



**Valemount Industrial Park Limited  
Regular Board Meeting**

**Minutes**

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

**Date: Monday, October 3, 2022**

1. Call to Order: 4:16 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Ray Mikolash, Pete Pearson, Junior Osadchuk, Eric Depenau, Village of Valemount CAO (Non-Voting Board Member) Craig Pryor, Manager, and Tannis Worth Assistant Administrator.

Regrets: Gerhard Oberauer

Guests:

2. Consent Adoption of Agenda and Minutes

**R184-10-22 Motion:** To adopt October 3, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from September 12, 2022.

Moved By: Junior Osadchuk

Seconded By: Gerry Piper

3. Financial Reports

**R185-10-22 Motion:** To adopt September 2022 Financials.

Moved By: Pete Pearson

Seconded By: Gordon Carson

4. Regular Reporting

a) VIP General Update (activity/mill site)

5. Old Business

a) Water reservoir – update by Craig – the liner went in but waiting for the filter that goes over the intake before the reservoir can be filled.

b) Rogers cell tower – tabled to a later date.

6. New Business

a) Chip bin upgrade - Chip bins are being tweaked to allow them to fully fill. There is the possibility of a 10 day shutdown.

8. Next Meeting

Monday November 7, 2022 at 3 pm.

9. Adjournment

Time: 5:30 pm

**R186-10-22 Motion:** To adjourn Regular Board Meeting.

Moved: Pete Pearson