



# Annual Report

## 2013-2014



**“Our Forests,  
Our Communities,  
Our Future”**

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## **Introduction**

The past decade has been a difficult one for the forest industry and the communities it supports. The changes that have occurred in the forest industry are permanent with many mills permanently closed. Over the past year there have been some positive trends: lumber and oriented strand board prices are up, pulp prices have stabilized and there is increased demand in all markets. With this improvement, some facilities have reopened and others have added shifts to meet improved demands.

Over the past year, the Fundy Model Forest (FMF) has begun to make the shift as well. With improving markets, some of the challenges have shifted as well. The sector must still address the oversupply of low grade timber. In addition, with improved markets, come increased demand for labour. Many of the workers that left the sector will never come back. This coupled with low numbers entering forestry based programs, has created a dearth of available workers.

Over the past year the FMF has focused on:

- Ensure efficient administration of the funding and programs associated with the FMF,
- Investigated the shift in sector needs for organizations like the FMF,
- Deliver projects that contribute to the knowledge and education of our partners,
- Supported partners in the delivery of projects relevant to their organizations.

## Projects Summaries

The following Reports on projects completed by the FMF in the 2013-2014 fiscal year.

### Activity Area - Community Capacity

Project Number: <b>CC13(92)-01</b>		Start: April 2013	
Project Title: Administration		Completion: March 2014	
Project Lead: Nairn Hay			
<u>Purpose:</u>			
Governance of the FMF based on the FMF Bylaws and our Contribution Agreements.			
<u>Description:</u>			
Deliverables in 2013/2014 included:			
<ul style="list-style-type: none"> <li>• BOD, AGM, Executive meetings</li> <li>• Development of FMF Workplan and Internal Financial Audit, Annual Report</li> <li>• Office administration including: financial accountability, support of partnership and infrastructure associated with FCP</li> </ul>			
<u>Budget:</u>			
	Cash	In-kind	Total
CFS – core	\$75,000	\$1,250	\$76,250
<b>Total CFS funding</b>	<b>\$75,000</b>	<b>\$ 1,250</b>	<b>\$76,250</b>
Fundy Model Forest Partnership	\$26,054	\$0	\$28,569
UNB	\$0	\$1,500	\$1,500
Conservation Council of NB	\$0	\$750	\$750
Fundy National Park	\$0	\$500	\$500
MCFT	\$0	\$250	\$250
Village of Petitcodiac	\$0	\$1,000	\$1,000
YSC	\$0	\$250	\$250
NB Federation of Woodlot Owners	\$0	\$250	\$250
IMFN	\$0	\$250	\$250
Université de Moncton	\$0	\$250	\$250
CWE	\$0	\$250	\$250
Elmhurst Outdoors	\$0	\$250	\$250
SNB Wood Cooperative	\$0	\$750	\$750
<b>Total leveraged funding</b>	<b>\$26,054</b>	<b>\$6,250</b>	<b>\$34,819</b>
<b>Total funding</b>	<b>\$101,054</b>	<b>\$7,500</b>	<b>\$108,554</b>
<u>Outputs:</u>			
<ul style="list-style-type: none"> <li>• Meeting agendas, minutes, workplan, annual internal audit, annual report, financial summaries</li> <li>• Efficient and effective office and administration</li> </ul>			

## Finances

Table 1 presents the financial statement for the 2013-2014 fiscal year.

**Table 1: Summary of expenditures for October 1, 2013 to March 31, 2014**

Expenses	NRCan-CFS			Total
	FCP Funds*	Cash	In-kind	
Rent	\$0	\$6,914	\$0	\$6,914
Salaries - Benefits and Levies	\$75,000	\$6,564	\$0	\$81,564
Travel (Administration)	\$0	\$4,746	\$0	\$4,746
Office Expenses (Consumables and equipment)	\$0	\$4,460	\$0	\$4,460
Insurance	\$0	\$3,370	\$0	\$3,370
Staff Training and Workshops	\$0	\$0	\$0	\$0
FMF Governance	\$0	\$0	\$7,500	\$7,500
<b>total</b>	<b>\$75,000</b>	<b>\$26,054</b>	<b>\$7,500</b>	<b>\$108,554</b>

## Progress to Intended Outcomes

Table 2 describes this fiscal years contribution to the FMF's immediate, intermediate and long-term outcomes.

**Table 2 – Intended immediate outcomes**

Time Frame	Project Number	Contribution to objectives
<b>Immediate Outcomes</b>		
Clear Consistent Program Climate	CC13(92)-01	Transparent, efficient administration provide trust between the FMF and its partners and the FMF and funders

## Inkind Contributions

Table 3 describes the inkind contributions by organization.

**Table 3: Summary of leveraged and in-kind funding from partner organizations**

Contributor	April 1, 2012 to March 31, 2013		
	Cash	In-kind	Total
Canaan Washademoak Environmentalists	\$0	\$250	\$250
Canadian Forest Service	\$75,000	\$1,250	\$76,250
Elmhurst Outdoors	\$0	\$250	\$250
FMF Partnership	\$28,569	\$0	\$28,569
Fundy National Park	\$0	\$500	\$500
INFOR	\$0	\$250	\$250
MCFT	\$0	\$250	\$250
NBFWO	\$0	\$250	\$250
Southern New Brunswick Wood Cooperative	\$0	\$750	\$750
U de M	\$0	\$250	\$250
UNB	\$0	\$1,500	\$1,500
Village of Petitecodiac	\$0	\$750	\$750
<b>Subtotal - Partners</b>	<b>\$103,569</b>	<b>\$7,000</b>	<b>\$110,569</b>
<b>Non-partner Organizations</b>			
YSC	\$0	\$250	\$250
IMFN	\$0	\$250	\$250
<b>Subtotal – Non-partners Organizations</b>	<b>\$0</b>	<b>\$500</b>	<b>\$500</b>
<b>Total</b>	<b>\$103,569</b>	<b>\$7,500</b>	<b>\$111,069</b>

## Organizational Structure

### Board of Directors

Individual representatives on the FMF Board of Directors are senior members of their organizations. The Board of Directors facilitates the application of FMF. Listed below are members of the Board for the 2013/2014 fiscal year.

Mr. Jamie Floyd SNB Wood Cooperative Ltd.	Krista MacKenzie NB Department of Environment and Local Government	Ms. Heather Hawker City of Moncton
Mr. Robert Fawcett J.D. Irving, Limited	Mr. Ken Hardie NB Federation of Woodlot Owners	Dr. Shawn Dalton Washademoak Environmentalists
Mr. Willard Mallory Sussex Fish and Game Association	Mr. Jerry Gogan Village of Petitcodiac	Dr. Ron Smith Canadian Institute of Forestry
Dr. Kate Frego University of New Brunswick Saint John	Dr. Alyre Chiasson Université de Moncton	Vacant Indian and Northern Affairs Canada
Mrs. Moranda van Geest Elgin Eco Association	Ms. Stephanie Coburn Conservation Council of New Brunswick	Mr. Gig Keirstead Anglophone South School District
Mr. Jerry Gogan Petitcodiac Sportsman's Club	Vacant Red Bank First Nation	Mr. Paul Chamberland Environment Canada
Mr. Edouard Daigle Fundy National Park	Mr. Mark Thorne Town of Sussex	Vacant Fundy Environmental Action Group
Vacant NB Department of Natural Resources	Vacant Eel Ground First Nation	Vacant Fisheries and Oceans Canada



## Fundy Model Forest 2013-2014 Annual Report Forest Community Program

Mr. Rudy Stoczek  
Atlantic Society of Fish and  
Wildlife Biologists

Mr. Robert Whitney  
Maritime School of Forest  
Technology

Dr. Derek Macfarlane  
Canadian Forest Service

Dr. Graham Forbes  
Greater Fundy Ecosystem  
Research Group

Mr. Jorge Beylor  
Nova Forest Alliance

Mr. Chris Dickie  
INFOR Inc.

Vacant  
Sussex and District Chamber  
of Commerce

Dr. Dave MacLean  
University of New Brunswick  
FOREM

Vacant  
K.C. Irving Chair in Sustainable  
Development

### Supporting Organizations

#### Organization

NB Federation of Naturalists  
REMSOFT

#### Representative

Mr. Gart Bishop  
Mr. Doug Jones

### Fundy Model Forest Officers

Officers of the company, elected by the Board are:

President

Dr. Dave MacLean, UNB Faculty of Forestry  
and Environmental Management

Vice-President

Mr. Edouard Daigle, Fundy National Park

Secretary

Ms. Amanda Pieroway, Fundy Model Forest  
Clerk of the corporation, custodian of the seal and maintains all votes and minutes

Treasurer

Ms. Amanda Pieroway, Fundy Model Forest  
Custody of all funds and maintains full and accurate records of accounts



## **Executive Committee**

The Executive Committee is comprised of the following:

President	Dr. Dave MacLean
General Manager (non-voting)	Mr. Nairn Hay
Secretary (non-voting)	Ms. Amanda Pieroway
One seat from Natural Resources Canada (Ex-officio)	Mr. John Henderson
Four Landowner Seats	
J. D. Irving, Limited.	Mr. Robert Fawcett
Fundy National Park	Mr. Edouard Daigle
SNB Wood Cooperative	Mr. Jason Knox
NB Department of Natural Resources	Vacant
Five Elected sector representatives	
Education	Mr. Gig Keirstead
Environmental	Ms. Stephanie Coburn
Public at Large	Mr. Jerry Gogan
Research	Dr. Kate Frego
First Nations	Vacant

## **Administration**

Dr. Dave MacLean, Faculty of Forestry and Environmental Management at the University of New Brunswick, is the Chair and President of the FMF.

The FMF office staff consists of:

Nairn Hay, General Manager;  
Phone: (506)432-7575  
Email: Nairn@fundymodelforest.net

Amanda Pieroway, Office Administrator,  
Phone: (506) 944-0393  
Email: Amanda@fundymodelforest.net