



Valemount Industrial Park Limited Regular Board Meeting

Minutes

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

Date: Monday, April 3, 2023

1. Call to Order: 3:02 pm

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

Regrets: Jr Osadchuk

Guests:

2. Consent Adoption of Agenda and Minutes

R201-04-23 Motion: To adopt April 3, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from March 6, 2023.

Moved By: Pete Pearson

Seconded By: Gerhard Oberauer

3. Financial Reports

General Discussion: Would like to see another code for logging sales that we sell and that the brokers sell as well as local sales.

R202-04-23 Motion: To adopt January and February 2023 Financials.

Moved By: Ray Mikolash

Seconded By: Gerry Piper

4. Regular Reporting

a) VIP General Update (activity/mill site)

- The Board would like a Yard Map for next meeting, maybe Alana can help.
- Fire hydrants- meet with plumber and electrician and go from there but this is a priority.

b) Mill Manager Update- Introduces Andy Hubbell to the Directors

- Goals list twice a year

5. Correspondence:

a) Valemount Community Forest Invasive Plant Management Project Report 2022 from Spectrum Resource Group Inc. – we will monitor the knapweed to see if we need to spray this summer.

6. Old Business

a)

7. New Business

a) KPMG Audit Review should be available May 1, 2023

~~b) Annual Budget~~ – not all the required information has been received. Annual budget will be done twice a year in February and August.



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Date: Monday, April 3, 2023

8. Next Meeting
Monday, May 1, 2023 at 3 pm.

9. Adjournment
Time: 4:01 pm
R203-04-23 Motion: To adjourn Regular Board Meeting.
Moved: Gordon Carson