



Tomahawk Rural Electrification Association Annual General Meeting – April 9, 2024

Meeting Minutes

Trent Myck, Chairman of the Tomahawk REA Board called the Annual General Meeting to order at 6:04 p.m. and welcomed all in attendance.

The following Board members were present: Trent Myck, Cindy Iverson, Terry Hutchinson, Sheldon Balkwill and Edward Lang.

Invited Guests: Reanne Springer (Chief Election Officer), Dominic Caciag (Verity LLP) Dave Hunka and Michael McGaughey (FortisAlberta).

Meeting Personnel:

Trent Myck, Chairman/Registration
Cindy Iverson, Registration
Terry Hutchinson, Registration
Edward Lang, Registration
Reanne Sringer, Chief Election Officer
Melanie deJong, TREA Administration/Election Clerk

1. Establishing Quorum

Quorum of 10% was not in attendance with only 23 members in good standing present. In accordance with TREA's Annual General Meeting Rules, the following motion was presented.

Moved by Barb Bundt, seconded by Philippe Andre

That those present constitute a quorum and be empowered to transact the business to be brought before the meeting.

CARRIED

2. Approval of AGM Rules

Moved by Brenda Cathrea, seconded by Kathy Strocher

That the AGM Rules be approved as presented.

CARRIED

3. Approval of Agenda

Moved by Cindy Iverson, seconded by Brenda Cathrea

That the agenda be approved as presented.

CARRIED

4. Approval of Minutes – 2023 AGM and 2023 SGM

Moved by Barb Bundt, seconded by Ellery Styner

That the minutes of the 2023 AGM be approved as presented.

CARRIED

Moved by Barb Bundt, seconded by Philippe Andre

That the minutes of the 2023 SGM be approved as presented.

CARRIED

5. Nominations and Approval of Election Personnel

The Chair introduced Ms. Reanne Springer as the Chief Election Official who would be administering the election. The Election Clerks as identified under the list of Meeting Personnel are Reanne Springer and Melanie deJong with Brenda Cathrea as scrutineer.

Moved by Barb Bundt, seconded by Cindy Iverson

That the Election personnel be approved.

CARRIED

The Chair declared nominations open and called for nominations for the three, (three-year term) vacant Director positions and one, (one-year term) Director position.

Terry Hutchinson nominated Trent Myck.

Philippe Andre nominated Edward Lang.

Sandra Baird nominated Terry Hutchinson.

Edward Lang nominated Philippe Andre.

The Chair issued a second call for nominations.

The Chair issued a third call for nominations.

No further nominations were made.

Reanne Springer declared that the number of nominations submitted exactly equals the number of vacant positions, that a vote shall not be held for those Board positions and that the following members are declared to have been elected by acclamation. Trent Myck, Terry Hutchinson, Edward Lang and Philippe Andre. Terms were chosen by nominees in the order of nominations, with Philippe Andre acquiring the one-year term.

6. Reports

- Board Report

Trent Myck, on behalf of the Board, provided a report to the membership.

- Update on Progress of Sale

Dave Hunka provided an update to the membership on where the sale is at and what to expect.

Robert Sheard asked why Fortis Alberta was calling and harassing the members with voicemails.

Michael McGaughey responded by saying he was disappointed that his voicemail was referred to as harassment and went on to explain the reason Fortis is calling the Tomahawk REA members in advance of the transfer is to establish distribution rate class and to inform the members that all meters will be replaced on the day of the transfer and obtain any information that Fortis may need to do so ex. Locked gates, unfriendly animals.

Cindy Iverson asked if the Welcome Packages that the members receive will include their rate class.

Dave Hunka replied that they will contain the member's rate class as well as old and new site I.D numbers.

- Financial and Audit – Dominik Gaciag (Verity LLP)

Mr. Dominik Gaciag provided a report on the 2023 financial statements.

Linda Hartum asked why the word “consideration” was used in the following statement from the financials “On December 20, 2023, the organization entered into an agreement to sell its distribution assets to Fortis Alberta ("Fortis") for consideration of the sum of \$11,150,000.00 plus GST.”

Mr. Dominik Gaciag replied that it is interchangeable.

Moved by Brenda Cathrea, seconded by Cindy Iverson

That the 2023 financial and audit reports be approved as presented.

CARRIED

7. Appointment of Auditor for 2024

Moved by Barb Bundt, seconded by Philippe Andre

That Verity LLP be appointed as TREA's Auditor for 2024.

CARRIED

8. New Business

Moved by Jeff Wardlow, seconded by Brenda Cathrea

The administration should receive a \$500 honorarium from the Tomahawk REA once the transfer is complete and the directors should each receive a \$1,000 honorarium.

DEFEATED

Moved by Ken Rogers, seconded by Shawn Hartum

The administration should receive a \$500 honorarium from the Tomahawk REA once the transfer is complete and the directors should not receive an honorarium.

CARRIED

9. Door Prizes

Winners of the door prizes were Linda Hartum, Rick Brown, Ron Reich, Jeff Wardlow, Stanley Zaniewicz, Anna Shumborski, Ellery Styner, Christine Goerz, Kelly White, Philippe Andre and Clint Schwalbe.

10. Motion to Destroy SGM Ballots

Moved by Ellery Styner, seconded by Phillippe Andre

That the Special General Meeting ballots be destroyed.

CARRIED

11. Adjournment

The meeting was adjourned at 7:06 p.m.