



Valemount Industrial Park Limited Regular Board Meeting

Agenda

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

Date: Monday, June 5, 2023

1. Call to Order: 3:08 pm

Present: Ainslie Jackman, Gerry Piper, Jr Osadchuk, Craig Pryor, Manager and Tannis Worth, Assistant Administrator.

Regrets: Pete Pearson, Gordon Carsen, Gerhard Oberauer, Ray Mikolash and Eric Depenau

Guests:

2. Consent Adoption of Agenda and Minutes

R208-06-23 Motion: To adopt June 5, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from May 1, 2023.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

3. Financial Reports

General Discussion

- The Board would like to see a breakdown specific to the Mill separate from the VIP.
- Mill site – mill expenses should be broken down more – more codes.
- Do not include the General Revenue report in the meeting package.

R209-06-23 Motion: To adopt April 2023 Financials.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

4. Regular Reporting

- a) VIP General Update (activity/mill site)
- b) Mill Manager Update

5. Correspondence:

- a) none

6. Old Business

- a) Map/Street signs – ongoing – Craig will send to everyone after changes have been made to the map.
It will then be sent to the RCMP, Ambulance and Fire Department.

7. New Business

- a) Water System
 - an engineer company is working on the plans
 - the pumphouses electrical is 90% complete
 - water/ sprinkler guy was here last week



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b) Dust System

- Allied Blower quote to come have a look was \$13,000.
- Air plus – already has drawings and a plan. They are coming tomorrow morning to take another look.

c) Performance Review Outcomes A performance review was conducted for Craig. The committee was made up of Ainslie Jackman, Ray Mikolash, Gerry Piper and Eric Depenau.

8. Next Meeting

Monday, July 3, 2023 at 3 pm.

9. Adjournment

Time: 4:24 pm

R210-06-23 Motion: To adjourn Regular Board Meeting.

Moved: Gerry Piper