

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, December 2nd, 2019

1. Call to Order: 4:34 pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Peter Reimer, Ray Mikolash, Craig Pryor, Janey Weeks
Regrets: John McGuire
Guests:
2. Adoption of Agenda
R051-12-19 Motion: To adopt December 2nd, 2019 agenda
Added 8.c)
Moved By: Gerry Piper
Seconded By: Vern Mickelson
3. Adoption of Minutes
R052-12-19 Motion: To adopt Regular Board Minutes November 4th, 2019.
Moved By: Ray Mikolash
Seconded By: Vern Mickelson
4. Financial Reports
R053-12-19 Motion: Accept as presented the October VIP financials
VIP LP and VIP Co. Ltd.
Moved By: Gordon Carson
Seconded By: Peter Reimer
7. Regular Reporting
 - a) CF General Update (activity/mill site)
8. On-going Business
 - a) TM-camp access through VIP main yard-discussion options for traffic flow and to address concerns of some citizens on increased traffic noise.
 - b) TM- Fibre Optics it is planned for the Pipeline yard; Craig has asked for a plan that includes the VCF office.
 - c) Knapweed report- overview- The VIP was the epicentre of Knapweed after four years of working in consultation and with Spectrum (Nathan O'Reilly) the VIP has got this toxic and invasive plant under control and grass species are growing back. Spectrum has suggested getting someone trained locally that could look after site specific locations would be a possible option for the VIP and to consider for 2020 a different weed inhibitor and prepare for bio agents.
Discussion regarding keeping the existing budget for knapweed control, get training for an individual create a job and expanding the program to the local area.
Final report for the season still to come from Spectrum.

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10. New Business:

a) Correspondence moved to VIP business-Valemount Learning Centre , Janey to write a letter.

R054-12-19 Motion: To support the initiative to produce fresh local produce year in principle and provide land for the placement of a container, at reasonable cost.

Moved By: Gerry Piper

Seconded By: Gordon Carson

11. In camera- 5:05 pm

R055-12-19 Motion: To Move In-Camera

Moved By: Vern Mickelson

Seconded By: Gerry Piper

12. Next Meeting

Monday, January 6th, 2020

13. Adjournment

Time:

R056-12-19 Motion: To adjourn RB meeting

Moved By: Gordon Carson