

**ANNUAL GENERAL MEETING
LAC LA BICHE DISTRICT NATURAL GAS CO-OP LTD.
AT HERITAGE CENTRE
SEPTEMBER 7, 2011**

BOARD MEMBERS PRESENT: Harvey Yoder, Daryl Franz, Todd Tesolin, William Lachowich, Don Welke, Darlene Beniuk. Present also was David Bliss -- Manager and Faye Paranich, Cathy Biollo (staff)

Members Present (as per attached)

1. **Call to Order:** Harvey Yoder called meeting to order following a catered supper.
2. **Motion to form a Quorum:** Moved by Glen Meyers to form a quorum with the members in attendance, 2nd by Todd Tesolin, all in favor, carried.
3. **Motion to adopt Agenda:** Moved by Todd Tesolin, 2nd by Greg Paranich to adopt agenda, all in favor, carried.
4. **Introduction of directors, staff and auditor:** Harvey Yoder introduced the directors, staff and auditor.
5. **Reading and Approval of 2010 AGM Minutes:** Moved by Greg Paranich, 2nd by Gino Giacobbo to accept minutes of 2010 AGM as circulated, all in favor, carried.
6. **Business Arising from Minutes:** no business arising
7. **Financial Report:** The auditor -- Scott Hawking from the firm Hawkings, Epp Dumont LLP Chartered Accountants presented the audited statement for the year ending May 31, 2011. Question from the floor -- Alex Broadbent questions if the long-term debt is a result of the CCI investment, Harvey responds. Alex Broadbent asks what a RMO station is -- Dave responds. Also, how are meters currently read -- Dave responds. Brian Smart asks if tower space is rented out to other companies -- response was -- not yet. Alex Broadbent feels the banks interest rate is still too low -- explained -- it is what it is. Harvey asks if there are any more questions -- none. Moved by Don Tournier, 2nd by Thelma Smart to accept the financial report as presented by Scott Hawkings, all in favor, carried.
8. **Chairperson's Report:** Harvey Yoder presented his chairman's report (as per attached). Harvey moves to accept his report, 2nd by Marvin Fyten, all in favor, carried.
9. **Manager's Report:** David Bliss presented his report for the year. Questions from the floor. A) Brian Smart questions that gas leaks have doubled -- why? Dave responds -- no major leaks, but numerous small ones. B) Alex Broadbent questions -- how often does Gas Alberta set the gas rate? Harvey responds -- monthly. C) Don Tournier

questions – regarding Tap 90 – where does the gas come from? Dave explains. Moved by Alex Broadbent, 2nd by Brian Smart to accept the manager's report, all in favor, carried.

10. By-Law Approvals – Member in Good Standing: (as per attached). Alex Broadbent questions the advantage of this bylaw. Explained – is someone was delinquent in paying their gas bills, they would not be able to sit as a director, etc. on the board. Moved by Carl Beniuk, 2nd by Gino Giacobbo to accept the supplemental by-law as presented, all in favor, carried.

11. Appointment of Auditor: Harvey Yoder notes the Board recommends continuing business with the firm of Hawkings Epp Dumont LLP Chartered Accountants. Moved by Don Welke, 2nd by William Lachowich to retain the services of the above noted firm, all in favor, carried.

12. Election of Directors: Two director positions open – Daryl Franz and Don Welke currently sit, and their tenure has expired. Nominations were open to the members sixty days prior to this AGM. Two nominations were received – and they were that of Daryl Franz and Don Welke. Uncontested – Daryl and Don will remain on the board for a period of three years.

13. New Business

a) Special Announcements: Harvey calls Glen Meyers to the podium. Glen is presented with a Co-op vest for his outstanding contribution as a director of the co-op for many years. He was one of the original founders of this organization, and continues his interest. Glen then reflected on the years and many memorable moments with the initial incorporation of the co-op. Congratulations to Glen Meyers.

Scholarship Recipient: Chantelle Benson was this years recipient of the \$500.00 award, but was unable to be here, therefore her parents received the award on her behalf.

b) New Web Page / E Billing: Faye Paranich presented via power point

c) Construction Update – Photos: Dave and Faye presented. Alex Broadbent questions why the co-op took on the job of removing the Ft. McMurray ice bridge. Response was – there was money to be made.

d) Corridor Activities / AMR Update: Harvey Yoder presented –graphs via computer. In time – the CCI towers will be used for the AMR process.

e) Natural Gas Prices: slide presentation

f) North Parkland Power REA Ltd. – Glen Nicol: presented a slide presentation.

Door Prizes Draws (vests) Winners were: Don Smart, Kevin Benson, and Marvin Fyten

Meeting adjourned by Alex Broadbent at 8:20 PM.

**Recording Secretary
Darlene Beniuk**

