

The Lakeland REA Directors, Management and Staff would like to wish all our members and their families the very best during this holiday season!

While holiday season hours are reduced, we remain ready in the event of an emergency outage.

To report an outage call our toll-free number: **1-866-635-6112**

Lakeland REA Holiday Season Hours are as follows:

Monday, December 24, 2018	Closed
Tuesday, December 25, 2018	Closed
Wednesday, December 26, 2018	Closed
Tuesday, January 1, 2018	Closed

AGM 2018

ANNUAL GENERAL MEETING

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Remote Area Heating Allowance Program

Heating Oil and Propane Burners - Are you Eligible for Rebate?

Yes, If you live outside the franchise boundaries of a natural gas distributor, you may be eligible for a 25% rebate (less the GST) on heating oil and/or propane purchases.

This program will now expire March 31, 2019

Application can be found at
<http://www.agriculture.alberta.ca>

Any Questions? Please contact the Rural Utilities Branch - Remote Area Heating Allowance at 780-42-0125 or call Government toll free @ 310-0000
Fax 780-422-1613 Email: marie.matras@gov.ab.ca

POWER SAVING TIPS

- SWITCH TO LED CHRISTMAS LIGHTS
- USE FIBER OPTIC DECORATIONS
- LIMIT THE TIME LIGHTS ARE ON
- TURN OFF ROOM LIGHTS WHEN THE TREE IS LIT
- TURN THE THERMOSTAT DOWN WHEN YOU HAVE GUESTS
- UNPLUG PHANTOM ENERGY USERS
EX) PRINTERS, RADIOS, COMPUTERS, DVD PLAYERS



Office Hours:

Monday to Thursday 9am - 3pm

Friday Closed & Statutory Holidays Closed

(All after-hours calls are directed to our call center)



Office & Emergency Outage Contact Information

Telephone: (780) 632-6112

Fax: (780) 632-6116

Toll-Free: 1-866-635-6112

Email: acctinfo@lakelandrea.ca

Address: 4932-50 Avenue Vegreville, AB

Website: www.lakelandrea.com

Lakeland Rural Electrification Association Ltd.

Annual General Meeting Review

The Lakeland REA Board would like to thank our members for their donation of \$5.00 for the delicious meal. We raised \$450.00 for the Vegreville Food Bank!

There were 213 members in attendance at the Annual General Meeting held on November 3, 2018 in Lavoy.

Invited guests were MLA Jessica Littlewood, MLA Dave Hanson, AL Nagel – AFREA, Ed Beniuk and Doug Drozd – EQUUS, Harvey Yoder – North Parkland Power, Dwight Alexander – Rocky REA, and Renee Senko and Brad Lussier – Wilde and Company.

The AGM was officially called to order at 1:00pm. LREA President Bernie Klammer chaired the meeting and Patti Johnston was appointed as Recording Secretary.

The agenda was approved with a single amendment, moving Item #16 Nomination Report & Voting to after Item #7 Business arising from the minutes.

Minutes of the November 8, 2017 AGM were approved and there was no business arising from those minutes.

The Nomination Report was presented by Director Robert Coppock.

Elected by acclamation:

- **Zone 6: Peno – Robert Peyton**
- **Zone 7: Veg West – Greg Farion**

Joe Bilyk and Bernie Klammer, nominees for Director at Large #1, introduced themselves to the membership. The scrutineers consisted of MLA Jessica Littlewood and Al Nagel of the AFREA. The election for Director at Large #1 was held.

Results of Election:

- **Director at Large #1 – Bernie Klammer
(by a vote of 123 to 67)**

Director Dennis Holowaychuk presented a report on the status of Alternative Methods of Voting. More work is required in addition to approval by the Director of Rural Utilities prior to bringing this bylaw forward to the membership.

MLA Jessica Littlewood and MLA Dave Hanson gave an address to the membership.

The Annual Financial Statements were presented by the Auditors. After several questions were answered by the Auditors, the audited financials were approved.

Bernie Klammer presented the President's Report touching on the direction Lakeland REA is going for the coming fiscal year and some highlights of the past year. Bernie thanked the membership for taking the time to attend the AGM on a Saturday afternoon.

Darryl Werstiuk presented the General Manager's Report touching on highlights throughout the past fiscal year.

Director Robert Peyton presented the 2018/2019 Operating Budget.

Wilde and Company were appointed as the Auditor for the 2018/2019 fiscal year.

The AGM was adjourned at 2:45pm.