

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Wednesday, August 11th 2021

1. Call to Order: 5:45pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, John McGuire Craig Pryor, Janey Weeks,
Regrets: Peter Reimer, Ray Mikolash
Guests:
2. Adoption of Agenda
R131-08-21 Motion: To adopt august 9th 2021 agenda, with deletions.
Moved By: Vern Mickelson
Seconded By: Gordon Carson
3. Adoption of Minutes
R132-08-21 Motion: To adopt Regular Board Minutes July 12th 2021
Moved By: Vern Mickelson
Seconded By: John McGuire
4. Financial Reports
R133-08-21 Motion: To adopt July monthly Financials 2021
Moved By: Gordon Carson
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- housing is an issue Discussion, review all possibilities. An experienced candidate is coming to view the mill.
 - b) Water VIP update (reservoir etc.) going ahead with water development
 - c) Mill staff benefits for mill workers is a standard, move on it.
8. New Business
9. Next Meeting
Monday September 13th 2021
10. Adjournment
Time: 6:16 pm
R133-08-21 Motion: To adjourn RB meeting
Moved By: John McGuire