

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, June 3rd, 2019

1. Call to Order: 3:15pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks
Regrets: Vern Mickelson
Guests:
2. Adoption of Agenda
R024-06-19 Motion: To adopt June 3rd, 2019 agenda
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
R025-06-19 Motion: To adopt Regular Board Minutes May 6th, 2019.
Moved By: John McGuire
Seconded By: Gerry Piper
4. Financial Reports
R026-06-19 Motion: Accept as presented the April VIP financials as well as reviewed VIP Co. Ltd.
Discussion regarding the business relationship between the Co and LP for management of assets and regular business.
Moved By: Gerry Piper
Seconded By: John McGuire
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a) Fire Fighting system- preparation on the VIP. The old pump house has been gutted and requires further work and infrastructure. Lessee Trans Mtn. is ready to put in a new H2O bladder on the reservoir.
 - b) CN spur-response from the CN is quiet re: a railway spur. There is a sense that the CN does not want to stop trains from Blue River to Jasper. The expertise is available for planning and implementation for the VIP. The Board support Craig to "keep trying Craig"
 - c) Air Dispersion NDIT application- continuing looking for a grant to help with this, none to date.
Discussion re: weather stations used for remote or unique work locations such as the North Thompson. The location of the weather stations has worked well for us so far. Perhaps in the future an independent weather station could be considered up the Kiwa drainage.
10. New Business: N/A
 - a)
11. In camera- N/A
R0__-06-19 Motion: To Move In-Camera
Moved By:
Seconded By:

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12. Next Meeting

Monday, July 8th, 2019

13. Adjournment

Time: 4:00pm

R027-06-19 Motion: To adjourn RB meeting

Moved By: Gerry Piper