

Mississippi River Power Corp.
Meeting #218, Friday, August 21, 2020
At 8:00am, via Zoom call

Attendance: President Paul Virgin, Vice-President Adrian Foster, Secretary Lyman Gardiner, Director Garry Dalgity, and Mayor Christa Lowry.

General Manager - Scott Newton

Absent: none

Guests: none

Additions to the Agenda: - none

Approval of Agenda:

Motion #1-218

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the agenda for meeting #218, be approved as amended, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #2-218

Moved by Director Lyman Gardiner,

Seconded by Director Adrian Foster.

That the expenditure reports for the pay periods ending July 2, 2020, in the amount of \$54,691.03, July 16, 2020, in the amount of \$159,562.83, July 30, 2020, in the amount of \$8,943.54, and August 13, 2020, in the amount of \$27,924.70, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #3-218

Moved by Mayor Christa Lowry,

Seconded by Director Adrian Foster.

That the minutes of the two-hundred and seventeenth meeting of the Mississippi River Power Corp. held on June 29, 2020, be approved, all in favour,

CARRIED.

Information Items: - none

Action on Information Items: none

Matters for Discussion:

President Paul Virgin and General Manager Scott Newton provided the Board with a verbal summary of the penstock mediation that took place a few weeks prior.

The Board discussed the Bywash Briefing Note from CIMA+, and the options presented therein. Scott was instructed to contact CIMA+ to request a quotation to prepare detailed design drawings for Option #2 in the note.

Board members reviewed and discussed the draft SWOT that was distributed. Scott will make the requested changes and re-submit to the Board. A Strategic Planning session will be scheduled for sometime in October.

Scott will make arrangements with the Municipal Clerk to have MRPC added to an upcoming Council meeting to make a 2019 Year-in-Review presentation.

Scott will look into options for hosting a virtual Annual General Meeting.

It was decided that the Metcalfe Park upper lookout detailed design work should be considered in the 2021 budget. Scott will contact a geotechnical firm to have a look at the rock in that area to ensure it will support the lookout.

The Board instructed Scott to contact CIMA+ for advice on the erosion below the Millfall Dam.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #4-218

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the Manulife Employee Benefits package annual renewal, with a 4.6% rate reduction, be accepted as presented, all in favour,

CARRIED.

Motion #5-218

Moved by Director Lyman Gardiner,

Seconded by Director Adrian Foster.

That the Operations Report be approved as printed and circulated, all in favour,

CARRIED.

New Business: none

Meeting Finalisation:

The next meeting will be held at the call of the Chair.

Motion #6-218

Moved by Director Adrian Foster,

Seconded by Director Lyman Gardiner.

That the meeting be adjourned at 9:58am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Adrian Foster, Vice-President