

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Tuesday October 5th 2021

1. Call to Order: 3:00pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, John McGuire, Ray Mikolash Craig Pryor, Janey Weeks,
Regrets:
Guests: Councilor Hollie Blanchette, Councilor Donnie MacLean, Mill Manager Stephen Mitchell
2. Adoption of Agenda
R138-10-21 Motion: To adopt October 5th 2021 agenda.
Moved By: Gerry Piper
Seconded By: John McGuire
3. Adoption of Minutes
R139-10-21 Motion: To adopt Regular Board Minutes September 13th 2021 as presented.
To clarify the miscellaneous revenue for next meeting.
Moved By: Ray Mikolash
Seconded By: Gordon Carson
4. Financial Reports
R140-10-21 Motion: To adopt September monthly Financials 2021
Moved By: Gerry Piper
Seconded By: Gordon Carson
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site)
6. Correspondence:
 - a)
7. Business Arising from previous minutes
 - a) Mill Manager- meet Stephen Mitchell
 - b) Housing- is an issue to accommodate workers. Trans Mountain workers has more than doubled the population to the area.
The Village of Valemount has the 'old' camp lease from an earlier camp with Kinder Morgan it has sewer, power and water. Perhaps the Village Council may look further into this as possible development.
8. New Business
 - a)
9. Next Meeting
Monday November 1st 2021
10. Adjournment
Time: 3:46pm
R141-10-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson