

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on February 10, 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 January 20, 1999, be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

3. **Unfinished Business**

- 3.1 The Secretary Treasurer provided a report on the letter from the Town of Amherstburg Police Services requesting participation in a Drug Safety Program for young people, indicating that all said and done, the deadline to participate in the program has expired.

Motion: That the letter from the Town of Amherstburg Police Services requesting participation in the Drug Safety Program for young people be received for file. *(Pillon/Tiefenbach)*

MOTION CARRIED

- 3.2 The Secretary Treasurer provided clarification as to the difference in December and January premiums for Green Shield and M.E.A. L.T.D.

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 January 20, 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

7. **Consent Agenda**

The Secretary Treasurer requested that item 8.5, the notice of The Ontario Electric Industry Conference to be held April 22-24, 1999 in Windsor, hosted by the Essex Chapter of the Ontario Electric League be moved to the Consent Agenda under 7.7 with Management recommending receive for file.

Motion: That the Consent Agenda as presented, namely:

- 7.1 M.E.A. Date Pad, February 1999; Management recommended receive for file.
- 7.2 Letter from Wasaga Electric Energy Commission requesting support of Mr. Richard Archdekin in his bid to run for the election of Vice-President of the Municipal Electric Association for the year 1999; Management recommended receive for file.
- 7.3 M.E.A. ENERconnect Update January 1999; Management recommended receive for file.
- 7.4 M.E.A. Circuit Breaker February/March 1999; Management recommended receive for file.
- 7.5 M.E.A. Circuit Breaker Insert February 1999 entitled "Ontario's New Electricity Market-Market Design Committee Releases Final Report"; Management recommended receive for file.
- 7.6 M.E.A. Memo entitled "Information Regarding Late Payment Charges"; Management recommended receive for file.
- 7.7 Notice of the Ontario Electrical Industry Conference to be held April 22-24, 1999 in Windsor, hosted by the Essex Chapter of the Ontario Electric League; Management recommended receive for file.

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

MOTION CARRIED

8. **Correspondence**

- 8.1 **Motion:** That the notice of the M.E.A. Session entitled "The Road Ahead" to be held Sunday, February 28, 1999 in Toronto at 2:45 P.M. just prior to the beginning of the Annual Meeting be received and that the Secretary Treasurer be authorized to attend. (*Pillon/Hurst*)

MOTION CARRIED

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- 8.2 **Motion:** That the notice of the M.E.A. Session entitled "Change Leadership" to be held Saturday, February 27, 1999 in Toronto, a day prior to the Annual Meeting, be received for file. *(Pillon/Tiefenbach)*

MOTION CARRIED

- 8.3 **Motion:** That the notice of the E.U.S.A. Defensive Driving Course to be held in Windsor May 12, 1999, be received and that Journey-Linemen Michael Cristofaro and Michael Ferriss be authorized to attend. *(Hurst/Pillon)*

MOTION CARRIED

- 8.4 **Motion:** That the notice of the Essex Utility Committee Contractors' Night to be held March 3, 1999 in McGregor, be received and that all outside personnel be authorized to attend and that an appropriate door prize be provided. *(Hurst/Pillon)*

MOTION CARRIED

- 8.6 **Motion:** That the notice of the Ontario Electric League 1999 Annual Electrical Industry Conference to be held April 22-24, 1999 in Windsor be received and that the A.H.E.C. assist in sponsoring this event by providing an appropriate golf prize in the \$30 to \$35 range. *(Hurst/Pillon)*

MOTION CARRIED

- 8.7 **Motion:** That the letter from Mr. Bill Coakley of Electricity Safety & Conservation, requesting our participation in an Electrical Safety Program designed for elementary schools, be received and that the A.H.E.C. participate by funding the program at Ecole Ste. John Baptiste, Amherstburg Public, St. Bernard's and Stella Marais. *(Hurst/Pillon)*

MOTION CARRIED

- 8.8 **Motion:** That the order form for a Bill 35 Compliance Manual prepared by ENERconnect be received and that the purchase of this Manual be authorized. *(Hurst/Pillon)*

MOTION CARRIED

9. **Reports from Management**

- 9.1 **Motion:** That the verbal report from the Secretary Treasurer on activities during the month of January 1999, be received. *(Pillon/Tiefenbach)*

MOTION CARRIED

- Motion:** That the verbal report from the Superintendent regarding activities during the month January 1999, be received. *(Pillon/Hurst)*

MOTION CARRIED

- 9.2 **Motion:** That the minutes of the regular Safety Meeting of the A.H.E.C. January 12, 1999, be received for file. *(Pillon/Hurst)*

MOTION CARRIED

- 9.3 The Secretary Treasurer reported that the Overtime and Work Report for the month of January 1999 was not available and requested that it be referred to the March meeting.

- 9.4 **Motion:** That the report from the Secretary Treasurer on year 2000 compliance be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.5 The Secretary Treasurer reported that the proposed presentation to Council and the Hydro Electric Commission on the implications on municipalities and electric utilities as a result of Bill 35, Electrical Industry Restructuring, will be complete within the week. A date of March 8 was suggested for this presentation and same will be confirmed.

- 9.6 **Motion:** That the report from the Secretary Treasurer on Bill 35, Energy Competition Act, 1998 Compliance Report, be received. *(Pillon/Hurst)*

MOTION CARRIED

- Motion:** That the regular meeting of the Amherstburg Hydro-Electric Commission be temporarily adjourned to enter into Committee-of-the-Whole for the purposes of discussing personnel and/or property issues. *(Pillon/Hurst)*

MOTION CARRIED

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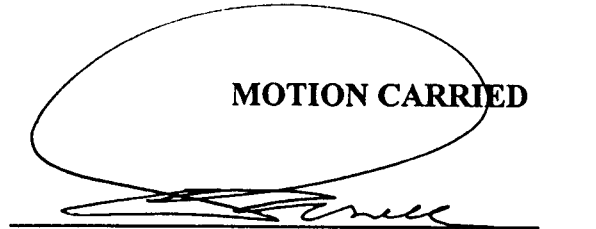
Motion: That the regular meeting of the Amherstburg Hydro-Electric Commission resume. *(Pillon/Hurst)*

MOTION CARRIED

10. There was no new business.
11. There being no further business, the meeting was adjourned at 6:00 P.M. *(Pillon/Tiefenbach)*

MOTION CARRIED


Chairman


Secretary Treasurer