



Board Meeting – Anchor Point, Municipal Building

Date and Time: July 28, 2021, 4:00pm

In person: Gerry Gros (Chair), Ian Brenton, Brendan Fitzpatrick, Guy Hurley, Maggie Chambers, Garcien Plowman (at 4:50), Darlene Newman, and Kaylie Decker.

Over the phone: Brad Johannessen (Vice-Chair)

1. **Welcome:** Chair welcomed everyone and called the meeting to order.
2. **Call to Order** – Chair called meeting to order.
3. **Adoption of Agenda:**
Motion 210728-1. Moved by Guy, seconded by Brendan to adopt the agenda. For 7. Against 0. Motion carried.

4. **Adoption of NorPen Minutes:**

Minutes of Meeting held on June 24, 2021.

Motion 210728-02. Moved by Brendan, seconded by Ian to adopt minutes of the meeting held on June 24, 2021. For 7. Against 0. Motion carried.

Business Arising from Minutes

- Letter of support for Ben Wiper.
- We are under the understanding that doing business with Ben Wiper will not incur us any expenses.

Motion 210728-03. Moved by Brendan, seconded by Guy to move forward with letter of support for Ben Wiper.

5. **Notes of Meeting with the Minister – July 27, 2021**

- This was a short notice meeting as NorPen was not notified about the change in plans until 11 a.m. on Wednesday morning.
- Mrs. Howell was not present due to other arrangements occurring outside of town.

8. New Business

A. Financial Report

Darlene discussed the differences in revenue statements for June over the past three years.

- a. June 2019: ~\$121,000
- b. June 2020: ~\$38,000
- c. June 2021: ~\$50,000

Brad, the Chair, and Darlene mentioned how these comparisons could be skewed considering there was a lot of construction waste in St. Anthony in 2019. Darlene considering compiling a 5-year report instead.

B. Monthly Expenses

June 2021 Payables: \$17,175.

Motion 210728-04. Moved by Maggie, seconded by Jackie to pay Accounts Payable.

9. Correspondence

A. Email from Mike Kelly & Sons Ltd. regarding discount for tipping fee for demolition waste

After much discussion it was decided that this matter has been settled with the final answer being a no.

B. Email from Ben's Studio regarding waste collection fees

The Chair said we need to find out from the collectors if they have been collecting waste from Ben in the year of 2020.

C. Letter from David Elgar regarding his position

The letter has been received. David is highly respected and appreciated for the hard work that he contributed to NorPen.

10. Next Meeting: August 26, 2021.

11. Adjournment: Motion 210728-05. Moved by Brendan to adjourn the meeting at 5:10 pm. Seconded by Ian. For 7. Against 0. Motion carried.

