

BYLAW 02/19

BEING A BYLAW OF FLAGSTAFF COUNTY, (THE "MUNICIPALITY") IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE REEVE AND CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT GRANTING ATCO ELECTRIC LTD., (THE "COMPANY"), THE RIGHT TO PROVIDE ELECTRIC DISTRIBUTION SERVICE WITHIN THE HAMLET OF GALAHAD.

WHEREAS pursuant to the provisions of the Municipal Government Act R.S.A. 2000 c. M-26, as amended (the "Act"), the Municipality desires to grant and the Company desires to obtain, an exclusive franchise to provide electric distribution service within the Hamlet of Galahad 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;

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

AND WHEREAS it is deemed that the Agreement would be to the general benefit of the consumers within the Hamlet of Galahad;

NOW THEREFORE the Council of Flagstaff County, duly assembled, enacts as follows:

1. THAT the Electric Distribution System Franchise Agreement, a copy of which is attached as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Reeve and Chief Administrative 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 attached 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 Hamlet of Galahad of any of the powers given to the Company by the Water, Gas and Electric Companies Act, R.S.A. 2000 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.
5. This bylaw repeals and replaces the Village of Galahad Bylaw 04-08 dated August 25, 2009.

READ A FIRST TIME THIS 8th DAY OF May, A.D. 2019,

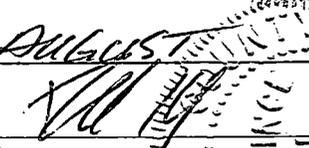


Reeve



Chief Administrative Officer

READ A SECOND TIME THIS 14th DAY OF AUGUST, A.D. 2019,

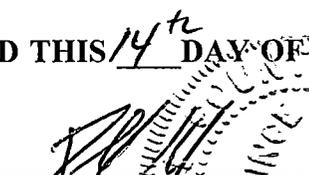


Reeve

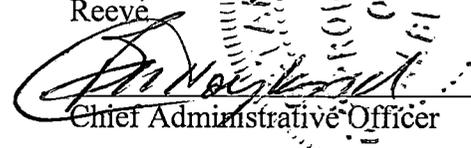


Chief Administrative Officer

READ A THIRD TIME AND FINALLY PASSED THIS 14th DAY OF AUGUST, A.D. 2019.



Reeve



Chief Administrative Officer