Village of Delia Province of Alberta By-Law #626-2017

Being a bylaw of the Village of Delia, Alberta related to the Natural Gas Distribution System Franchise Agreement to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting AltaGas Utilities Inc. (the "Company"), the right to provide natural gas distribution service within the Municipality.

whereas pursuant to the provisions of the Municipal Government Act 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 natural gas distribution service within the Municipality for a 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 into a Natural Gas 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 Natural Gas 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 Natural Gas 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 Natural Gas 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 Municipality of any of the powers given to the Company by the <u>Water, Gas and Electric Companies Act</u>, R.S.A. 2000 c. W-4, as amended.
- 4) THAT this Bylaw shall come into force upon the Natural Gas Distribution System Franchise Agreement being approved by the Alberta Utilities Commission and upon being given third reading and finally passed.

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Short Title

The short title of this Bylaw shall be the "2017 AltaGas Franchise Agreement".

Repeal

By-Law #565-7 is repealed.

READ A FIRST TIME THIS ____ DAY OF Aug., 2017.

Bancroft

Mayor Dawn Bancroft

Chief Administrative Officer

Mark Nikota

READ A THIRD TIME AND FINALLY PASSED THIS 14 DAY OF 50, 2017.

Mayor Dawn Bancroft

Chief Administrative Officer Mark Nikota