

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Monday, March 28th 2022

1. Call to Order: 4:14pm
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
R161-03-22 Motion: To adopt March 28th 2022 agenda.
Moved By: Ray Mikolash
Seconded By: Ainslie Jackman
3. Adoption of Minutes
R162-03-22 Motion: To adopt Regular Board Minutes March 7th 2022
Moved By: Ainslie Jackman
Seconded By: Ray Mikolash
4. Financial Reports
No financials at this Regular Board Meeting
Annual audit is ongoing
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site)-see attachment
 - o Reviewing lease agreements (rates and obligations) as leases expire
 - b) VIP Sawmill Manager Steve Mitchell-see attachment
 - o Anxious to start- a few more details to fulfill
 - c) VIP Board Goals for 2022/2023 see attachment
 - o Sign for the VIP LP
 - o Washroom facilities onus of the tenant, to meet obligations for health and safety standards
 - o VIP to add to lease agreement to meet or exceed standards
6. New Business
 - a)
7. Next Meeting
Monday May 2nd 2022
8. Adjournment
Time: 4:53pm
R163-03-22 Motion: To adjourn RB meeting
Moved By: Ainslie Jackman