



**Valemount Industrial Park Limited
Regular Board Meeting**

Minutes

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

Date: Monday, December 5, 2022

1. Call to Order: 4:04 pm

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

Regrets:

Guests: Owen Torgerson, Mayor of the Village of Valemount.

2. Consent Adoption of Agenda and Minutes

R190-12-22 Motion: To adopt December 5, 2022 Agenda and to adopt the minutes of the Regular Board of Directors meeting from November 7, 2022.

Moved By: Gordon Carson

Seconded By: Gerhard Oberauer

3. Financial Reports

R191-12-22 Motion: To adopt October 2022 Financials.

Moved By: Ray Mikolash

Seconded By: Gerhard Oberauer

4. Regular Reporting

a) VIP General Update (activity/mill site)

- There is a difference in opinion with how to set up the pumphouse between the electrician and the plumber.
- There should be another tour of the VIP which can include the Village Grant Writer.

5. Old Business

a)

6. New Business

a)

8. Next Meeting

Monday January 9th, 2023 at 3 pm.

9. Adjournment

Time: 4:50 pm

R192-12-22 Motion: To adjourn Regular Board Meeting.

Moved: Gordon Carson