

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Tuesday, August 6th, 2019**

1. Call to Order: 4:25pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Ray Mikolash, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
Guests:
2. Adoption of Agenda
R032-08-19 Motion: To adopt August 6th, 2019 agenda
Moved By: John McGuire
Seconded By: Vern Mickelson
3. Adoption of Minutes
R033-08-19 Motion: To adopt Regular Board Minutes July 8th, 2019.
Moved By: Vern Mickelson
Seconded By: Gerry Piper
4. Financial Reports
R034-08-19 Motion: Accept as presented the June VIP LP financials
R035-09-19 Motion: Accept as presented the June VIP Co. Ltd. financials
Moved By: Gerry Piper
Seconded By: Vern Mickelson
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a) Hauling material from TM camp area about 2/3 went to P. Marsh yard and 1/3 to VIP (dirtier piles)
Side notes: P Marsh has a new walking infeed and seems to be making progress. Can take about 2 loads/day. Doesn't produce electricity but produces carbon pellets and the liquid has been sent to be analyzed for trace elements and minerals. The unit has low power consumption.
General discussion on Co-generation Plant to produce power.
Ask Mayor Owen Torgerson to come to the September meeting.
10. New Business:
11. In camera:
R036-08-19 Motion: To Move In-Camera
Moved By: John McGuire
Seconded By: Gerry Piper
12. Next Meeting
Monday September 9th, 2019
13. Adjournment
Time: 5:20pm
R037-08-19 Motion: To adjourn RB meeting
Moved By: Gerry Piper, Ray Mikolash