



## Valemount Industrial Park Limited Regular Board Meeting

### Agenda

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

Date: Tuesday, August 1, 2023

1. Call to Order: 3:01 pm

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

Regrets: Gerhard Oberauer

Guests: n/a

2. Consent Adoption of Agenda and Minutes

**R214-08-23 Motion**: To adopt August 1, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from July 3, 2023.

Moved By: Gerry Piper

Seconded By: Jr Osadchuk

3. Financial Reports

**R215-08-23 Motion**: To adopt June 2023 Financials.

Moved By: Gerry Piper

Seconded By: Pete Pearson

4. Regular Reporting

a) VIP General Update (activity/mill site)

b) Mill Manager Update

**\*\*At 3:53pm the VIP LP meeting was paused and resumed again at 4:48 pm\*\***

5. Correspondence:

a) n/a

6. Old Business

a) Sprinkler Quote – Last meeting Andy provided a quote from All Points for \$199,000. The Board asked him to get another quote. He received an estimate from Trig Piping and Fire Protection. Trig was here for approximately 4 hours and did a very in-depth examination. The estimate was for \$173,000 plus GST. They also provided an estimate for a Fire Alarm System \$ 34,182.45 plus GST. The Board would like an actual quote from Trig. Andy will ask for the quote and send an email to the Board members when he receives the quote.

b) Dust system Quote – Last meeting Andy provided a quote from VETS - the cost would be \$923,603.00. This includes supplies at \$673,199 and installation at \$250,404. This does not include taxes. There is a discussion about a bag house system rather than a cyclone. A cyclone system will require quarterly testing for



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particulate emissions, approximately \$5000 per time and will need to be tested for a minimum of two years possibly more. The Ministry of Environment recommends the bag house system.

**R216-08-23 Motion:** The Board of Directors will follow the recommendations of the mill manager to opt for the bag house dust system installed by VETS and pursue all available grants with the assistance of the Village of Valemount Grant Writer.

Moved By: Jr Osadchuk

Seconded By: Gerry Piper

Unanimously approved.

7. New Business

- a) Yard Water System plan – WSP Canada Inc has designed a fire and domestic water conveyance system. Craig and Andy will be meeting with them via telephone tomorrow morning to answer more questions.

8. Next Meeting

Monday, September 11, 2023 at 3 pm.

9. Adjournment

Time: 6:45 pm

**R217-08-23 Motion:** To adjourn Regular Board Meeting.

Moved: Pete Pearson