

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on May 12, 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 April 14, 1999, be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

3. **Unfinished Business**

- 3.1 **Motion:** That the letter from the Superintendent to the Amherstburg Town Council recommending the implementation of a street-light patrol program be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 3.2 **Motion:** That the letter to the Municipal Electric Association submitting Commissioner Tiefenbach's name to serve on the District 8 Executive be received. *(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 April 14, 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

7. **Consent Agenda**

Motion: That the Consent Agenda as presented, namely:

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- 7.1 Letter from General Amherst High School requesting that the A.H.E.C. participate by providing a \$200. award to a student graduating in Communications Technology; Management recommended participation in accordance with Policy Manual/Resource Handbook item 1.13. Mayor Hurst will attend the graduation ceremonies at General Amherst High School on June 29 to present the award.
- 7.2 M.E.A. Market Place Notice pertaining to the sale of Deep River Hydro Electric Commission; Management recommended receive for file.
- 7.3 ENERconnect Update April 1999; Management recommended receive for file.
- 7.4 M.E.A. Industry Reform Update, Volume 4, No. 7; Management recommended receive for file.
- 7.5 M.E.A. Industry Reform Update Volume 4, No.8; Management recommended receive for file.
- 7.6 M.E.A. Industry Reform Update, Volume 4, No. 9; Management recommended receive for file.
- 7.7 Ministry of Energy, Science and Technology Power Switch Update on Energy Competition in Ontario, Volume 2, Issue 3; Management recommended receive for file.
- 7.8 M.E.A. Date Pad, May 1999; Management recommended receive for file.
- 7.9 Notice of the M.E.A. 1999 Summer Conference to be held May 30 to June 2, 1999 in Hamilton; Management recommended receive for file.
- 7.10 Notice of the E.U.S.A. Annual/General Conference to be held May 30 and 31, 1999 in Hamilton in conjunction with the M.E.A. Summer Conference; Management recommended receive for file.
- 7.11 ENERconnect 1998 Annual Report; Management recommended receive for file. (Annual Report available at the meeting)
- 7.12 Notice of the conference and workshop presented by the I.P.P.S.O. and the I.M.O. entitled "Working with the IMO" to be held May 26, 1999 in Toronto; Management recommended receive for file.
- 7.13 Letter from Ontario Power Generation including a study prepared by K.P.M.G. entitled "The Competitive Alternatives": Management recommended receive for file. (Copy of the study available at the meeting)
- 7.14 M.E.A. Circuit Breaker, May 1999; 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. Workshop to be held June 28 and 29, 1999 in Toronto entitled "Transforming Municipal Electric Utilities: Undertaking Business Planning, OBCA Incorporation and Valuation" be received and that the Secretary Treasurer be authorized to attend. *(Pillon/Hurst)*

MOTION CARRIED

- 8.2 **Motion:** That the letter from Mousseau, DeLuca, Dinham, Porter & Pollock, Barristers & Solicitors, regarding outstanding legal issues at the fiscal year-end December 31, 1998 be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 8.3 **Motion:** That the audited 1998 Financial Statements as prepared by Graham, Settingington, McIntosh, Driedger & Hicks, Chartered Accountants be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 8.4 **Motion:** That the notice of the Ontario Electric League Essex Chapter Annual Robert Hardy Golf Day to be held Thursday, June 10, 1999 in Kingsville be received and that the Superintendent be authorized to attend and further that a \$35.00 door prize be provided. *(Hurst/Tiefenbach)*

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 April 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.2 **Motion:** That the minutes of the regular Safety Meeting of the A.H.E.C. held on April 13, 1999, be received for file. *(Pillon/Hurst)*

MOTION CARRIED

- 9.3 **Motion:** That the Overtime and Work Reports for the month of April 1999 be received as presented. *(Pillon/Hurst)*

MOTION CARRIED

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

MOTION CARRIED

- 9.5 The Secretary Treasurer referred the Commission to the report under 9.1.

- 9.6 **Motion:** That the A.H.E.C. Account Variance Report for the year ended December 31, 1998 as prepared by the Secretary Treasurer be received. *(Hurst/Pillon)*

MOTION CARRIED

10. **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. *(Hurst/Pillon)*

MOTION CARRIED

- Motion:** That the Regular Meeting of the A.H.E.C. resume. *(Pillon/Hurst)*

MOTION CARRIED

- Motion:** That the copy of the letter from Leamington Hydro Electric Commission to the Municipal Electric Association requesting the M.E.A. Board of Directors to strongly lobby the Provincial Government to enact legislation that would permit the transfer of Ontario Hydro retail distribution system to municipal electric utilities charged with Ontario Hydro stranded debt be received and that the A.H.E.C. support Leamington Hydro's position in this respect by also corresponding to the M.E.A. with copies to all affected M.E.U.'s. *(Pillon/Hurst)*

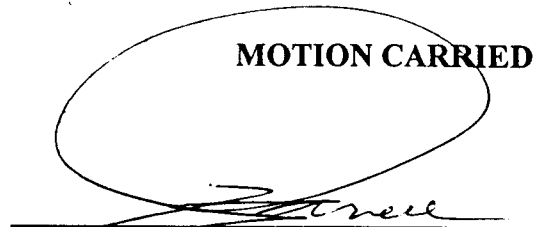
MOTION CARRIED

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12. There being no further business, the meeting was adjourned at 5:20 P.M.
(Hurst/Pillon)

MOTION CARRIED


Chairman


Secretary Treasurer