



**Tomahawk Rural Electrification Association
Special General Meeting November 18, 2023**

Meeting Minutes

Trent Myck, Chairman of the Tomahawk REA Board called the Special General Meeting to order at 1:35 p.m. and introduced the Board Directors in attendance: Sherry Buttrey, Cindy Iverson, Ed Lang, Terry Hutchinson, and Sheldon Balkwill (Sheldon was called away temporarily for work purposes).

Invited Guests: Reanne Springer, Chief Election Officer and Kevin Smith with Witten Law LLP, Tomahawk REA Legal Counsel.

Mr. Trent Myck announced a few speaking rules for the meeting:

Quorum will be determined on November 18, 2023, at 9:00 p.m. when the polling station closes. This is also when the meeting will officially be adjourned.

There are 616 eligible voters, and the quorum is 20% of that which is 123.

Mr. Myck inquired if any of the members were interested in becoming a Scrutineer, explaining it is a person who observes the voting and counting of ballots. He further instructed the members to approach Reanne to sign a form before the voting commences to become a Scrutineer.

1. Extraordinary Resolution

Mr. Myck 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. "Do you agree to sell all the works (assets), excluding reserves, of Tomahawk REA to FortisAlberta Inc. for the amount not less than \$11,150,000.00, representing approximately \$16,000 per service, prior to taking into account Tomahawk REA reserve balances?"

Moved by Brenda Cathrea, Seconded by Barb Bundt

That the extraordinary resolution was approved as presented.

The majority voted in favour, 2 opposed.

CARRIED

Mr. Myck also announced that the Board determined there would be no discussion on the vote that day and no call for Orders of the Day as quorum won't be met until the end of the day. He went on to say for the vote to pass 2/3 of the ballots cast must be in favor 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 the Board of Directors of the results and it will then be posted on social media.

Mr. Myck introduced Reanne Springer and Reanne explained to the membership how the voting process was to go. Everyone was to line up and exchange their wristband for a ballot, take it behind the voting screen make their selection bring it back and put it in the ballot box. Reanne also announced that the counting of the ballots would begin at 9:00 p.m.

Reanne did a call out for any other persons wanting to be Scrutineers to which there were none. She then announced the three Scrutineers who had already signed their forms, Clayton Innes, Jennifer MacGowan and Brenda Cathrea as well as Election Personnel, Mel deJong and Patty Pischke along with herself.

2. Scrutineer and Election Personnel

Mr. Myck then asked the members to approve the Scrutineers and Election Personnel as presented.

Moved by Barb Bundt, Seconded by Bob Hiew

All voted in favour.

CARRIED

The voting then began with the polling station closing at 9:00 p.m.

Reanne Springer and Mel deJong counted the ballots and gave the results to the Board of Directors, then the results were posted on social media. 66 and two-thirds percent of the members casting votes (292) shall be required to approve an extraordinary resolution. 438 people voted. 114 (26%) voted no, and 324 (74%) voted yes. The vote was passed. Tomahawk REA will sell all of its works (assets), to FortisAlberta Inc. for an amount not less than \$11,150,000.00.

TREA/Board

TOMAHAWK REA
BALLOT ACCOUNT AND RESULT OF VOTE For SALE QUESTION

VOTE DATE: NOVEMBER 18, 2023 IN THE HAMLET OF TOMAHAWK, ALBERTA

VOTING STATION: TOMAHAWK AND DISTRICT SPORTS AGRA CENTRE

Result of Vote:

Names of Candidates (or Question, or Description of Bylaw)	Number of VALID Ballots Marked for Each Candidate (or For and Against on a Question or Bylaw)	
YES	324	74%
NO	114	26%
TOTAL BALLOTS COUNTED	438	100%

BALLOT ACCOUNT

TOTAL BALLOTS PRINTED: 650

TOTAL SIGNED CONTRACTS/MEMBERS ELIGIBLE TO VOTE: 616

TOTAL BALLOTS ISSUED: 650

TOTAL VALID BALLOTS*: 438

TOTAL UNUSED BALLOTS: 208

SPOILED BALLOTS: 1

REJECTED BALLOTS: 3

TOTAL 650

*See breakdown of vote following for valid ballot number

VALID BALLOT BREAKDOWN (FROM OFFICIAL COUNT):

YES 324

NO 114

TOTAL VALID BALLOTS*: 438

Results verified by:

Reanne Springer
Reanne Springer, Chief Election Official, Signature

Nov 18/23
Date

Melanie de Jong
Name, Position, Signature

Nov 18/23
Date

Brenda Cathrae
Name, Position, Signature

Nov 18/23
Date

Jennifer MacGowan
Name, Position, Signature

Nov. 18/23
Date

Chyler Enns
Name, Position, Signature

Nov 18/23
Date

Name, Position, Signature

Date