



Valemount Industrial Park Limited
Regular Board Meeting

Minutes

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

Date: Monday, September 11, 2023

1. Call to Order: 3:00 pm

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

Regrets: Ray Mikolash

Guests: N/A

2. Adoption of Consent Agenda and Minutes

R218-09-23 Motion: To adopt September 11, 2023 Agenda and to adopt the minutes of the Regular Board of Directors meeting from August 1, 2023.

Moved By: Pete Pearson

Seconded By: Gordon Carson

3. Financial Reports

R219-09-23 Motion: To adopt July 2023 Financials. General Discussion: would like to see the value of the wood/lumber inventory on the income statement and would like to see the paperwork that shows the VIP debt to the VCF being reduced over time.

Moved By: Gerry Piper

Seconded By: Gordon Carson

4. Regular Reporting

a) VIP General Update (activity/mill site)

b) Mill Manager Update:

R220-09-23 Motion: For staff to explore all options for a mobile office building/trailer with two washrooms in line with the current operating costs of the Sawmill related to this expense.

Unanimously approved.

5. Correspondence:

a) none

6. Old Business

a) Sprinkler Quote: Trig Piping and Fire Protection has been selected to do the work. They have been out to the site, doing an in-depth examination and have come up with a solid plan. All Points did not respond to our request for a quote. Trig plans to get started in November.

b) Yard Water System: WSP Canada Inc has re submitted an engineered draft with minimal changes. The reservoir does not have quite enough water to meet the requirements and the pipe coming out the reservoir is too small for the necessary volume. The plan is to set up another small reservoir between the current reservoir and the pumphouse.



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R221-09-23 Motion: To order parts and materials for the Yard Operating System
Unanimously approved.

- c) Dust system update: VETS has started the design and layout of the dust system. A 30% downpayment is required so money will have to be transferred from VCF to VIP.

7. New Business
N/A

8. Next Meeting
Monday, October 16, 2023 at 3 pm.

9. Adjournment
Time: 4:14 pm

R222-09-23 Motion: To adjourn Regular Board Meeting.
Moved: Gordon Carson