

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 25, 2017	Closed
Tuesday, December 26, 2017	Closed
Monday, January 1, 2018	Closed



Some Winter Energy Saving Tips

Tip #1: Unplug phantom energy electronic before you go on your winter holidays. Computers, TVs, DVD players, phone chargers, Xboxes, etc. These electronic use energy even when they are not turned on.

Tip #2: Use the smallest appliance to get the job done. If you're cooking a meal for only 2 try using the toaster oven instead of the main oven. Maybe even the microwave can get the job done.

Tip #3: The block heater for your car only needs to be plugged in for a few hours and only when it's -15 or below. A plug-in timer can help limit the energy usage as well.

Office Hours

Monday to Thursday 9 am – 3 pm
Friday Closed

Statutory Holidays Closed

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

Office & Emergency Outage Contact Information

Telephone: (780) 632-6112

Toll-Free: 1-866-635-6112

Fax: (780) 632-6116

Email: acctinfo@lakelandrea.ca

Address: 4932-50 Avenue Vegreville, AB



AGM Review on Page 2



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 \$300 for the Smoky Lake Food Bank!

There were 134 members in attendance at the Annual General Meeting, held on November 8, 2017 in Smoky Lake.

Invited guests included: Al Nagel – AFREA, Ed Beniuk – EQUUS, and Brad Lussier – Wilde and Company Chartered Accountants.

The AGM was officially called to order at 7:00 p.m. Bill Gibson assumed the position of Chairperson and Patti Johnston was appointed as Recording Secretary.

The agenda was approved with a single amendment, the moving of Item #16 - Nomination Report & Voting to after Item #9 – Annual Financial Statement.

Minutes of the November 3, 2016 AGM were approved and there was no business arising from those minutes.

Bernie Klammer read a message to the membership from Jessica Littlewood, MLA Fort-Saskatchewan-Vegreville and Parliamentary Secretary for Economic Development & Trade Small Business.

The Annual Financial Statements were presented by the Auditors. There were several questions from the floor regarding the hedging of power purchases. After questions were answered, the financials were approved.

The Nomination Report was presented by Robert Peyton. Each nominee introduced themselves to the membership. The scrutineers consisted of 2 chosen by the Board and 2 volunteers from the membership. The election for Director for Zone 1 – Barich and Zone 3 – Hilliard was held.

Results of Director Elections:

- ✓ **Zone 1: Barich – Dennis Holowaychuk**
- ✓ **Zone 3: Hilliard – John Homeniuk**

Elected by Acclamation:

- ✓ **Zone 4 – Kendall Freed**

For Zone 3—Hilliard, there was a 3 way tie between the candidates when the ballots were counted. On agreement from the 3 candidates, the 3 way tie was broken by putting the 3 names in a hat and the winner is the name drawn out.

Bernie Klammer presented the President's Report touching on the highlights of the past fiscal year. He thanked members for taking the time to attend the AGM – one of the real benefits of being a member of an electric co-operative and Lakeland REA. Bernie quickly polled the membership in attendance about receiving the AGM booklet in the mail prior to the AGM in 2018. By show of hands, the LREA AGM booklet will be done again.

Darryl Werstiuk presented the General Manager's Report. The President's Report and the General Manager's report were approved by the membership.

The Operating Budget for the 2017/2018 fiscal year was presented by Robert Peyton.

During the Q&A, there were more questions and discussion around hedging. There was also discussion about brownout and power outages.

Wilde and Company were appointed as the auditor for the 2017/2018 fiscal year.

Bernie Klammer talked on mail in voting for extra ordinary resolutions only. A motion was brought forward and carried for LREA Board to move forward with setting up the protocol and procedures necessary to proceed with mail in ballots for extra ordinary resolutions

The AGM was adjourned at 8:53 p.m.

