

VILLAGE OF CARBON  
In the  
PROVINCE OF ALBERTA  
BYLAW NUMBER #2010 – 774

A BYLAW OF THE VILLAGE OF CARBON IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT GRANTING ATCO ELECTRIC LTD., (THE "COMPANY"), THE RIGHT TO PROVIDE DISTRIBUTION ACCESS SERVICES WITHIN THE VILLAGE OF CARBON.

WHEREAS pursuant to the provisions of the Municipal Government Act S.A. 1994c. M-26.1, as amended (the "Act"), the Village of Carbon desires to grant and the Company desires to obtain, an exclusive franchise to provide distribution access services within the Village of Carbon 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 Village of Carbon 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 Village of Carbon.

NOW THEREFORE the Council of the Village of Carbon enacts as follows:


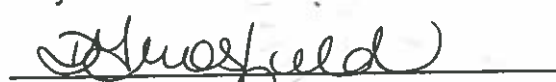
- 1) THAT the Electric Distribution System Franchise Agreement, a copy of which is annexed hereto as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Mayor and Chief Administrative Officer are hereby authorized to enter into the Electric Distribution System Franchise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

READ A FIRST TIME THIS 25<sup>th</sup> DAY OF OCTOBER, 2010

  
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Mayor  
  
\_\_\_\_\_  
Municipal Administrator

READ A SECOND TIME THIS 24<sup>th</sup> DAY OF JANUARY, 2011.

READ A THIRD TIME AND PASSED THIS 24<sup>th</sup> DAY OF JANUARY, 2011.

  
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Mayor  
  
\_\_\_\_\_  
Municipal Administrator