

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on June 10, 1998 with the following members present.

T. Tiefenbach, Chairman
W. Hurst, Mayor
R. Pillon, Vice Chairman

Also Present: A. Parnell, Secretary Treasurer
K. Atkinson, Superintendent

- 1. The Chairman of the Commission called the meeting to order at 4:10 P.M.
- 2. **Motion:** That the minutes of the last regular meeting of May 13, 1998, be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

- 3. There was no disclosure of pecuniary interest.
- 4. There were no delegations.
- 5. **Motion:** That the bills and accounts since the last regular meeting of May 13, 1998, be approved. *(Pillon/Hurst)*

MOTION CARRIED

6. **Business Arising From the Minutes/Unfinished Business**

The Commission requested that the Procedural By-Law Resolution passed in 1995 be reviewed. The Secretary Treasurer will provide copies of the existing Procedural Resolution for review at the next regular meeting.

- 6.1 The Secretary Treasurer reported on the recommended procedures necessary to expand hydro service to the new Town boundaries. In addition, the Secretary Treasurer briefed the Commission on changes to the new Electricity Act that were tabled in the legislature on June 9, 1998.

Motion: That the report of the Secretary Treasurer concerning boundary expansion be received. *(Pillon/Tiefenbach)*

MOTION CARRIED

Motion: That Management invite requests for proposals through the appropriate media for consultants to prepare a feasibility study pertaining to the expansion of services to the new Town boundaries.
(Hurst/Pillon)

MOTION CARRIED

7. **Consent Agenda**

Motion: That the Consent-Agenda as presented, namely:

- 7.1 Letter from Ontario Hydro regarding open competition along with a copy of their new publication entitled "Customer Guide to an Open Electricity Marketplace"; Management recommended note and file.
- 7.2 M.E.A. Industry Reform Update, Volume 3, Number 13, entitled "M.E.A. Lobby Activities on the Proposed New Municipal Act"; Management recommended note and file.
- 7.3 M.E.A. Benefacts Spring 1998; Management recommended note and file.
- 7.4 M.E.A.R.I.E. Reciprocal, Summer 1998; Management recommended note and file.
- 7.5 M.E.A. Date Pad, June 1998; Management recommended note and file.
- 7.6 Letter from M.E.A. District 8 requesting nominations to fill a vacancy on the District 8 Executive; Management recommended note and file.
- 7.7 Amherstburg H.E.C. Regular Monthly Safety Meeting Minutes, May 12, 1998; Management recommended note and file.
- 7.8 Copy of a letter from John Fox to Ontario Hydro Generation Company Employees entitled "Market Design Committee Update on Market Power"; Management recommended note and file.
- 7.9 M.E.A. Fast Breaker regarding the release of the new electricity legislation; Management recommended note and file.
- 7.10 Ontario Hydro 1997 Annual Report (copy available at the meeting); Management recommended note and file.
- 7.11 M.E.A. Circuit Breaker, June 1998; Management recommended note and file.

be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

8. **Correspondence**

- 8.1 **Motion:** That the letter from the Fort Malden Guild of Arts & Crafts "The Gibson Gallery" requesting permission to erect a shed on the H.E.C. property at the rear of the Gibson Gallery be received and that permission be granted provided same complies with all municipal by-laws. *(Pillon/Hurst)*

MOTION CARRIED

9. **Reports from Management**

- 9.1 **Motion:** That the verbal reports from the Secretary Treasurer and the Superintendent on activities during the month of May be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.2 **Motion:** That the Overtime Report and Work Report for the month of May be received. *(Pillon/Hurst)*

MOTION CARRIED

10. **New Business**

- 10.1 **Motion:** That the Schedule of Records to be Destroyed in accordance with the Policy Manual/Resource Handbook, Policies & Procedures and Town of Amherstburg By-Law 2146 be received and that destruction of same be authorized. *(Hurst/Pillon)*

MOTION CARRIED

11. **Motion:** That the regular meeting of the A.H.E.C. be temporarily adjourned to enter into Committee-of-the-Whole for the purposes of discussing personnel, legal and/or property issues. *(Pillon/Hurst)*

MOTION CARRIED

AMHERSTBURG HYDRO-ELECTRIC COMMISSION
REGULAR MEETING JUNE 10, 1998

- 4

Motion: That the regular meeting of the A.H.E.C. resume. (*Pillon/Hurst*)

MOTION CARRIED

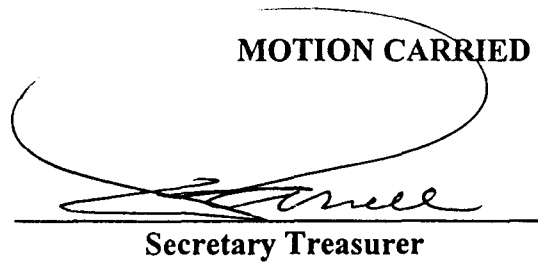
Motion: That a \$2,000.00 expenditure be authorized in order that a retirement function be provided for Mr. Ted Bertrand and Mr. Larry Smith. (*Hurst/Pillon*)

MOTION CARRIED

12. There being no further business, the meeting was adjourned at 5:45 P.M. (*Hurst/Pillon*)

MOTION CARRIED


Chairman


Secretary Treasurer