

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

**Minutes**

**Place: Valemount Industrial Park Office 3300 Highway 5 South**

**Date: Monday, May 4<sup>th</sup> 2020**

1. Call to Order: 3:00pm  
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, Gerry Piper, Ray Mikolash, John McGuire, Peter Reimer, Craig Pryor, Janey Weeks  
Regrets:  
Guests: Robert Johnson
2. Adoption of Agenda  
**R069-05-20 Motion**: To adopt May 4<sup>th</sup> 2020 agenda  
Moved By: Peter Reimer  
Seconded By: Gordon Carson
3. Adoption of Minutes  
**R070-05-20 Motion**: To adopt Regular Board Minutes March 2<sup>nd</sup> 2020  
Moved By: Gordon Carson  
Seconded By: Peter Reimer
4. Financial Reports  
No financials at this time
7. Regular Reporting
  - a) CF General Update (activity/mill site)  
Highlights- NDIT grant application to help with the basic VIP infrastructure may have fallen through the deadline is on May 8, 2020. Comment from NDIT (Brenda) suggests that the model is too close to a business model. Craig will discuss with the Mayor or the CAO Wayne to further the application as the single municipal shareholder.
8. On-going Business
  - a) TM- Fibre Optics ongoing-VIP office ready for Telus to string lines and hook-up
  - b) AGM tentative date is Tuesday July 7<sup>th</sup> 2020 review next meeting
9. New Business:
  - a) Summary of new VIP Goals
    - A. Proposed **VIP** goals for the new year:
      1. Mill setup and operation
        - 1a. Hire mill manager- marketing, business plan
      2. Waste and fibre issues and solutions
      3. Infrastructure improvements including:
        - 3a. Water for fire protection, create a fire fighting plan-Bladder is key to the Fire Protection Plan. Purchase a 1000 gallon to on wheels. Similar to what CVH has in their yard. Trans Mountain is worker on the bladder, Craig is to remind them of this obligation.
        - 3b. Power in yard/upgrades
        - 3c. Road access and upgrades

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- 3d. Security: fencing, gates, cameras
  - 4. Office and office yard improvements (plans and budgeting for: roof, siding, heating options etc.)
  - 5. BC Hydro net metering (sending power to Village)
  - 6. Post Trans Mountain plans (camp and pipe yard) (ongoing)
  - b) Preparation for skills and labour directory-ad to be placed in newspaper asap.
10. In camera-  
**R071-05-20 Motion:** To Move In-Camera  
Moved By: Gordon Carson  
Seconded By: Gerry Piper
11. Next Meeting  
Reg Monday June 8th 2020
12. Adjournment  
Time: 4:59 pm  
**R072-05-20 Motion:** To adjourn RB meeting  
Moved By: Gordon Carson