

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, August 10th 2020

1. Call to Order: 4:56pm
Present: Ainslie Jackman, Vern Mickelson, Peter Reimer, John McGuire, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Gordon Carson
Guests:
2. Adoption of Agenda
R084-08-20 Motion: To adopt August 10th 2020 agenda
Moved By: John McGuire
Seconded By: Vern Mickelson
3. Adoption of Minutes
R085-08-20 Motion: To adopt Regular Board Minutes August 10th 2020
Moved By: Vern Mickelson
Seconded By: Gerry Piper
4. Financial Reports
R086-08-20 Motion: To adopt June financials 2020
Discussion re: about categories
Moved By: Gerry Piper
Seconded By: John McGuire
5. Regular Reporting
 - a) VIP General Update (activity/mill site)
Fibre Optics Craig is going to call to see how the FO plan is progressing.
Utilities are getting closer to being separated for different lease options.
Telus would like their area to have access off of Cedarside road.
Trans Mtn (TM) will be providing a cheque to VIP for the electrical upgrades to the TM camp.
6. Correspondence:
 - a) Email from Riette Kenkel re: space rental
7. On-going Business
 - a)

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8. New Business:

Executive election for 2020

President-Ainslie Jackman

Nominated by Gerry Piper. Any other nominations? none presented.

All in Favour of Ainslie Jackman to continue as President

Vice President-Gordon Carson

Nominated by Vern Mickelson. Any other nominations? none presented.

All in Favour of Gordon Carson to continue as Vice President

Treasurer- Peter Reimer

Nominated by John McGuire. Any other nominations? none presented.

All in Favour of Peter Reimer to be Treasurer

Election results to be submitted to the Village of Valemount for
Ratification 2020

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Ratification 2020

9. In camera-

R087-08-20 Motion: To Move In-Camera

Moved By: John McGuire

Seconded By: Gerry Piper

10. Next Meeting

Reg Monday September 14th 2020

11. Adjournment

Time: 5:30pm

R087-08-20 Motion: To adjourn RB meeting

Moved By: Peter Reimer