A Bylaw of the Municipality to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting UtiliCorp Networks Canada (the "Company"), the right to provide distribution access services within the Municipality.

WHEREAS pursuant to the provisions of the Municipal Government Act S.A. 1994c.M-26.1 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 the period of 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 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:

- 1) 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 Chief Administrator Officer are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Chief Administrative Officer is hereby authorized to affix thereto the corporate seal of the Municipality.
- 2) 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 Water, Gas and Electric Companies Act. R.S.A. 1980c. W-4, as amended.
- 4) THAT this Bylaw will 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.

Read a First time in Council assembled this November 21, 2001

Bill Burrell, Mayor

Hilda Marsh, CAO

Read a Second time in Council assembled this 18th day of December, 2002

Read a Third time in Council assembled and Passed this 18th day of December, 2002

Bill Burrell, Mayor Hilda Marsh, CAO