

Tolko TSL PAG Meeting March 3, 2016

DRAFT MINUTES

Attendees:

Attendee	Group Represented
Michelle Young	Tolko
Rod Pshebnicki	Tolko
Kerry McIntyre	Tolko
Floyd Wilson	Public
Glen Lantz	Trapper
Joe Kurjata	Public
Tony Leeson	Town of St Wahlburg
Larry Anderson	DFAC
Mark Kornder	Ducks Unlimited
Cordell Cross	Saskatchewan Trappers
Tim Wahl	Hadron Tech
Vicky Pryor	Hadron Tech

Regrets: Gord Vaadeland, CPAWS; Claus Young, RM of Frenchman Butte

1. Welcome and introductions
 - Michelle began meeting with a round of introductions
2. Company and TSL Overview
 - Presentation on Tolko and TSL
3. Overview of Forest Management Planning Process
 - Michelle reviewed the process
4. Terms of Reference for the Public Advisory Group
 - The PAG reviewed the draft Terms of Reference and approved the TOR as presented with a few minor amendments
 - The group came to a consensus that 10:00 a.m. is a good starting time for future meetings. Meetings will be planned for April, June, and November of this year.
 - All in the group thought that a field tour and/or mill tour would be beneficial to the group.
 - Invitation letters were sent to various groups, however none were sent to the mining / oil and gas sector.
 - Action: The group thought that the snowmobile club should be invited as well.
Follow Up: Rod Pshebnicki checked on the Saskatchewan Snowmobile Association website and could not find a club in the area. Need to check back with group.
 - Michelle –requested for volunteers for the TSL Planning group – no volunteers.
5. Open Forum Discussion of Issues and Opportunities

- Glen / Joe – Concerns with Operating Issues within Makwa Operating Area specifically Berry Lake, Muckingham Lake, and Makwa South IBR construction.
- Cordell – Doesn't like disc trenching site preparation. Would like to see better lines of communication for dissemination of information to trappers. Mark – Eager to see incorporation of wetland best management practices incorporated into FMP.
- Larry – Likes the opportunity for input into FMP. Ex. Buffers. Concerned about trail retention for stakeholders.
- Tony – wants to ensure biodiversity of forest remains intact.
- Joe – Concern with possible impacts to wildlife, especially local elk population. Trail retention and fence retention were other concerns. Also the decline of the forest health in certain areas and the subsequent deterioration of wood quality. Concerned with proposed Makwa IBR.
- Glen – Trail retention and communication to trappers before commencement of harvest. Also requested reasoning for industry not paying trappers compensation for timber harvest. Would rather see “cut and leave harvest” as opposed to “event “ planning.
- Vicky – Biodiversity and sustainability
- Tim - Trails
- Larry / Cordell – requested that Tolko attend a DFACC meeting to update the group on operations within the area. Michelle agreed to attend when possible.
- Mark - Had concerns/questions on impacts of cattle on forest regeneration, wetlands, water and riparian areas.

6. Schedule Future Meetings

- Next meeting will occur when Volume 1 is ready for review

Parking Lot

- 1) Trucking
 - a. Product Truck Safety
 - b. Jeremy Harrison Report – “Transport Inefficiency from Highways”
- 2) Forest Harvest
 - a. Understory Protection
 - b. Utilization
 - c. Spruce utilization in OSB Mill
- 3) Request from group for information on % of forest on TSL that is cut annually.