

MINUTES FOR ANNUAL GENERAL MEETING – MAY 6, 2026

The Annual General Meeting of G.L.D.C. Gas Co-op was held in the boardroom following a member BBQ in the shop of the gas co-op building, located at 4402-54 Avenue, Rimbey, Alberta on Wednesday, May 6, 2026. There were 64 people present including members, staff, directors and guests.

Bert Paulssen welcomed all in attendance.

CALL TO ORDER

Bert Paulssen called the meeting to order at 7:01 p.m.
Honorary mention; Gerry Hoar has been on the board for 50 years and Dennis Duncan is 40 years.

ADOPTION OF AGENDA

Moved by Leah Predy that the agenda be adopted as presented.
All in favor – no one opposed

CARRIED

INTRODUCTION GUESTS

Pivotal LLP – Stacey Poier, CPA, CGA (Partner)
Service Credit Union - Les Wasyluk
Gas Albert Inc. - Carlee Martin – VP Gas Supply (Guest Speaker)

MOTION REGARDING QUORUM

Moved by Anko Buwalda that the members present in the room constitute a quorum.

All in favor – no one opposed

CARRIED

MINUTES OF PREVIOUS AGM – May 14, 2025 (Attached)

Minutes of previous AGM from May 14, 2025 was presented and copies distributed to each member.

MOVED BY Russell Scarlott that the minutes of the May 14, 2025 AGM be adopted as presented.

All in favor – no one opposed

CARRIED

BUSINESS ARISING FROM THE MINUTES

NIL

BOARD REPORTS

Chairman’s Report (See attached report) Bert Paulssen

Bert Paulssen presented his report.

Four (4) truckloads pipe on hand for 2026 with the intent to install every foot; we were fortunate to get the get a large sum of the share of the grant dollars. GLDC Gas Co-op received \$574,000 in grant dollars for 2025 construction. There are 82 coops in the province eligible for the grant program, so it goes to show how aggressive our program is.

Bert Paulsen introduced the Board of Directors

Bert Paulssen – Chairperson	Dennis Duncan -Vice Chairperson & Chair of Finance Committee	Gerry Hoar – Secretary /Treasurer
Leah Predy – Chair - Governance Committee	George Smith	Jeff Bajema
Ron Sperber	Bryan Wiese	Jason Lenz

Director terms ending for 2026 - Ron Sperber, Jeff Bajema & Bert Paulssen. The 2026 AGM notice and call for director nominations was circulated 60 days prior to the meeting. Two nominations for Ron Sperber & Bert Paulssen were received, they were each acclaimed for a board position for the next 3 years. Jeff Bajema has confirmed that he will not be seeking re-election. The Board extends sincere thanks to Jeff for his time and dedication. No election will be required. The board will operate with one vacant seat; however, anyone interested in filling the seat is asked to submit a letter to the board for consideration. If filled, this seat will be up for election at the 2027 AGM.

Continued support for the local community was highlighted, as GLDC Gas Co-op is currently accepting applications for the 2026 summer season to send two youth to the Goldeye Co-operative Youth Leadership Camp. The Co-op also acknowledged with sadness the passing of former Board member Jack Siebenga in 2025. In his memory, GLDC Gas Co-op has established the Jack Siebenga Memorial Scholarship Program, which will award two \$1,000 scholarships.

Discussion was presented regarding the 2025 Strategic Plan review and the future plans of the Co-op, including continued focus on co-operative principles; govern.

GLDC Gas Co-op strives to be considered a leading employer within the area.

No questions asked

Moved by Ken Wigmore to accept the board report as presented.

All in favor – no one opposed

CARRIED

Manager’s Report (See attached report) Don Hoskin

Don Hoskin presented his report.

Focus on a sustainability future investing in our employees, technology and infrastructure.

Thanked the board for their guidance and continued support.

Introduction of GLDC office and service staff: Don Hoskin – General Manager; Darren Weening – Assistant Manager; Kayla Millar – Office Manager/Gas Billing; Mark Buwalda – Lead Utility Operator/Gas Fitter; Ivan Bott –Construction Supervisor; Karen Strain – Administrative Assistant/Trainer; Lisa La Rose – Executive Assistant; Kim Ward – SLMS/Construction Admin. Specialist; Will Weenink –Utility Operator/Const. Supervisor; Cory Cech - Utility Operator/Gasfitter; Tyler Sargent-Utility Operator/Gasfitter; Arnie Van Ankum – (Absent) Utility Operator; Randy Maconochie - Utility Operator/Gasfitter; Peyton Bresee –Utility Operator/2nd yr gasfitter; Bryan Sved – Equipment Operator/Construction.

Jacquelyn Mackey retired in April; effective June 1st, we will new staff joining the administrative team.

We recently received scores of 98% on a 3rd party safety audit.

Thanked the members and landowners for their continued support during construction.

Provided the membership a year in review of 2025 construction and new infills/subdivisions and investments in system improvements with updates on community involvement and sponsorships in 2025.

Questions:

Ed Grumbach – Inquired about the meter reading – provided detail on how reads are collected by a new system using plane flyovers that was implemented in 2012.

Moved by Tom Yates to accept the Managers Report as presented.
All in favor – no one opposed

CARRIED

Auditor’s Report (Attached) Stacey Poier
Presented by PIVOTAL LLP of Red Deer

No questions asked

Moved by Dennis Duncan that the Auditor’s Report for G.L.D.C. Gas Co-op be adopted as presented.

All in favor – no one opposed

CARRIED

APPOINTMENT OF AUDITORS

Moved by Ken Wigmore that Pivotal LLP, Red Deer, AB be appointed as Auditors for GLDC Gas Co-op for the upcoming year .
All in favor – no one opposed

CARRIED

GUEST SPEAKERS

Carlee Martin – Vice President of Gas Supply at Gas Alberta Inc.
Gas Alberta was unable to attend. No report to present

SUPPLEMENTAL BY-LAW (Attached) Board Member – Leah Predy

Copies of the Supplemental by-law was provided to each member. Leah Predy presented and discussed the reasoning why this by-law was being presented. **Supplemental Bylaw #7** is being presented to the membership of GLDC Gas Co-op Ltd during the 2026 AGM to clarify the definition of “Member in Good Standing”.

Not a new by-law – Rural Utilities need us to re-affirm wording and numbering sequence. During the 2016 Amalgamation we took on a by-law with weaker wording.

Summary of Bylaw:

1. Any member of the Association who is a “member in good standing” may attend and vote at meetings of the Association and be elected a director of the Association.
2. The definition of a “member in good standing” shall be a person who:
 - (a) has paid the membership fee; and
 - (b) has entered into a contract for the provision of natural gas service; and
 - (c) has paid the required contribution to construction and extension of works cost, if any; and
 - (d) has paid all accounts rendered by the Association when they became due; or
 - (e) has not been declared by the Board, acting reasonably, to be a member not in good standing.
 - (f) in compliance with all policies, Standard and Supplemental By-Laws of the association.
3. In the event that the Board has declared a member to be not in good standing pursuant to Section 2 (e), the Board shall give written notice to the member of its decision in the form attached as Schedule 1 to this Supplemental Bylaw.

Moved by Bryan Wiese to accept Supplemental Bylaw #7 as a definition of member in good standing.
All in favor – no one opposed

CARRIED

NEW BUSINESS

Question – Ed Grumbach – Inquired about loss of gas supply summer of 2025. GLDC Management advised that there was no scheduled or unplanned outage last summer and was unaware the gas went out. Management stressed that if any member has any issues with gas odors, supply or anything to contact the office promptly so the issues can be dealt with.

It was noted to the membership that Ed Grumbach was a former member of Benjamine Gas Co-op and served as a service tech, he was also made an honorary life member with FedGas.

Question – Murray Ormberg – Asked for some discussion around Gas loss as it had not been addressed throughout the reporting. The Board advised that gas loss remains within the acceptable tolerance range, totaling approximately \$35,000 for 2025. It was noted that the majority of the loss was attributed to one gas leak located west of Rimbey. Without this leak, gas loss would have been within the 1% range. Manager Don Hoskin emphasized the importance and long-term benefits of continued system upgrades, particularly at the taps.

OTHER BUSINESS

**** Door Prize Winners****

- Holly’s Greenhouse - \$50.00 Gift Card Sheila Cech
- Gull Lake Golf Course - \$75.00 Gift Card. Larry Metro
- GLDC Gas Yeti Mug/Chocolate Bernie Grutterink
- Wooden Shoe (Gift Basket) Ken Wigmore
- Holly’s Greenhouse - \$25.00 Gift Card Donna Magus
- Gull Lake Golf Course - \$75.00 Gift Card Wanda Salewski
- GLDC Gas Yeti Mug/Chocolate Tom Yates
- GLDC Gas – 13 L Cooler Derrick Mitchinson

ADJOURNMENT

MOVED BY Darrell Salewski that the meeting be adjourned at 8:04 pm.

CARRIED



Bert Paulssen – Chairperson



Gerry Hoar – Secretary/Treasurer