

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on April 8, 1998 with the following members present.

T. Tiefenbach, Chairman
W. Hurst, Mayor

Regrets: R. Pillon, Vice Chairman

Also Present: L. Smith, General Manager
A. Parnell, Secretary Treasurer
K. Atkinson, Superintendent

1. The Chairman of the Commission called the meeting to order at 4:00 P.M.
2. **Motion:** That the minutes of the last regular meeting of March 11, 1998, be accepted as presented. *(Hurst/Tiefenbach)*

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 March 11, 1998, be received. *(Tiefenbach/Hurst)*

MOTION CARRIED

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

- 6.1 **Motion:** That the correspondence to Ontario Hydro with respect to the request for approval of 1998 Rates and Use of Funds, along with a report from the Secretary Treasurer, be received for information. *(Tiefenbach/Hurst)*

MOTION CARRIED

- 6.2 The Secretary Treasurer reported that correspondence has been received from the Town of Amherstburg, indicating that a substantial savings in the Comprehensive Insurance Policy Renewal, as provided by Frank Cowan Company Limited, is a result of the coverages being included in the master policy of the Town of Amherstburg, along with an increase in deductible from \$500. to \$5,000. The Secretary Treasurer further reported that the specific limits will be reviewed as

soon as they are available and a report will come back to the Commission in order that any limits may be adjusted if required.

Mayor Hurst requested further information with respect to which policy would respond in the event of a fire within the building effecting the vehicles, given the fact that we carry coverages under two separate insurers. The Secretary Treasurer will report back at the next meeting.

7. **Consent Agenda**

Motion: That the Consent Agenda as presented, namely:

- 7.1 O.E.L. Dialogue March/April 1998; Management recommended note and file.
- 7.2 Notice of the Annual Meeting of the Electrical Utilities Safety Association to be held May 24 and 25 in Windsor; Management recommended note and file.
- 7.3 M.E.A. Industry Reform Update, Volume 3 Number 8; Management recommended note and file.
- 7.4 M.E.A. Date Pad, April 1998; Management recommended note and file.
- 7.5 Notice of the M.E.A. Specialized Accounting Seminar to be held June 4-5, 1998 in Toronto; Management recommended note and file.
- 7.6 Minutes of the Regular Monthly Safety Meeting of the Amherstburg Hydro-Electric Commission held on March 11, 1998; Management recommended note and file.
- 7.7 Recommended Staff Response regarding customer inquiries with respect to Energy Brokers; Management recommended note and file.
- 7.8 M.E.A. Industry Reform Update Volume 3, Number 9: Management recommended note and file.
- 7.9 M.E.A. Circuit Breaker, April 1998; Management recommended note and file.
- 7.10 M.E.A. Circuit Breaker, Special Annual Meeting Supplement: Management recommended note and file.
- 7.11 Presentation by William Farlinger, Chairman of Ontario Hydro, to the Toronto Board of Trade; Management recommended note and file.

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

MOTION CARRIED

Chairman Tiefenbach requested a report with respect to the New Development Charges Act which came in force effective March 1, 1998. The Secretary Treasurer will report back at the next meeting.

8. **Correspondence**

- 8.1 **Motion:** That the notice of the M.E.A. 1998 Business Administration Conference to be held April 29 to May 1, 1998 in Toronto, be received and further that the Secretary Treasurer be authorized to attend. *(Tiefenbach/Hurst)*

MOTION CARRIED

9. **Reports from Management**

- 9.1 The Superintendent and the Secretary Treasurer provided verbal reports on the activities during the month of March.

Motion: That the reports of Management be received for information *(Hurst/Tiefenbach)*

MOTION CARRIED

- 9.2 **Motion:** That the Overtime Report and Work Report for the month of March 1998 be received. *(Tiefenbach/Hurst)*

MOTION CARRIED

10. **New Business**

- 10.1 **Motion:** That the report from the Secretary Treasurer regarding the recommended rental rate from the Hydro Department to the Water Department effective January 1, 1998 be received and that the recommendation with respect to same be approved. *(Tiefenbach/Hurst)*

MOTION CARRIED

**AMHERSTBURG HYDRO-ELECTRIC COMMISSION
REGULAR MEETING APRIL 8, 1998**

- 4

- 10.2 **Motion:** That the letter of intent to retire, effective April 30, 1998, from Sub-Foremen Edward Bertrand, be accepted. *(Hurst/Tiefenbach)*

MOTION CARRIED

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

MOTION CARRIED

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

MOTION CARRIED

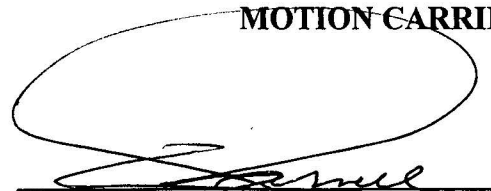
- Motion:** That the recommendation of the Superintendent to appoint a new Sub-Foreman be approved. *(Tiefenbach/Hurst)*

MOTION CARRIED

12. There being no further business, the meeting was adjourned at 4:20 P.M. *(Tiefenbach/Hurst)*

MOTION CARRIED


Chairman


Secretary Treasurer