



**Tomahawk Rural Electrification Association
Special General Meeting June 21 – June 23, 2022**

Meeting Minutes

Trent Myck, interim Chairman of the Tomahawk REA Board called the Special General Meeting to order at 6:45 p.m. with a brief statement that he is the interim chair and Terry Hutchinson is the interim vice-chair.

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

Invited Guests: Nolan Crouse the Presiding Officer of the meeting and Reanne Springer Chief Election official.

Mr. Trent Myck handed the microphone to Mr. Nolan Crouse as the Presiding Officer and Mr. Crouse assumed the role of Chair at 6:46 p.m. As this meeting was carried over three days, quorum was said to be determined on June 23 at 8:00 p.m. when the last polling station closed and the meeting officially adjourned, however out of 574 eligible voters 165 people voted on June 21 and quorum was established on June 21, 2022.

1. Extraordinary Resolution

Mr. Crouse read the following extraordinary resolution to the members and asked for a mover and a seconder on the motion to accept this be the question on the ballot. "Are you in agreement to sell the works (assets) of the Tomahawk REA to FortisAlberta Inc. for the amount not less than \$10,500,000.00, amounting to approximately \$15,107.00 per service, as offered in the FortisAlberta Inc. Purchase Proposal?"

Moved by Brenda Cathrea, Seconded by Walter Szydlowsky

That the extraordinary resolution was approved as presented.

All Voted in favour, 0 opposed

CARRIED UNANIMOUSLY

Mr. Nolan Crouse announced that the board determined there would be no discussion on the vote that night. That quorum was 20% of the eligible voters which would be 115 people. Mr. Nolan Crouse also noted that if we had 115 members for quorum, then 2/3 or 77 people would have to vote yes for the vote to pass. If the vote passes there will be another meeting of the membership to follow, where the members would determine how the proceeds of the sale would be divided up.

He then stated that once the vote tally is complete Reanne Springer will inform Melanie deJong (REA secretary) of the results, Melanie then informs the interim chair Trent Myck, then informs the Board and then she puts the results on all TREA social media accounts.

Mr. Crouse introduced Reanne Springer and Reanne explained to the membership how the voting process was to go. Everyone was to line up and exchange their ballot exchange ticket for a ballot, take it behind the voting screen make their selection and bring it back and put it in the ballot box. Reanne also announced that she would hold on to the ballot box for one year before destroying the ballots.

A member asked Mr. Crouse to clarify that 2/3 of the ballots cast must be in favour for the vote to pass, Mr. Crouse agreed and apologized if he misspoke.

Another member asked Mr. Crouse why the TREA had an interim chair. Mr. Trent Myck took the mic and told the member that had been decided at a board meeting on June 13 and that he was not at liberty to discuss it.

Mr. Crouse announced the polling station times and places, and the voting began. The polling station closed at 9:00 pm and reopened on June 22 at 9:00 a.m. at the DV 55+ Recreation Center. The polling station was closed at noon and re-opened at 4:00 p.m. and closed again at 8:00 pm. On June 23 the polling station opened at 9:00 am and closed at noon. Reopened again from 4:00 p.m. to 8:00 p.m. The special general meeting officially adjourned at 8:00 p.m.

Reanne Springer counted the ballots and gave the results to Melanie deJong, Melanie informed Trent, and the Board then posted the results on social media. A majority of two-thirds percent of the members casting votes shall be required to approve an extraordinary resolution. 256 people voted. 118 voted no, and 138 voted yes. For the vote to pass 170 people needed to vote yes.