



# ***HIGH LEVEL FORESTS PUBLIC ADVISORY COMMITTEE***

## **Annual General Meeting Minutes**

*Thursday, May 6, 2004*

### **ATTENDANCE:**

John Thurston, Chair  
Robert Popowich  
Jorden Johnston  
Allan Plantinga  
David Cole  
Mark Rieder  
Barry Gladders  
Tom Hoffman  
Thor Knapp  
Colin Hanusz  
John Lyotier

Mike Alsterlund  
Lorraine Donovan  
Marcel LeCoure  
Walter Sarapuk  
Bruce Avery  
Mary Klassen  
Gail Tucker  
Gray Jordan  
Susan Callihoo  
Parker Snyder

Leo McNamara  
Bradley Asmussen  
Henry Friesen  
Stephanie Grocholski  
Fraser Deacon  
Arlene Powers  
Susan McNeil  
Dave Fournier  
Bev Hilhorst  
Barb Lyotier

### **1. Call to Order**

John Thurston, Chair of the High Level Forests PAC called the meeting to order at 5:20 pm.

### **2. Introduction of Members**

Roundtable introduction of members & guests

### **3. Adoption of Agenda**

#### **MOTION**

**Moved By Mike Alsterlund**

That the agenda be accepted as presented  
*CARRIED*

### **4. Adoption of Minutes – April 6, 2004**

#### **MOTION**

**Moved By Lorraine Donovan**

That the High Level Forests PAC meeting minutes be accepted with the following Amendment:

#8 – Roundtable Discussion

Mark – Asked for an update on the **SO<sup>2</sup> (not H<sup>2</sup>S)** leak at Footner. Brad was unaware of the issue and referred Mark to Charlene, the receptionist at FFP.

*CARRIED*

## **5. Election of Executive**

John Thurston – Chair  
Jordan Johnston – Vice-Chair

*Carried Unanimously*

## **6. Review: Report of Issues & Concerns May 2003 – April 2004**

Walter- (Feb 2004) Update on Public Land Sales

MD will be selling land when systems are up and running.

Tolko & FFP have agreed not to purchase land in next 5 years.

Jorden – (March 2004) Concerned re: delivery of CPAWS letter to Lowe's Home Improvement Warehouse regarding Tolko's plans to get CSA certification & how it was done without talking to the PAC members or companies.

Spoke to Glen Semanchuk, Federation of Alberta Naturalists. Glen to speak to Parks & Wilderness group & send letter to HLFAC.

Mike – O & G – regarding bringing in decks into bush. Previously requested a comparison report showing how it has changed.

Marcel – summaries to be put together for next meeting.

## **7. Open Discussion**

Susan – would be nice to see Issues/Concerns with a resolution column for future meetings. Called Alberta Transportation regarding Roadside turnouts (March 2004) – have not heard anything.

John – Joint AGM with HLFAC & Northern Lights Forestry. Get's more people involved (public). Question re: "How do we get more people involved? (public) – ideas – bring in speaker / develop in school curriculum (relating to 2 industries that are local. / FVSD / Media - get kids interested / parents will be interested.

Leo – difficult to get teachers on board at FVSD – need input / get groups together to get info to teachers in order to teach students.

Thor – 30% of kids that complete High School go on to further education (Provincial stat) – 15-20% from Northern Area largely d/t more jobs available.

## **8. Adjournment**

Adjourned @ 6:16 pm