



**Valemount Industrial Park Limited
Partnership
Regular Board Meeting**

Minutes

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

Date: Monday, January 9th, 2023

1. Call to Order: 4:47 pm

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

Regrets: Ainslie Jackman

Guests:

2. Consent Adoption of Agenda and Minutes

R193-01-23 Motion: To adopt January 9, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from December 5, 2022.

Moved By: Gerry Piper

Seconded By: Gerhard Oberauer

3. Financial Reports

R194-01-23 Motion: To adopt November 2022 Financials.

Moved By: Ray Mikolash

Seconded By: Pete Pearson

4. Regular Reporting

a) VIP General Update (activity/mill site) – Craig:

BC Hydro – 2 local electricians did up reports for the VIP and BC Hydro now agrees that there is an issue with their three-phase power. One phase is out. A BC Hydro engineer came out and set up a monitor on the meter to collect data but this will not be a quick easy fix.

Mill Manager – if there was a mill manager, they could be pursuing orders without going through Aspire and Centurion.

Measuring productivity of the mill – suggested that 10 logs on deck, painted on either end and hand scaled. Run them through the mill and figure out the time ideally this would be done for small, medium and large logs.

Current inventory should be listed on our website for cash sales. Possibly even in the newspaper once a month.

5. Old Business

a)

6. New Business

a)



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7. Next Meeting
Monday February 6, 2023 at 3 pm.
8. Adjournment
Time: 5:35 pm
R195-01-23 Motion: To adjourn Regular Board Meeting.
Moved: Gerhard Oberauer