

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, May 6th, 2019**

1. Call to Order: 3:03pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Ray Mikolash, Peter Reimer, Craig Pryor, Janey Weeks
Regrets: missing John McGuire and Gerry Piper
Guests:
2. Adoption of Agenda
R020-05-19 Motion: To adopt May 6th, 2019 agenda
Moved By: Peter Reimer
Seconded By: Gordon Carson
3. Adoption of Minutes
R021-05-19 Motion: To adopt Regular Board Minutes April 15th, 2019.
Moved By: Vern Mickelson
Seconded By: Ray Mikolash
4. Financial Reports
R022-05-19 Motion: Accept as presented the March VIP financials
Moved By: Gordon Carson
Seconded By: Peter Reimer
Discussion re: utilities such as hydro and propane.
Private sales are through the VIP the staff are careful to separate the wood in regards to 'source of origin'
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a)
10. New Business:
 - a) Fire Fighting system-Trans Mtn are interested in upgrading the fire system. They are using too much municipal Village of Valemount water. TM has experts focused on this project (Matt). The pump house is almost cleaned and cleared of old infrastructure.
 - b) CN spur-Trans Mtn is talking with CN re: the rail spurs (matt). TM is interested in using rail for the pipe hauls.
 - c) Tarping station inquiry from CVH. Jason is interested in a tarping station for his finished product and wondered if this is something the VIP would like to construct and be used by future and unknown businesses for their finished product.
Discussion regarding liability, Worksafe, lease amendment, location. In general it was felt that CVH should set it up and run it on his lease area.
 - d) Incident close call-power had NOT been disconnected as had been thought in 2015.
When dismantling the pump-house the worker noticed power when the wires

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touched each other. There will be an internal investigation for the company safety program and Safe Work Procedure developed to address electricity.

e) Incident report

I. CVH had chainsaws stolen

II. Copper theft VIP infrastructure

f) Air Dispersion-Avison quote for \$50,000.00, should another grant be considered. May 10th deadline, Rashmi Narayan is working on a grant that could provide up to 70% of this funding.

R022-05-19 Motion: To apply to NDI for and Air Dispersion model

Moved By: Gordon Carson

Seconded By: Vern Mickelson

AIF

g) Land Application to purchase lease has been submitted. For future sale of adjacent private land the VIP would like to ask Jason Alexander for first refusal.

h) Executive

Executive election for 2019

President-Ainslie Jackman

Nominated by Gordon Carson & Vern Mickelson. Any other nominations? none presented.

All in Favour of Ainslie Jackman to continue as President

Vice President-Gordon Carson

Nominated by Ainslie Jackman & Vern Mickelson. Any other nominations? none presented.

All in Favour of Gordon Carson to continue as Vice President

Treasurer- Peter Reimer

Nominated by Ainslie Jackman & Gordon Carson. Any other nominations? none presented.

All in Favour of Peter Reimer to be Treasurer

Election results to be submitted to the Village of Valemount for Ratification 2019

11. In camera-None

12. Next Meeting

Monday, June 3rd, 2018

13. Adjournment

Time: 3:56

R023-05-19 Motion: To adjourn RB meeting

Moved By: Peter Reimer