

Port Alberni Community Forest Meeting Minutes Date July 9, 2025

Time 12:34 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil

Guest:.

Manager Chris Law

Motion: To call meeting to order 12:35 pm

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Motion. To accept April 9, 2025 meeting minutes.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion. To accept Financial Statement

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion. To review dividend to City of Port Alberni policy. What is the criteria for awarding dividend? What is policy for not awarding dividend?

Made By: Erin Badesso

Seconded: Jim Sears

In favor: All

Motion: To accept correspondence

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To offer to help facilitate the next forest revitalization meeting and cover the costs for lunch up to \$1000.00

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: After reviewing applications for small donation fund there is a motion to award the money as follows. \$5000.00 to Black Sheep Rugby to equip the Black Lambs Rugby with equipment.

\$2500.00 To P.A. Picklers. To help the local pickle ball club reach there funding goal to create Gyro pickleball courts.

\$2500.00 To Eighth Avenue Learning Center. To help fund Food Sustainability and Summer Garden Program.

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Erin Abstained from Vote

Motion: To work with ROAV Riders of Alberni Valley on mountain bike trails with the understanding that we need to maintain timber supply and all trails outside riparian areas could be logged.

Made By: Ron Corbeil
Seconded: Jim Sears
In favor: All

Motion: To adjourn meeting 2:52 pm
Made By: Erin Badesso
Seconded: Jim Sears
In favor: All

August 1, 2025 Email Vote

Motion: To Increase budget for lunch for Forest Revitalization meeting to \$2000.00

Made By: Jim Sears

Voted in favor

Erin Badesso

Jim Sears

Bob Cole

Ron Corbeil

Chris Duncan

Dwayne Hearn

August 22, 2025 Email Vote

Motion: To accept tender from Denis Francouer Excavating for 2025-5 Road Works Contract

Made By: Manager Chris Law

Voted in favor

Erin Badesso

Jim Sears

Bob Cole

Ron Corbeil

Chris Duncan

