BYLAW 05-2007

Electric Distribution System Franchise Agreement"

A Bylaw of the Town of High Prairie (the "Municipality") to authorize the Mayor and Town Manager to enter into an agreement granting ATCO ELECTRIC LTD., (the "Company"), the right to provide distribution access services within the Municipality.

WHEREAS pursuant to the provisions of the **Municipal Government Act S.A. 2000 Chapter M-26**, as amended ("the Act"), the Municipality desires to grant and the Company desires to obtain, an exclusive franchise to provide distribution access services within the Municipality for a period of ten (10) years subject to the right of renewal as set forth in the said agreement and in the said Act;

WHEREAS the Council of the Municipality and the Company have agreed to enter into an Electric Distribution System Franchise Agreement (the "Agreement"), in the form annexed hereto;

WHEREAS it is deemed that the Agreement would be to the general benefit of the consumers within the Municipality.

NOW THEREFORE the Council of the Municipality enacts as follows:

- THAT the Electric Distribution System Franchise Agreement, a copy of which is annexed hereto as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Mayor and Town Manager are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Town Manager is hereby authorized to affix thereto the corporate seal of the Municipality.
- THAT the Electric Distribution System Franchise Agreement annexed hereto as Schedule "A" is hereby incorporated in, and made part of, this Bylaw.
- THAT the Council consents to the exercise by the Company within the Municipality of any of the powers given to the Company by the <u>Water, Gas and Electric Companies Act</u>, R.S.A. 1980 c. W-4, as amended.
- THAT this Bylaw shall come into force upon the Electric Distribution System Franchise Agreement being approved by the Alberta Energy and Utilities Board and upon being given third reading and finally passed.

Page: 1 of 3

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This Bylaw & Schedule Attached was forwarded to the **Alberta Energy and Utilities Board** on the 11th day of October, 2007 for approval and was endorsed on the 22 day of November, 2007

SECOND READING of Bylaw No. 05-2007 granted this 19th day of December, 2007.

THIRD READING of Bylaw No. 05-2007 granted this 19th day of December, 2007.

Rick Dumont, Mayor

Larry Baran Town Manager

Schedule "A"

(A copy of the Electric Distribution System Franchise Agreement as approved by Council is attached)

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