

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

**Minutes**

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

**Date: Monday, April 12<sup>th</sup> 2021**

1. Call to Order: 4:52pm  
Present: Ainslie Jackman, Gordon Carson, John McGuire, Ray Mikolash, Vern Mickelson, Craig Pryor, Janey Weeks  
Regrets: Peter Reimer, Gerry Piper, John McGuire  
Guests:
2. Adoption of Agenda  
**R116-04-21 Motion:** To adopt April 12<sup>th</sup> 2021 agenda  
Moved By: Ray Mikolash  
Seconded By: Vern Mickelson
3. Adoption of Minutes  
**R117-04-21 Motion:** To adopt Regular Board Minutes March 1st 2021  
Moved By: Vern Mickelson  
Seconded By: Gordon Carson
4. Financial Reports  
Financials are in draft for 2021- Annual audit 2020 is expected to be ready for May 3<sup>rd</sup> 2021 meeting.  
**R118-04-21 Motion:** Adopt the draft for February as presented.  
Moved By: Ray Mikolash  
Seconded By: Vern Mickelson
5. Regular and Ongoing Reporting
  - a) VIP General Update (activity/mill site)
6. Correspondence: none
7. Business Arising from previous minutes
  - a) Mill Manager- the VIP has advertised locally and to the south Clearwater and Barriere talked with Dave Tremblay (SRG) for the Mill Manager position. At this time there has been no response. Therefore, at this time the mill manager position will be opened up to WorkBC, Logging and Sawmill Journal, Jeff Beale at BC community Forest Association, VCTV.
8. New Business
  - a) Review date for AGM- To be announced.
9. In-Camera: - none
10. Next Meeting  
Monday May 3<sup>rd</sup> 2021
11. Adjournment  
Time: 5:15 pm  
**R119-04-21 Motion:** To adjourn RB meeting  
Moved By: Vern Mickelson