

SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF SPECIAL MEETING
Monday, January 8, 2007
Council Chambers – Municipal Office

PRESENT:	Jean Grenier	President
	Ted Clague	Vice President
	Ethel Robinson	Director
	Jeannette D. Lortie	Director
	John Bois	Director
	Jim Bray	Director
	Pam Lortie	Recording Secretary
ABSENT:	Angie Mailloux	Secretary-Treasurer
	Debbie Solomon	Director

Reeve Gary Bishop
Councillors – Rick Story, Jocelyne Bishop
CAO – Mary Bray
Public – Diane Boulrice, Leonard Joncas, Harold Crabbs, John Raniowski, Robert Cochrane, Rick Cochrane, Adrien Soucy, June Declerck, John Gaudreau, Mr. & Mrs. Alden, Raymond Mailloux, Joseph Schmitz, Bill Robinson, John Gaudreau, Tammy Schmitz, Ida Whalen, Scott Whalen, Brian Beckerton, Harry Beckerton, Ed Furneau, Shannon Quesnel - Elliot Lake Standard

The President called the meeting to order at 7:00 p.m. and called for disclosure of pecuniary interest and general nature thereof. None were disclosed.

Resolution #07-01

Moved by: Jeannette D. Lortie

Seconded by: Ethel Robinson

Resolved that the agenda be accepted as presented.

Carried

Delegation:

Jean Grenier introduced Rick Gagnon and gave him the floor.

Rick handed out a presentation.

He advised that they are looking at wind power from Pembroke to the Manitoba border. This company has been getting geared up for the Province's announcement regarding green power.

They measure the wind at various places to see how much wind there is. 800 – 1800 amps to start the turbines at SSM.

The turbines his company is looking at don't require any power to start.

They have optioned off 1600 acres in Ontario.

They measure the wind for 12 months minimum.
About 14 different projects ongoing at this time.
Joint venture going on right now with western company – south of Medicine Hat.
Could take up to 2 years just to study the wind power.
Average turbine will last 20-25 years, gearbox may not get that long. Technology is very new, so none have lasted this long yet.
Do not strip forests to put up wind turbines.
Turbines work better in winter than in the summer.
Have started leasing land in the community – proactive, not waiting for people to approach them.
Span – positioning of turbines is determined by the contouring of the land.
Weather station on each turbine – will spin to direction of the wind.
Collected wind data tells how high and where turbines are placed.
Power factor in the North is 28%-30%.
Met-tower should be left for the duration of the project, these are never taken down.
Noise factor – at 300 ft from the turbine– 48 dbs, usually if there is a noise, it is because of a problem with the operation of the machines.
Europe is way ahead in technology and they can help with any problems.
Ontario Hydro will accept no greater than 50 kilowatts at this time.
Transformers at base of turbine and then directly into the power lines.
Hydro will make them guarantee that no-one else will be affected by turbine– lights flickering, etc.
Would like to maximize – 20 megawatts – 12 towers.
1.5 megawatt with good wind should be able to sustain 400 homes.
In Germany a 5 megawatt turbine is supplying 14,000 homes.
If increase in capacity – then they would expand.
Interested in evaluating as much land as possible now to plan ahead.
Have to have projects in by April 2007– standard offer project – if proposals are submitted they can then have 3 years to investigate and get the project up and running.
Affect on wildlife – minimal
Restrictions – distances from roads, homes is regulated by MOE – noise resolution

Resolution #07-02

Moved by: Ethel Robinson

Seconded by: Jeannette D. Lortie

Resolved that the following correspondence be noted:

- (a) Canadian Shield Wind Power – Northern Ontario Wind Projects from Sudbury to Atikokan
- (b) E-mail – Joanne West, MPAC to Pam Lortie – re: Assessment of Wind Power Leases

Carried

Resolution #07-03

Moved by: Jeannette D. Lortie

Seconded by: Ethel Robinson

Resolved that we do now adjourn to meet again at the call of the President.

Carried

The meeting adjourned at 8:20 p.m.

Jean Grenier, President

Pamela Lortie-Recording Secretary