koch from QMI were welcomed and introduced. Michel de Bellefeuille, Forest Practices Forester from Weyerhaeuser was also introduced.

### **Correspondence**

Letter received from Municipality regarding new member for local government seat.

Copy of letter of thanks from Wildwood Ratepayers to Weyerhaeuser. Letter included a request to clear the trail at PR-005 and possibly leave a larger buffer behind the bench. Member noted that the company has agreed to clear the trail after logging but will not agree to a larger buffer.

E-mail correspondence from CUPE Local 798 – reply to CAG's request for new labour seat.

Facilitator noted that correspondence and communication from Malaspina College are ongoing regarding a new education seat

### **Michel deBellefeuille from Weyerhaeuser left the room**

### **Audit**

***Discussions with the auditors are held "in camera" and will not be published***

### **Town Hall Meeting**

**Member returned from town hall meeting – and gave a brief report.**

**IWA sponsored meeting discussed 20% clawback.**

**ACTION – Member will provide report of town hall meeting for members.**

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**Field Trip**

**Member suggested a field trip to view alder site where trials have been cut. (Research site). Treatment of root rot and tracking of how much alder is beneficial could be shown.**

**ACTION - Field trip to alder site to be arranged for fall 2004**

**Bridge on Southview Road**

**Member expressed concerns about bridge on Southview Road. It was noted that Forestry may take it out at the end of summer unless \$300,000 could be found to repair bridge, if timber is available from Sliammon?**

**Meeting adjourned 8:55pm**

**Stillwater Timberlands Advisory Group**

**May 26th 2004**

**Attendance**

**CAG Members**

**Present**

|                                 |           |                 |
|---------------------------------|-----------|-----------------|
| <b>Ken Jackson - Vice-Chair</b> | Primary   | Recreation      |
| <b>Eagle Walz Chair</b>         | Primary   | Recreation      |
| <b>Fran Ferguson</b>            | Alternate | Recreation      |
| <b>Jane Cameron</b>             | Primary   | Member at large |
| <b>Debby Waslewski</b>          | Primary   | Citizens        |
| <b>Bill Maitland</b>            | Alternate | Contractor      |
| <b>Joanne Cameron-Nordell</b>   | Primary   | Local Business  |
| <b>Tony Smith</b>               | Primary   | Education       |

|                             |           |                                   |
|-----------------------------|-----------|-----------------------------------|
| <b>Paul Goodwin</b>         | Primary   | Forest Dependent                  |
| <b>Patrick Brabazon</b>     | Primary   | Local Govt.-                      |
| <b>Dave Rees</b>            | Alternate | Regional                          |
| <b>Nancy Hollmann</b>       | Primary   | Tourism                           |
| <b>Michael Conway-Brown</b> | Primary   | Environment<br>Environment/Access |
| <b>Jack McClinchey</b>      | Primary   | Motorized Recreation              |
| <b>Lorne Marr</b>           | Alternate | Recreation                        |
| <b>Jeff Mah</b>             | Primary   | Local Govt -                      |
| <b>Absent</b>               |           | Municipal                         |
| <b>George Ferreira</b>      | Alternate | Local Business                    |
| <b>John Passek</b>          | Alternate | Motorized Recreation              |
| <b>Les Falk</b>             | Alternate | Local Govt –<br>Regional          |
| <b>Christine Hollmann</b>   | Alternate | Environment                       |
| <b>Kevin McKamey</b>        | Alternate | Contractor                        |
| <b>Rory Maitland</b>        | Alternate | Contractor                        |

15 seats represented

**Guests**

|                              |                           |              |
|------------------------------|---------------------------|--------------|
| <b>Jeff Koch</b>             | Auditor                   | QMI          |
| <b>Spiros Papasteriou</b>    | Auditor                   | QMI          |
| <b>Michel deBellefeuille</b> | Forest Practices Forester | Weyerhaeuser |

**Others**

|                       |                             |
|-----------------------|-----------------------------|
| <b>Doug McCormick</b> | Weyerhaeuser<br>Facilitator |
| <b>Cathy Barfai</b>   |                             |
| <b>Pam Dowding</b>    | Recording                   |

Secretary