

**Valemount Industrial Park Limited Partnership  
Regular Board Meeting**

**Minutes**

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, February 3<sup>rd</sup> 2020**

1. Call to Order:

Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Peter Reimer (phone), John McGuire, Ray Mikolash, Craig Pryor, Janey Weeks

Regrets:

Guests:

2. Adoption of Agenda

**R060-2-20 Motion:** To adopt February 3<sup>rd</sup>, 2020 agenda

Moved By: Gordon Carson

Seconded By: John McGuire

3. Adoption of Minutes

**R061-02-20 Motion:** To adopt Regular Board Minutes December 2nd, 2019 and January 27<sup>th</sup> 2020.

Moved By: Peter Reimer

Seconded By: Vern Mickelson

4. Financial Reports

**R062-2-20 Motion:** Accept as presented the November VIP financials VIP LP and VIP Co. Ltd.

Moved By: Gordon Carson

Seconded By: Gerry Piper

7. Regular Reporting

a) CF General Update (activity/mill site)

Note of interest is a 'whirly bird' windmill at the McBride airport which operates the airport

8. On-going Business

a) TM-update

b) TM- Fibre Optics update-the VIP is getting the FO discussion re: poles or could we go underground? Caputo is the one looking into the plan.

c) CBT-Cogen study funding- Board would like to read the co-gen report that is already done before we get one done inputting the VIP numbers. (VIP cost is \$7500 out of \$15,000.)

10. New Business:

a) Set date for AGM same as VCF for Tuesday, April 7<sup>th</sup> 2020

Location VIP office with VCF.

11. In camera- 5:34pm

**R063-02-20 Motion:** To Move In-Camera

Moved By: John McGuire

Seconded By: Gerry Piper

12. Next Meeting

Monday, March 2<sup>nd</sup>, 2020

13. Adjournment

Time: 6:06pm

**R064-02-20 Motion:** To adjourn RB meeting

Moved By: Gordon Carson