1. Call to Order: 3:03 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Gerhard Oberauer, Pete Pearson, Junior Osadchuk, Eric Depenau, Village of Valemount CAO (Non-Voting Board Member)

Craig Pryor, Manager, and Tannis Worth Assistant Administrator.

Regrets: Ray Mikolash

Guests:

1. Adoption of Agenda

**R177-08-22 Motion:** To adopt August 8th, 2022 agenda.

Moved By: Pete Pearson

Seconded By: Gerry Piper

1. Adoption of Minutes

**R178-08-22 Motion:** To adopt Regular Board Minutes July 11th, 2022.

Moved By: Junior Osadchuk

Seconded By: Gordon Carson

1. Financial Reports

**R179-08-22 Motion:** To adopt July Financials 2022.

Moved By: Gerhard Oberauer

Seconded By: Gordon Carson

General Discussion: Clarification on the $70,000 Miscellaneous Revenue has been requested.

1. Regular and Ongoing Reporting
   1. VIP General Update (activity/mill site)
   2. VIP Sawmill Manager Steve Mitchell-update: Mill Manager Stephen Mitchell has submitted his resignation. Craig Pryor will be assuming Mill Manager duties to be reassessed in a couple months. Business as usual.
   3. Water reservoir: The reservoir is already half completed. TransMountain has assigned this to a contractor but we have not heard from the Contractor. We have to decide soon if we are going to do this ourselves or wait for TransMountain. Craig to follow up with TransMountain.
2. New Business
   1. Logo Contest entries: entries were reviewed. The Board selected the entry by Jessica Arnold but would like to see different colours.
   2. Consent agenda: General Discussion: For the next meeting, agenda and minutes will be sent out to the Board on the Tuesday before a meeting. Arrangements will be made for Board Members to pick up package if necessary.
3. Next Meeting

Monday September 12th, 2022 at 3 pm.

1. Adjournment

Time: 4:03 pm

**R180-08-22 Motion:** To adjourn Regular Board Meeting.

Moved: Gordon Carson.