

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

**Minutes**

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, September 9<sup>th</sup>, 2019**

1. Call to Order: 4:57 pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Ray Mikolash, Gerry Piper, John McGuire, Craig Pryor, Janey Weeks  
Regrets: Peter Reimer  
Guests:
2. Adoption of Agenda  
**R038-09-19 Motion**: To adopt August 6<sup>th</sup>, 2019 agenda  
Moved By: Gordon Carson  
Seconded By: John McGuire
3. Adoption of Minutes  
**R039-09-19 Motion**: To adopt Regular Board Minutes August 6<sup>th</sup>, 2019.  
Moved By: John McGuire  
Seconded By: Gordon Carson
4. Financial Reports  
**R040-09-19 Motion**: Accept as presented the July VIP financials  
Discussion  
Moved By: John McGuire  
Seconded By: Ray Mikolash
7. Regular Reporting
  - a) CF General Update (activity/mill site)  
Another mill has been found it is a Helle Scragg mill. Versatile and quick.  
Discussion:  
**R041-09-19 Motion**: To approve two people Craig Pryor and one other to cover traveling expenses to observe and collect information on this Helle Scragg mill in South Carolina and bring back details to the VCF Board.  
Moved By: Ainslie Jackman  
Seconded By: Ray Mikolash  
AIF
8. On-going Business: N/A
10. New Business: N/A
11. In camera  
R041-09-19 Motion: To Move In-Camera  
Moved By: John McGuire  
Seconded By: Gordon Carson
12. Next Meeting  
Monday October 7<sup>th</sup>, 2019
13. Adjournment  
Time: 5:47 pm  
R042-09-19 Motion: To adjourn RB meeting  
Moved By: Ray Mikolash