



## Valemount Industrial Park Limited Regular Board Meeting

### Agenda

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

**Date: Monday, July 3, 2023**

1. Call to Order: 3:02 pm

Present: Ainslie Jackman, Gordon Carson, Gerhard Oberauer, Pete Pearson, Jr Osadchuk, Gerry Piper, Craig Pryor, Manager, Andy Hubbel, Mill Manager and Tannis Worth, Assistant Administrator.

Regrets: Ray Mikolash, Eric Depenau

Guests: N/A

2. Consent Adoption of Agenda and Minutes

**R211-07-23 Motion:** To adopt July 3, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from June 5, 2023.

Moved By: Gerhard Oberauer

Seconded By: Pete Pearson

3. Financial Reports:

General Discussion

- The Board would like to see the Mill separate from the VIP on the financials, sawmill income on one line.

**R212-07-23 Motion:** To adopt May 2023 Financials.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Regular Reporting

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

5. Correspondence:

- a)

6. Old Business

- a) Map/Street signs – have been ordered.
- b) Pumphouse – is now operational.  
Suggestion Craig walks the property with Bruce Langstaff as Bruce knows what is under the ground.

7. New Business

- a) Sprinkler Quote – we will apply for a grant to cover some of the costs.
- b) Dust Quote – we will apply for a grant to cover some of the costs.  
General Discussion on both the quotes for the sprinkler and dust system. The Board would like to see other quotes or have the quotes we have received run by someone else to see if they are satisfactory.



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8. Next Meeting  
Tuesday, August 1, 2023 at 3 pm.
  
9. Adjournment  
Time: 4:23 pm  
**R213-07-23 Motion:** To adjourn Regular Board Meeting.  
Moved: Pete Pearson