



Valemount Industrial Park Limited
Regular Board Meeting

Minutes

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

Date: Monday, October 16, 2023

1. Call to Order: 3:15 pm

Present: Ainslie Jackman, Gerry Piper, Gordon Carson, Ray Mikolash, Pete Pearson, Gerhard Oberauer, Brian Shawara, Andy Hubbell, Mill Manager, Craig Pryor, Manager, and Tannis Worth, acting Assistant Administrator.

Regrets: Jr Osadchuk

Guests:

2. Adoption of Consent Agenda and Minutes:

R223-10-16 Motion: To adopt October 16, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from September 11, 2023.

Moved By: Gordon Carson

Seconded By: Ray Mikolash

3. Financial Reports:

R224-10-16 Motion: To adopt August 2023 Financials.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Regular Reporting:

a) VIP General Update (activity/mill site)

b) Mill Manager Update:

In talks with Atco in Prince George for the trailer to accommodate the washrooms and first aid room. Andy will send the quotes to the Board as soon as he has them.

New employee: Joe Marsh – starting October 23rd. He will have a safety focus.

Sam Piper has accepted a position as Millright apprentice working with Al Houghton.

5. Correspondence:

a) N/A

6. Old Business:

a) Sprinkler update – Ongoing

b) Yard Water System update – VIP requires a 2nd bladder and it must be decided if it will be placed either beside the office building or near the mill. We have now received a list of parts and Andy will start ordering the parts. Fire pumps are very expensive. The engineers' recommendations must be followed to avoid all liabilities falling on us.

c) Dust system update - Vets running behind. We are going to pour the pads at the end of this month or early November. Vets is saying that they can be here in February. They suggested that they do the inside now and come back at no extra cost to us.



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- d) Loaders – we have started working on a deal with Jerry Plummer. Two loaders. \$60,000. This deal should be reviewed to see if the VIP can afford this equipment. To be discussed at the next meeting.

7. **New Business:**

- a) Signing Authority – Craig will remain as a signing authority for one month for outstanding cheques to clear. Ainslie, Gordon and Andy will meet at the bank tomorrow to add Andy.

8. **In Camera:**

To leave the Regular Board Meeting to go In Camera meeting.

- a) A part of a meeting of the Company’s Board of Directors may be closed to the public if the subject matter being considered relates to one or more of the following:
 - i) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Company or another position appointed by the Company’s Board of Directors;
 - ii) Personal information about an identifiable individual who is being considered for an award or honor, or who has offered to provide a gift to the Company or condition of anonymity.
 - iii) Labour relations, employee or contract negotiations;

R225-10-16 Motion: To leave the Regular Board meeting to go In camera.

Moved By: Gerry Piper

Seconded By: Gordon Carson

9. **Next Meeting:**

Monday, November 6, 2023 at 3 pm.

10. **Adjournment**

Time: 4:37 pm

R226-10-16 Motion: To adjourn Regular Board Meeting.

Moved: Gordon Carson