

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, July 12th 2021

1. Call to Order: 4:15pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer, Ray Mikolash
Guests:
2. Adoption of Agenda
R127-07-21 Motion: To adopt July 12th 2021 agenda, add 7 c and New Business 8 a.
Moved By: Vern Mickelson
Seconded By: Gordon Carson
3. Adoption of Minutes
R128-07-21 Motion: To adopt Regular Board Minutes June 7th 2021
Moved By: Vern Mickelson
Seconded By: John McGuire
4. Financial Reports
R129-07-21 Motion: To adopt June monthly Financials 2021
Moved By: John McGuire
Seconded By: Gerry Piper
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site)
6. Correspondence: none
7. Business Arising from previous minutes
 - a) Mill Manager- update advertised locally again, one good candidate for an interim period and as a mentor, further discussion is required. The next option is to advertise in the forestry/industry magazines, Work BC.
 - b) Operating line of credit- update, waiting.
 - c) Insurance for the mill- update- on going
8. New Business
 - a) SRG-fire hazard, Ray Mikolash from the Valemount Fire Base has been in contact with Craig Pryor, regarding his concerns, people becoming nervous and complaints received over the slash accumulation in the area leased by Simpcw Resource Group (SRG).
Craig has talked to TMEP Denis Leadbeater (Clearstream) and Louis Renaud and they in turn discuss with someone in Calgary; it seems there are internal contract negotiations to be agreed upon for chipping and hauling the accumulated fibre away as agreed upon. Craig has talked with SRG Jason Dorey and Dave Tremblay, Adam (SRG) is going to set up a sprinkler system (2 big stationary water tanks are on the leased area).
Craig has extended SRG's lease to Dec. 31 2021 with the understanding that they get a chipper/grinder onsite and haul the debris away.

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TMEP has expressed commitment to updating the reservoir. No action to date.
Though there already is an engineered plan
There are no working hydrants on VIP
Water availability IS a TOP priority!

Craig is to push with Trans Mountain to get the grinder in and move forward on the water reservoir.

9. Next Meeting
Monday August 9th 2021

10. Adjournment
Time: 5:09 pm
R130-07-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson, John McGuire