

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

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: Monday, September 13th 2021

1. Call to Order: 5:12pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Vern Mickelson, Gerry Piper, John McGuire, Ray Mikolash Craig Pryor, Janey Weeks,
Regrets:
Guests: Mayor Owen Torgerson
2. Adoption of Agenda
R134-09-21 Motion: To adopt September 13th 2021 agenda.
Moved By: Vern Mickelson
Seconded By: Gerry Piper
3. Adoption of Minutes
R135-09-21 Motion: To adopt Regular Board Minutes August 11th 2021
Moved By: John McGuire
Seconded By: Gordon Carson
4. Financial Reports
Discussion on one item re road construction and inventory (error?)
R136-09-21 Motion: To adopt August 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:
 - a)
7. Business Arising from previous minutes
 - a) Mill Manager- starts September 20th 2021 three days /week, in Valemount and as needed from PG.
 - b) Accommodation-should we be setting up a couple of cabins/trailer? Specific to providing accommodation for mill/contractors. There is 0% vacancy in town. Review zoning, options.
8. New Business
 - a)
9. Next Meeting
Tuesday Oct 5th 2021
10. Adjournment
Time: 5:50 pm
R137-09-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson, John McGuire