

Mississippi River Power Corp.
Meeting #219, Tuesday, October 6, 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: Helmut Brodmann (Bell Baker LLP)

Additions to the Agenda: - none

Approval of Agenda:

Motion #1-219

Moved by Mayor Christa Lowry,

Seconded by Director Adrian Foster.

That the agenda for meeting #219, be approved as amended, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #2-219

Moved by Director Lyman Gardiner,

Seconded by Director Garry Dalgity.

That the expenditure reports for the pay periods ending August 27, 2020, in the amount of \$38,578.58, September 10, 2020, in the amount of \$34,244.61, and September 24, 2020, in the amount of \$51,094.69, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #3-219

Moved by Mayor Christa Lowry,

Seconded by Director Adrian Foster.

That the minutes of the two-hundred and eighteenth meeting of the Mississippi River Power Corp. held on August 21, 2020, and Special Meeting #S20-01 held on September 10, 2020, and Special Meeting #S20-02 held on September 21, 2020, be approved, all in favour,

CARRIED.

Guest Presentation:

Helmut Brodmann provided the Board with an update on the penstock claim.

Information Items: - Main Weir
- OWA Conference
- Mississippi Watershed Plan

Action on Information Items: none

Matters for Discussion:

Scott provided an update to the Board on the office relocation. The lease has been signed and the sublease has been finalized and is awaiting signatures. Renovations will be underway within the next week. We are likely in a position to be in the new space by the end of October, and be completely out of the old office by the end of November.

The Board discussed the quotation for Phase 3 – Detailed Engineering, of the Bywash Rehabilitation project.

Motion #4-219

Moved by Director Garry Dalgity,

Seconded by Director Lyman Gardiner.

That the quotation from CIMA+ for the Phase 3 Detailed Engineering work on the Bywash Rehabilitation project, at a cost of \$29,930, be approved, all in favour,

CARRIED.

Board members reviewed the SWOT and proposed Table of Contents for the Strategic Plan. Scott will provide Board members with suggested next steps and areas of focus at the next meeting.

A suitable date will be sought for MRPC's AGM sometime in October.

The draft Facility and Asset Naming application form was reviewed and approved.

There was a discussion about the terms for Board members. Terms for two members, Paul Virgin and Garry Dalgity, are set to expire on December 31. Both members expressed their desire to seek re-appointment. Scott will draft a letter to Council for review by the other members of the Board.

Scott indicated that he has been investigating the possibility of adding a surveillance camera that covers the parking lot area of Metcalfe GeoHeritage Park. The Board agreed that we should proceed with this as soon as possible.

Scott presented a quotation that was just received from Brandt Tractor for a replacement trashrack cleaner. Scott will do additional research and present a business case for this unit at the next meeting.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #5-219

Moved by Mayor Christa Lowry,

Seconded by Director Garry Dalgity.

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 #6-219

Moved by Director Lyman Gardiner,

Seconded by Director Adrian Foster.

That the meeting be adjourned at 10:17am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Adrian Foster, Vice-President