



The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on September 9, 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 4:00 P.M.
2. **Motion:** That the minutes of the regular meeting of August 5, 1998, be accepted as presented. *(Pillon/Hurst)*

MOTION CARRIED

- 3.1 **Motion:** The final submission with respect to Bill 35, Energy Conservation Act 1998 submitted to the Ontario Legislature Standing Committee on Resources Development, August 18, 1998 be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 3.2 **Motion:** That the letter from Radio Shack in follow-up to their previous request for exemption from the deposit policy be received for file. *(Pillon/Hurst)*

MOTION CARRIED

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

MOTION CARRIED

7. Consent Agenda

Motion: That the Consent Agenda as presented, namely:

- 7.1 Notice of the M.E.A. Intermediate Utility Accounting Conference to be held November 23 - 24, 1998 in Richmond Hill; Management recommended note and file.
- 7.2 Notice of the Canadian Urban Institute Seminar entitled "Owning and Operating Municipal Electric Utilities in a Competitive Market" to be held October 1, 1998 in Toronto; Management recommended note and file.
- 7.3 M.E.A. Industry Reform Update Volume 3, Number 18 entitled "Update on Resources Development Committee Hearings on Bill 35; Management recommended note and file.
- 7.4 M.E.A. Date Pad, August 1998; Management recommended note and file.
- 7.5 Minutes of the Regular Monthly Safety Meeting of the A.H.E.C. held on August 11, 1998; Management recommended note and file.

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

MOTION CARRIED

8. Correspondence

- 8.1 **Motion:** That the notice of the M.E.A. Information Session for District 7 & 8 pertaining to changes in the electrical industry to be held October 19, 1998 in Strathroy be received and that the Secretary Treasurer be authorized to attend. (*Pillon/Hurst*)

MOTION CARRIED

- 8.2 **Motion:** That the notice of the O.E.L. Annual Inspectors' Night General Membership Meeting to be held September 17 in Emeryville be received and that the Superintendent be authorized to attend. (*Hurst/Pillon*)

MOTION CARRIED

- 8.3 **Motion:** That the notice of the M.E.A. Street Lighting Workshop to be held September 30 to October 2, 1998 in Toronto be received and that the Superintendent be authorized to attend. *(Hurst/Pillon)*

MOTION CARRIED

Management reported that the Town of Amherstburg has agreed to contribute one-half of the expenses of the seminar.

- 8.4 **Motion:** That the notice of the M.E.A. District 7 & 8 Annual Meeting to be held in Sarnia October 8, 1998 be received and that the Secretary Treasurer be authorized to attend. *(Hurst/Tiefenbach)*

MOTION CARRIED

- 8.5 **Motion:** That the notice of the Class Action launched against Ontario Hydro by Windsor Utilities, Lincoln Hydro and Sudbury Hydro on behalf of all M.E.U.'s be received and referred to the next regular meeting at which time additional information will be made available. *(Hurst/Pillon)*

MOTION CARRIED

- 8.6 **Motion:** That the memo from the M.E.A. requesting participation in the Recycling Council of Ontario's Waste Reduction Week November 2-8, 1998 be received for file. *(Hurst/Pillon)*

MOTION CARRIED

9. **Reports from Management**

- 9.1 **Motion:** That the verbal reports from the Secretary Treasurer and the Superintendent on the activities during the month of August 1998 be received. *(Pillon/Hurst)*

MOTION CARRIED

- 9.2 **Motion:** That the Overtime Reports and Work Reports for the months of June, July and August, 1998 be received. *(Pillon/Hurst)*

MOTION CARRIED

10. There was no **New Business.**

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11. There being no further business, the meeting was adjourned at 4:45 P.M.
(Hurst/Pillon)

MOTION CARRIED


Chairman


Secretary Treasurer