

Lakeland REA



March
2020

Newsletter

**IMPORTANT
MESSAGE**

To all the Lakeland REA Membership.
Please take the opportunity to come out and vote
on the future of Lakeland REA.

Special General Meeting

YOUR VOTE IS YOUR POWER!

SPECIAL GENERAL MEETING (POLLING STATIONS)

ATCO Electric has extended its offer to purchase Lakeland REA to March 31, 2020. Please vote on the ATCO proposal by casting your vote at any polling station. These will not be formal meetings and there will not be any formal presentations.

**Thank you to all the members who came to vote at the Advanced Polling Stations on
February 19 and 26**

Polling Stations: 4:00 to 8:00 pm (closes at 8:00pm sharp)

Monday, March 9: Smoky Lake Seniors Drop In Centre, 124 White Earth Street

Tuesday, March 10: Derwent Golden Age Club, 124 Main Street

Wednesday, March 11: Mundare Seniors Citizen's Centre, 5224 50 Street

Thursday, March 12: Vegreville Senior Sunshine Club, 4630 49 Street

Office

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Website: www.lakelandrea.com

Find us on Facebook



Office Hours:

Monday to Thursday 9 a.m. — 3 p.m.
Friday & All Statutory Holidays Closed
(All after-hours calls go to our call centre.)

**Voting Information &
Details on Page 2**

VOTING INFORMATION

Who can vote:

Members only have one vote each.

The *Rural Utilities Act Section 12(4)(b)* does not allow proxy votes.

Choose a polling station near you:

You can vote at any of the polling stations. However, you can vote only once.

Register at the polling station:

Bring photo ID (driver's licence) to secure your ballot.

If you have not signed your Lakeland REA contract, you will need to do so prior to voting. Staff will have contracts to sign at the polling stations.

The members who register to vote at all six polling stations will constitute the quorum for the Sales Vote.

Vote:

Secure your ballot and go to the private screened area to vote no or yes to the sale. Your ballot is secret.

No one will know how you voted.

Wilde and Company will manage the ballot boxes and tabulate the results.

Wait for the results:

Lakeland REA will let our membership know the results through an automated call out on Friday, March 13, 2020, as well as on Facebook and our website.

The *Rural Utilities Act Section 1 (d)* states that an extraordinary resolution must be passed by a majority of not less than $2/3$ ($66\frac{2}{3}$ per cent) of the votes cast.

The extraordinary resolution the membership will be voting on is as follows:

“Are you in agreement to sell the works (assets) of the Lakeland REA to ATCO Electric for the amount not less than \$30,148,101.00, amounting to approximately \$20,343.00 per tap, as offered in the ATCO Electric Purchase Proposal?”

No _____ Yes _____

Voting “No” keeps the REA

Voting “Yes” sells the REA to ATCO



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