

**Summer Village Of Silver Sands
By-Law No. 213**

A Bylaw Of The Summer Village Of Silver Sands, In The Province Of Alberta, To Authorize the Mayor and the Municipal Administrator To Enter Into An Agreement Granting FortisAlberta Inc. (The "Company"), The Right To Provide Distribution Access Services Within The Municipality

WHEREAS pursuant to the provision 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 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;

AND 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;

AND 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 Summer Village of Silver Sands, in the Province of Alberta, duly assembled, hereby 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 Municipal Administrator are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Municipal Administrator 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.
- 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 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 Energy and Utilities Board and upon being given third reading and finally passed.

READ A FIRST TIME the 11^h day of January AD 2007.

Mayor

Municipal Administrator

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Advertising as required completed on: _____

READ A SECOND TIME the _____ day of _____ AD 2007.

READ A THIRD AND FINAL TIME the _____ day of _____ AD 2007.

Mayor

Municipal Administrator