

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South, Valemount BC

Date: Monday, March 28th 2022

1. Call to Order: 4:54 pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks
Regrets:
Guests: Mayor Owen Torgerson, CAO Isabell Hadford
2. Adoption of Agenda
R033-03-22 Motion: To adopt agenda March 28th 2022
Moved By: Gerhard Oberauer
Seconded By: Ray Mikolash
3. Adoption of Minutes
R034-03-22 Motion: To adopt the minutes from March 7th 2022
Moved By: Ray Mikolash
Seconded By: Gerhard Oberauer
4. Financial Reports-No report at this time low activity
5. Business carried forward
 - a) Company Articles and Interpretation Agreement- being finalized
G Carson would like to talk further with the CAO re: the VIP articles
 - b) Minor changes to the 'Agreement to Expand the Roles and Purposes of the Valemount Community Forest Company and the Valemount Industrial Park Company' reviewed and wording finalized, to be presented for final approval April 12th at Village Council meeting and then to be signed by all.

O Torgerson and I Hadford- recuse themselves from the rest of the meetings. 5:10pm
6. New Business
 - a) Application for Director-question re: do unsuccessful applicants get a letter from the Village as a courtesy.
7. Next Meeting: May 2nd 2022
8. Adjournment Time: 5:20pm
R035-03-22 Motion: To adjourn RB meeting
Moved By: Ainslie Jackman