

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South

Date: Monday, May 2nd 2022

1. Call to Order: 3:09 pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash, Gerhard Oberauer, Craig Pryor, Janey Weeks,
Regrets:
Guests:
2. Adoption of Agenda
Add items 6.d and e
R164-05-22 Motion: To adopt May 2nd 2022 agenda.
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
R165-05-22 Motion: To adopt Regular Board Minutes March 28th 2022
Moved By: Gerhard Oberauer
Seconded By: Gerry Piper
4. Financial Reports
Review investment options-must be competitive
R166-05-22 Motion: To adopt March Financials 2022
Moved By: Gordon Carson
Seconded By: Gerry Piper
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site)-see attachment
Lease pricing is being evaluated as leases are renewed.
TMP has invested into power and the H2O reservoir
 - b) VIP Sawmill Manager Steve Mitchell-see attachment
6. New Business
 - a) Name the sawmill contest-prizes-hold off until other contest is over to avoid confusion.
 - b) Logo contest for the Valemount Industrial Park -for the purpose of branding for the industrial park. To include plus \$500. for winning entry and other prizes. Submission deadline date by July 31/22.
 - c) YARD sale for cants date Saturday May 14th 2022, to advertise locally on website, in newspaper and with posters in town.
 - d) Valemount Volunteer Fire Department is coming for a review and tour of sawmill and the industrial park area.
 - e) Insurance on the sawmill is being finalized for an underwriter-reviewing details.
7. Next Meeting
Monday June 6th 2022
8. Adjournment
Time: 3:50pm
R16-05-22 Motion: To adjourn RB meeting
Moved By: Gerry Piper