

Tomahawk Rural Electrification Association  
Special Meeting – April 13, 2019  
Clean Energy Technology Centre - Drayton Valley, Alberta

Meeting Minutes

The following Board members were present: Cheryl Thomas, Ed Machuk, Cindy Iverson, Trent Myck, Terry Hutchison, Edward Lang and Sherry Buttrey.

**Meeting Personnel:**

Nolan Crouse, Chair  
Shauna Gibbons, TREA Counsel  
Chris Belke, Chief Returning Officer  
Linda Kuprys, Recording Secretary  
Melanie deJong, TREA Admin.  
Lonnie Ross (LR Light & Sound)  
Meeting Recording  
Ken Bitz, Voting Electronics  
Aundrea Thomas, Electronic Device Personnel  
Carson Peters, Electronic Device Personnel

**Invited Guests:**

Al Nagel, AFREA  
Justin Danzo, legal in training

1. Call to Order

The Chair called the meeting to order at 4:10 p.m.

2. Establish Quorum

Quorum of 10% was not in attendance. After much discussion immediately prior to the meeting being called to order, Shauna Gibbons advised the Board to proceed with the meeting but to alert the Director of Rural Utilities as to quorum and the number of people present.

Moved by Barb Bundt, seconded by Theresa Machuk

That those members in attendance constitute a quorum.

34 votes in favour, 2 votes opposed.

CARRIED

3. Approval of Agenda

Moved by Brenda Cathrea, seconded by Ed Machuk

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

As there were no persons opposed to the foregoing motion, the Chair declared the motion carried unanimously.

#### 4. Approval of By-law Amendments or Additions – Supplemental By-laws 01-16

Pamela Schaub asked for clarification of the term “gaming” as noted on Page 004 with respect to Supplemental By-law 15/2019. Shauna Gibbons replied the term was included to prevent mischief that is not unlawful but not in the best interest of the Association. She cited as an example someone purchasing a plot of land, becoming an REA member, and then requesting their equitable share at full value.

Moved by Brenda Cathrea seconded by Al Wright

That Supplemental By-laws 01 to 03 and Supplemental By-laws 05 to 16 be approved.

CARRIED UNANIMOUSLY

As there were no persons opposed to the foregoing motion, the Chair declared the motion carried unanimously.

Moved by Cindy Iverson, seconded by Trent Myck

That Supplemental By-law 04/2019 be approved.

Moved by Brenda, seconded by Jeff Wardlow

That Supplemental By-law 04/2019 be amended by deleting “20% of members in good standing” and replacing it with “100 members in good standing”.

26 votes in favour, 9 votes opposed

CARRIED

The main motion, as amended, was again before the membership as follows:

Moved by Cindy Iverson, seconded by Trent Myck

That Supplemental By-law 04/2019, as amended, be approved.

31 votes in favour, 0 votes opposed

CARRIED UNANIMOUSLY

Moved by Jeff Wardlow, seconded by Trent Myck

That the by-laws be scoured for typographical and grammatical errors that do not change the intent of the meaning and corrected and then be submitted to the Director of Rural Utilities.

CARRIED UNANIMOUSLY

As there were no persons opposed to the foregoing motion, the Chair declared the motion carried unanimously.

5. Adjournment

Moved by Cindy Iverson, seconded by Jeff Warlow

That the meeting be adjourned.

CARRIED UNANIMOUSLY

As there were no persons opposed to the foregoing motion, the Chair declared the motion carried unanimously.

The meeting was adjourned at 4:38 p.m.