

Valemount Industrial Park Limited Partnership
Regular Board Meeting

Minutes
Place: VCF Office 3300 Highway 5 South

Date: Monday, June 6th 2022

1. Call to Order: 3:06pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper,
Craig Pryor, Janey Weeks,
Regrets: Ray Mikolash, Gerhard Oberauer
2. Adoption of Agenda
Add to 5. c) yard sale, d) VVFD and e) Ins.
R169-06-22 Motion: To adopt June 6th 2022 agenda.
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
R170-06-22 Motion: To adopt Regular Board Minutes May 2nd 2022
Moved By: Gordon Carson
Seconded By: Gerry Piper
4. Financial Reports
Discussion- Gordon would like the sawmill clearly separated on the financials from the regular
VIP yard accounts business.
Review investment options-must be competitive
R171-06-22 Motion: To adopt April Financials 2022
Moved By: Gordon Carson
Seconded By: Gerry Piper

Email May 30th
R167-05-22 Motion: To accept the audited VIP LP Audited Financial Report for the year ending
December 31st 2021.
Moved By: Ainslie Jackman
Seconded By: Gordon Carson
5. Regular and Ongoing Reporting
 - a) VIP General Update (activity/mill site-
 - b) VIP Sawmill Manager Steve Mitchell-update
 - c) Yard sale-successful
 - d) VVFD and ambulance has visited and reviewed the mill.
 - e) Insurance- the underwriters have asked some more questions while transitioning from
construction to production
6. New Business-n/a
7. Next Meeting
Monday July 11th 2022
8. Adjournment
Time: 4:00pm
R172-06-22 Motion: To adjourn RB meeting
Moved By: Gerry Piper