

NBFSC Board of Director's Meeting
February 27th, 28th, 2021 - At Rodd Miramichi Hotel, N.B.

1. Call to Order

Attendance: All board members.

Dave called the meeting to order at 7:55 am.

2. Approval of Agenda

Agenda amended.

Motion by Brad to approve agenda as amended, Seconded by Ronald. Motion Carried.

2.1 Presentation by Ross regarding his retirement announcement.

Motion by Ronald to go In Camera to discuss Ross's presentation, Seconded by Marc. Motion Carried.

Motion by Brad to come out of In Camera, Seconded by Paul. Motion Carried.

3. Approval of Board's Last Minutes - December 2nd, 2020

Motion by Ronald to approve, Seconded by Brad. Motion Carried.

4. President's Report - Update given by Dave.

- ACOA Meeting, Jan 18th – Update
- RDC with THC Meeting, Jan 21st – Update

Motion by Marc to approve, Seconded by Mario. Motion Carried.

5. Treasurer's Report

Greg

- Profit & Loss, (as of December, 2020)
- Accounts Receivables – Current

Motion by Greg to accept the Treasurer's report as presented, Seconded by Brad. Motion Carried.

Motion by Greg to hold the June payout until both Incorporation Papers and Groomer Registrations are handed into the NBFSC office, for current year, to be adopted into policy. Seconded by Ronald. Motion Carried.

Motion by Greg that Feb. payout to be \$613,697.54. Seconded by Marc. Motion Carried.

- Restricted Cash (External & Internal) Summaries – Current

Motion by Greg to collapse the club appeals internal restriction and move remaining funds to internal restriction future capital projects. Amount as of November, 28 2020 \$6,600.00 . The Cap Pele club still has ability to appeal their \$2200.00. Seconded by Ronald. Motion Carried .

Motion by Greg to collapse the Snowmobile Economic Impact Study 2019 Internal Restriction and move to Internal Restriction Future Capital Projects. Amount as of November, 28, 2020 \$4,853.68. Seconded by Ronald. Motion Carried.

Motion by Greg to collapse the License of Occupation Lease Internal Restriction and move to internal restriction future Capital Projects. Amount as of Nov. 28, 2020 \$1,374.50. Seconded by Brad. Motion Carried.

- Restricted Funds meeting with John Clark C.A., Jan 26th – Update Dave
 - NBEPC Restricted Funds for Provincial Trail #15 Greg / Jim
6. Directors' Zone Reports (verbal)
Round table presentation by each Zone Director of issues and concerns from their areas.
7. Trail Manager's Report (verbal) Update by Dave

8. Old (current) Business

- 8.1 Christmas Mountains Trail Network – Completed, Update by Dave
- 8.2 JPS / NB Snowmobile Operator online Training Course – Update by Jim
- 8.3 THC / Morrissey & Miramichi Bridges / Trail #52 - Update by Marc
- 8.4 THC / Fundy Trail Parkway 'Ask' - NBFSC Trail # 807 – Completed Update by Steve
- 8.5 NBATVF – NBFSC Joint Use Trail MOU / Grand Falls region - Update by Dave
- 8.6 Club #49, Millville SC / Outcomes of co-signing BMO Loan – update by Greg
- 8.7 Zone 1 Request to ERD – April 30th ending Snowmobile Season
Motion by Mario to investigate the extension of the season to April 30 as submitted. Seconded by Brad. Motion Carried
- 8.8 NBFSC Facebook – Future – Update by Dave / Ronald
- 8.9 CLB-001 / Club's Attendance / during Covid-19 Paul
Motion by Paul that due to health precautions with respect to Covid - 19 pandemic that the requirement for Club attendance as per CLB-001 be waived for the 2020-2021 fiscal year and no club be penalized for their absence. Seconded by Marc. Motion Carried.
- 8.10 Trail Committee / Groomer Recommendations Greg / Steve
Tabled to trail committee report.

8.11 Proposed new Policy / Emergency Plan for moving Groomers Dave
Motion by Greg to move Emergence Plan / Moving Groomers to Operating Policy GRM-006. Seconded by Brad. Motion Carried

8.12 Board & Clubs Governance / Next Steps Dave
 Tabled.

9. New Business.

9.0 Annual General Meeting – Future plans, timelines, deadlines, contracts, ect.... Dave
Motion by Brad that the 2021 AGM be held by e-mail, same as last year due to Covid 19. Seconded by Mario. Motion Carried.

9.1 Proposed 2021 (May) AGM Agenda for Clubs' Delegates Dave
Motion to approve by Ronald, Seconded by Brad. Motion Carried.

9.2 2022 Proposed Trail Permit Prices for (May) AGM Dave /Board
Motion by Ronald that no increase in pricing for permits except previous change 9.2.6. Seconded by Marc. Motion Carried.

9.2.1 Out of Province (2021) Trail Permit Replacements – for 2022 NEW
Motion by Brad that Out of Province Season Permit holders that purchased permits in the 2021 season will receive a free permit in 2022. Seconded by Marc. Motion Carried

9.2.6 Classic – after Dec 15th, 2021 NEW
Motion by Brad that Classic Permits bought after Dec. 15th be \$155.00 plus taxes. Seconded by Mario. Motion Carried.

9.3 Proposed 2022 Operating Budget for (May) AGM Greg / Dave
Motion by Ronald that the Operating Budget 2021 / 2022 be approved as modified. Seconded by Marc. Motion Carried.

9.4 2021 Government & Association events, meetings planned – then Cancelled Dave

- Federal & Premier's Go Snowmobiling Ride(s) /Tourism Staff Ride – Mactaquac, Winter
- Tourism Photo Shoot in Fundy Highlands, March
- Canadian Council of Snowmobile Organization's Ottawa Meetings, March
- North East Chapter Meetings in Vermont, March
- Media Rides & Annual Photography Capture, March-April / Int. Snowmobile Congress, June

Dave gave a report and updates.

9.4.1 Dave outlined a proposal on rebranding the NBFSC.

Motion by Ronald to pursue a rebranding of name to Snowmobile /Motoneige NB. Seconded by Steve. Motion Carried.

An action plan committee of Dave, Paul, Ronald, Brad and Staff was set

9.5 By-Law Article #41.1 / Requirement for Co. Asset Reporting Greg
Motion by Greg to accept report. Seconded by Ronald. Motion Carried.

9.6 By Law Article #11.4 / Delegate counts at future AGM's Dave
Tabled

9.7 By-Law Change – Proposed / Appendix “A” - Elections Marc
Tabled

9.8 Zone 5 “Ask” to ERD – April 30th ending Snowmobile Season Marc
Motion by Marc that we investigate if Nepisiguit Club can be given the OK to groom trails 503, 23, 507, 22, to April 30th to gain access to Christmas Mountain Hub. Seconded by Brad. Motion Carried.

9.9 Club #12, Restigouche SC, “Ask” – Model Year on Groomer repl Purchase Brad
Tabled

9.10 Club #30, Fundy SC “Ask” – GRM-004, Purchase Groomer Steve
Motion by Steve that Club 30 decommission 2005 Lamtrac Groomer and in turn purchase used 2008 Tucker Groomer. Seconded by Jim. Motion Carried.

9.10.1 ***Motion by Steve that Club 20 groom additional trail of 11 kms from end of Morrissey Road to Tommy's Field. This would create a loop of trail to Riverside Albert. Seconded by Jim. Motion Carried.***

9.11 Club’s Groomer Purchases / HST Provision for Future Dave
Tabled for Staff Review.

9.12 Trail Committee / Atlas Trax - Groomers Idling Recommendations Greg
Motion by Greg that the recording by GPS tracking equipment, of groomer idling time, be limited to 25 minutes commencing in the 2022 snowmobile season. Seconded by Brad. Motion Carried.

9.13 Proposed addition to “Annual Club Agreements”; Trail Boundaries Dave
Motion by Paul to approve. Seconded by Steve. Motion Carried

9.14 Proposed; Operating Policy – Unauthorized Trail Grooming Dave
Tabled for review by Kyle / Ronald

9.99 Annual Club Survey Questions as a result of Agenda / Discussions Board
Motion to approve by Greg. Seconded by Ronald. Motion Carried.

- 10. Permanent (Board) Committee Reports – Ronald, Chair**
- 10.1 By-Laws & Policy Committee Ronald
 Retracted
- 10.2 Fund Raising Committee Mario
 Mario asked for help contacting Corporate sponsors in different areas of the Province. All zone directors agreed to help out.
- 10.3 Trail Committee (Feb 26th/21 Recommendations not on Agenda) Greg
 Greg went through Friday’s agenda items. Steve spoke to the Groomer topics. Dave reviewed the previous discussion related to our relations with our ATV counterparts.
- Greg then reviewed the proposed groomer funding list ranking parameters.
- 10.4 Nominating Committee Marc
 No retiring members.
- 10.5 Awards (Internal & External) Committee Jim
- 10.6 Human Resources Committee Paul
 Paul gave a PowerPoint presentation *In Camera*
- 10.7 Proposed Governance Committee be adopted in General By-Laws Dave
 Tabled
- 11. Dates of future Board of Director’s Meetings** Board
- June 12/ 13 Edmundston
 - Sept. 18 Wilsons Lodge
 - Nov. 27. Atlantic Host Bathurst / Wall of Fame inductions
 - Feb 26, 2022 Presidents Ride.
- 12. Motion to adjourn by Brad, Seconded by Ronald.**