



HIGH LEVEL FORESTS PUBLIC ADVISORY COMMITTEE

Tuesday, October 03, 2006
5:00 p.m. @ N.A.I.T.College

Revised Minutes

ATTENDANCE:

John Thurston, Chair
Jeremy Beal
Cal Dakin
David Berg
Lacey Reid (The Echo)
Timothy Keddy (CFS)

Scott McNeil
Marilee Toews
Mike Asterlund
George Friesen
Derek Sidders (CFS)
Tony Walker

Ashley Beaulieu-Zatko – Secretary

1. CALL TO ORDER

John Thurston, Chair of High Level Forests PAC called the meeting to order at 5:03 p.m.

2. ADOPTION OF THE AGENDA

MOTION

Moved By: George Friesen

That the agenda be accepted as presented.
CARRIED

3. ADOPTION OF THE MINUTES - September 05, 2006

MOTION

Moved By: George Friesen

That the High Level Forests PAC meeting minutes of September 05, 2006 be accepted as presented.

4. ISSUES AND CONCERNS

There are none at the present time.

5. NEW BUSINESS

5.1 Silviculture operations Specialist with Canadian Forest Service, Northern Forestry Centre, Edmonton.

Presented by Derek Sidders (POWERPOINT)

- Presentation on relevant site preparation developments and options for Sw regeneration in Boreal Mixedwoods.
- The vision of CFS is to promote the Sustainable Development of Canada's competitiveness and for the well being of present and future generations of future Canadians.
- Scarification enhances the rooting environment for the establishment for prescribed crop trees.
- Site preparation manipulate the various natural vegetation species to the benefit of crop trees.

5.2 Annual Performance Review, Presentation Part 1 of 2.

Presented by Jeremy Beal-Tolko (POWERPOINT)

Jeremy presented Part 1 of 3 of how Tolko and FFP, embedded operators and contractors performed against the SFM Plan for the past reporting period, May 1, 2005 to April 30, 2006.

5.3 Private Wood Sales

- Personal interest and concerns to be forwarded to Wood Procurement Supervisor, Jayson Kofluk.
Mr. Kofluk's business cards were distributed by Scott McNeil.
- Mike Alsterlund had some concerns with the private wood sales.
- Scott McNeil informed that if a citizen want to sell wood on their own land it is up to the land owner, other than that there is a review of the mill requirements.
- *M. Alsterlund left meeting.*

6. OLD BUSINESS

6.1 Clipping Service (handout)

Jeremy handed out copies of newspaper clippings.

6.2 Review Terms of Reference (handout)

Jeremy handed out most up to date copies of the Terms of Reference, most up to date. Marcel made the recommendation in the July PAC meeting for the committee to review them.

- Review and correct the members who are no longer part of the
- PAC member list. **(Page 2, Operating Guidelines)**

- Committee member would like a heads up on what's being proposed and discussed. **(Page 3, Committee Member Responsibility-#3.)**
- Remove Treasurer. **(Page 3, Committee Executive Members-#1)**
- The Communication Committee has been disbanded. **(Page 3, Committee Executive Members- #2)**

Jeremy will generate a list of new committee members as well as revised terms of reference.

6.3 PAC Field Trip

Scott McNeil-FFP – October 25th and 26th

- Derek Sidders and Tim Keddy Field Tour,
- Will get Bruce A. to set up and provide transportation.
- Sign up sheet will be distributed via e-mail.

6.4 Review of GTKYN

Marilee Toews – There were quite a few visitors with a very excellent initial reaction.

- Possible interest from 2 people in the community to join the committee.
- There is definitely an opportunity for Tolko & Footner to have a presence at these exhibits.
- Jeremy Beal- Tolko and FFP will be looking at developing a plan for public involvement and public education of forestry and activities in the area. This may include involvement in GTKYN and tradeshow.

Marilee Toews- thinks that it will be worthwhile and that it is a great idea.

All Members- Commend Marilee on her job done at GTKYN.

*John Thurston and Scott McNeil at the High Level Get to Know You Night.
George Friesen was at the La Crete Get To Know You Night.*

An effort was made to get the PAC display to the Rainbow Lake GTKYN however there were transportation difficulties so the display was made available for the Fort Vermilion GTKYN.

6.5 VOIT Topics: Guide for Speaker Topics

Jeremy handed out copies of what VOIT's in the Performance Standards of the new government Planning Standard, may require special speakers to advise the PAC for decisions to be made.

- **Table to Next Meeting in November.**

6.6 PAC DISPLAY

Cal Dakin- There is a few speakers that are very interested in coming in and talking about what they have to offer.

- Doug McKauly (Alberta Agriculture)

6.7 AOP / GDP PLAN / MAPS

Scott McNeil-FFP

Give to John Thurston to review them- FHP Plans, road plan, harvesting plan, selection blocks for harvesting.

7. CORRESPONDANCE

There is none at this present time.

8. AROUND THE TABLE

G. Friesen made some important comments regarding the Economics at the current time.

C. Dakin was giving ideas for future speakers for the PAC and an overview of what's going on in the province.

Scott McNeil- Any questions and concerns because they are hauling large quantities of wood to please contact Peter Nicholson, Log Haul & Infrastructure Supervisor or Jayson Kofluk, Wood Procurement Supervisor.

- Business Cards distributed by Scott McNeil.

9. NEXT MEETING- November 7, 2006 @ 5:00 pm at the N.A.I.T. Campus

10. ADJOURNMENT

Adjourned at 8:22 p.m.

