

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, July 8th, 2019**

1. Call to Order: 3:12 pm
Present: Ainslie Jackman, Gordon Carson, Peter Reimer, Gerry Piper, Vern Mickelson, Craig Pryor, Janey Weeks
Regrets: Ray Mikolash. John McGuire
Guests:
2. Adoption of Agenda
R028-07-19 Motion: To adopt July 8th, 2019 agenda
Moved By: Peter Reimer
Seconded By: Gordon Carson
3. Adoption of Minutes
R029-07-19 Motion: To adopt Regular Board Minutes June 3rd, 2019.
Moved By: Gerry Piper
Seconded By: Gordon Carson
4. In camera- N/A
R030-07-19 Motion: To Move In-Camera
Moved By: Vern Mickelson
Seconded By: Gerry Piper
5. Financial Reports
R030-07-19 Motion: Accept as presented the May VIP financials
Moved By: Gerry Piper
Seconded By: Peter Reimer
R031-07-19 Motion: Accept as presented the May VIP Co. Ltd. financials
Moved By: Gerry Piper
Seconded By: Peter Reimer
6. Regular Reporting
 - a) CF General Update (activity/mill site)
7. On-going Business
 - a) Fire Fighting system- Trans Mtn. is going to reactivate the water system.
Discussion: Gordon believes that it is important to have a 'drain' installed for the long term. There never was one installed originally. Heat the pipe. Find an electrician who can do the job don't wait on this project.
 - b) CN spur-this won't be happening CN refuses to stop a train for any spur.
 - c) Air Dispersion model- Rashmi is looking for grants to apply for equipment.
8. New Business: N/A
9. Next Meeting
Tuesday August 6th, 2019
10. Adjournment
Time: 5:16 pm
R031-07-19 Motion: To adjourn RB meeting
Moved By: Gerry Piper