

HIGH LEVEL FORESTS PUBLIC ADVISORY COMMITTEE

April 8, 2003
Fairview College
5:00 pm

ATTENDANCE:

John Thurston (Chair)	
Walter Sarapuk	George Friesen
Brad Asmussen	Ted Edwards
Tom Hoffman	Marilee Toews
Jorden Johnston	Bari Harris (Guest)
Fred Dupas (Guest)	

Recording Secretary: Kori Doyle, Mackenzie Economic Development

1. CALL TO ORDER

John Thurston called the High Level Forests PAC to order at 5:25 pm.

2. ADOPTION OF THE ADGENDA

MOTION: Moved by Walter Sarapuk

That the agenda be accepted with 1 addition -Private Wood Summery.

CARRIED

3. ADOPTION OF THE MINUTES

MOTION: Moved by: George Friesen

That the minutes be accepted with the following changes; Super bee was spelled wrong it should be B not bee, Also under Road Signage one sign pre year if possible.

CARRIED

4. ISSUES AND CONCERNS:

Brad handed out the General Development plan to all PAC members who attended the April 8, 2003 PAC meeting. If changes or if anything was missed contact Brad with Footner Forests Product

5. NEW BUSINESS

➤ Rocky Lane-Machesis Lake Clean-up

John Thurston is unsure as to the date for the Machesis Lake clean up sometime in mid May. John will have more information next PAC meeting.

➤ Slave Lake Conference

John attended the Slave Lake Conference from April 4-6. John spoke to the PAC members about some of the events that took place, and also gave the High Level Forests PAC a pat on the back for the hard work and dedication. John handed out a brochure to PAC members on Woodland Operations Learning Foundation a non-profit organization.

➤ Private wood summery

Footner Forest Products has logged 40 cubic meters just from private wood owners alone. Footner has been Utilized 2.5 million each day.

Brad from Footner handed out cards with the log hot line number to PAC members.

6. OLD BUSINESS

➤ Co-Generation presentation-Fred Dupeas

Fred did a presentation on High Level Lumber Division Biomass Project.

➤ Speakers/ Education

Kori will contact Hugh Seakton to find out if he'd be interested in doing a presentation at an upcoming PAC meeting. Phillip Lee has already been contacted waiting for a call back. Jim Schieck was left a message to call back if interested in doing a presentation as well.

7. CORRESPONDANCE

➤ Alberta Infrastructure

A letter was sent out to Alberta Infrastructure regarding kilometer posts. John has informed The PAC that we will be receiving a letter concerning this issue.

8. AROUND THE TABLE

MOTION:

Moved by Walter Sarapuk

That the High Level Forests Public Advisory Committee, change the HLFAC meeting to the first Tuesday of every month instead of the second Tuesday.

CARRIED

9. NEXT MEETING AND ADJOURNMENT

The next High Level PAC meeting will be on Tuesday, May 6, 2003. At Fairview College, Supper will be served.

The HLFAC meeting was adjourned at 8:05 pm.