

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on January 20, 1999 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 December 9, 1998, be accepted as presented. *(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 December 9, 1998, be received. *(Pillon/Hurst)*

**MOTION CARRIED**

The Mayor requested an explanation on the difference between the premiums paid for Green Shield and the Municipal Electric Association L.T.D. Plan for the months of December and January. The Secretary Treasurer will research and advise.

7. **Consent Agenda**

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

- 7.1 M.E.A. Circuit Breaker, January 1999; Management recommended note and file .
- 7.2 M.E.A. Date Pad, January 1999; Management recommended note and file.
- 7.3 M.E.A. Benefacts, Winter 1998; Management recommended note and file.
- 7.4 MEARIE Reciprocal, Fall 1998; Management recommended note and file.

- 7.5 ERERconnect Update December 1998; Management recommended note and file.
- 7.6 M.E.A. Industry Reform Update, Volume 3, Number 24; Management recommended note and file.
- 7.7 M.E.A. Industry Reform Update, Volume 3, Number 25; Management recommended note and file.
- 7.8 M.E.A. Industry Reform Update, Volume 3, Number 26; Management recommended note and file.
- 7.9 Letter from Ontario Hydro regarding 1999 Pricing; Management recommended note and file.
- 7.10 Newsletter from Ontario Hydro regarding Expressions of Interest on NUG Contracts; Management recommended note and file.
- 7.11 Minutes of the Regular Safety Meeting of the A.H.E.C., December 8, 1998; Management recommended note and file.
- 7.12 Letter to the I.B.E.W. Local 636 indicating intent to renegotiate the terms of the Collective Agreement which expires March 31, 1999; Management recommended note and file.
- 7.13 Letter from the Ontario Energy Board regarding PBR Framework for Electricity Distributors and Formation of Task Forces (copy available at the meeting); Management recommended note and file.
- 7.14 ENERconnect Bulltein, January 12, 1999 regarding Board Election Process; Management recommended note and file.

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

**MOTION CARRIED**

8. **Correspondence**

- 8.1 **Motion:** That the notice of the ENERconnect Partners and Customers Meeting to be held January 27 and 28, 1999, in Toronto be received and that the Secretary Treasurer be authorized to attend. (*Hurst/Pillon*)

**MOTION CARRIED**

- 8.2 **Motion:** That the notice of the E.U.S.A. Accident Prevention Seminar to be held February 15 and 16, 1999 in Windsor be received and that all outside staff and the Superintendent be authorized to attend. *(Hurst/Pillon)*

**MOTION CARRIED**

- 8.3 **Motion:** That the notice of the O.E.L. Annual Race Track and Casino Night to be held January 22, 1999 in Windsor be received and that the Superintendent be authorized to attend. *(Pillon/Hurst)*

**MOTION CARRIED**

- 8.4 **Motion:** That the notices of the Municipal Electric Association Annual Meeting and the Municipal Electric Association Reciprocal Insurance Exchange Annual Meeting to be held in Toronto February 28 to March 2, 1999, along with preliminary program and the 1999 Slate of Nominees and Call for Nominations, be received and that all Commissioners and the Secretary Treasurer be authorized to attend. *(Hurst/Pillon)*

**MOTION CARRIED**

- Motion:** That the Mayor, the Chairman and the Secretary Treasurer be appointed as voting delegates for the Municipal Electric Association Annual Meeting and the Municipal Electric Association Reciprocal Insurance Exchange Annual Meeting. *(Hurst/Pillon)*

**MOTION CARRIED**

- 8.5 **Motion:** That the letter from Mr. B. Parete of 113 Park Street concerning a hydro pole on his property, along with return correspondence from the Superintendent and a copy of the letter from the Town of Amherstburg, be received. *(Hurst/Pillon)*

**MOTION CARRIED**

- 8.6 **Motion:** That the letter from the I.B.E.W. Local 636 indicating intent to renegotiate the terms of the Collective Agreement which expires March 31, 1999 be received. *(Hurst/Pillon)*

**MOTION CARRIED**

**Motion:** That the Negotiating Committee for the Collective Agreement commencing April 1, 1999 consist of the Commission, the Secretary Treasurer and the Superintendent along with the A.H.E.C. Solicitor Armando DeLuca. *(Hurst/Pillon)*

**MOTION CARRIED**

8.7 **Motion:** That the letter from the Town of Amherstburg Police Services requesting participation in a Drug Safety Program for Young People be received and referred back to Management for further information. *(Pillon/Hurst)*

**MOTION CARRIED**

9. **Reports from Management**

9.1 **Motion:** That the verbal report from the Secretary Treasurer on activities during the month of December 1998 be received. *(Hurst/Pillon)*

**MOTION CARRIED**

**Motion:** That the verbal report from the Superintendent regarding activities during the month December 1998 be received. *(Hurst/Pillon)*

**MOTION CARRIED**

**Motion:** That the Superintendent be authorized to sell or dispose of the truck radios which have been recently replaced. *(Pillon/Tiefenbach)*

**MOTION CARRIED**

**Motion:** That the Superintendent be authorized to post and subsequently advertise, if necessary, for the position of an apprentice lineman. *(Pillon/Tiefenbach)*

**MOTION CARRIED**

9.2 **Motion:** That the Overtime and Work Report for the month of December 1998 be accepted as presented. *(Pillon/Tiefenbach)*

**MOTION CARRIED**

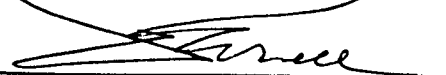
AMHERSTBURG HYDRO-ELECTRIC COMMISSION  
REGULAR MEETING JANUARY 20, 1999

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10. There was no new business.
11. There being no further business, the meeting was adjourned at 5:00 P.M.  
(Tiefenbach/Pillon)

MOTION CARRIED

  
Chairman

  
Secretary Treasurer