

**TOWN OF SLAVE LAKE**

**BYLAW # 46-2007**

**NATURAL GAS DISTRIBUTION SYSTEM FRANCHISE AGREEMENT**

GIVEN THAT A Bylaw of the TOWN OF SLAVE LAKE (The “**Municipality**”) to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO Gas and Pipelines Ltd. (the “**Company**”), the right to provide distribution access services 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 distribution access services within the Municipality for a period of fifteen (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 Municipality and the Company have agreed to enter into an 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 MUNICIPAL COUNCIL OF THE TOWN OF SLAVE LAKE, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED ENACTS AS FOLLOWS:

1. This Bylaw shall be called the “Natural Gas Delivery System Franchise Agreement” Bylaw.
2. 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 in 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,
3. THAT the Natural Gas Distribution System Franchise Agreement annexed hereto as schedule “A” is hereby incorporated in, and made part of, this Bylaw.
4. 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, Natural Gas and Electric Companies Act, R.S.A. 1980 c. W-4, as amended.
5. That this Bylaw shall come into force upon the Natural Gas Distribution System Franchise Agreement being approved by the Alberta Energy and Utilities Board and upon being given third and finally passed.

**TOWN OF SLAVE LAKE**

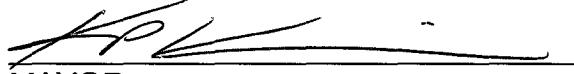
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6. THAT upon the passage of this Bylaw that Bylaws 31 1987 Natural Gas Utility Franchise Bylaw and Bylaw 29 1992 Subsisting Special Franchise Agreement with Northwestern Utilities LTD are rescinded.

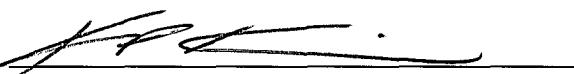
7. This by-law shall come into full force and effect on third and final reading.

READ A FIRST TIME THIS 18 DAY OF December, 2007

  
MAYOR

  
Chief Administrative Officer

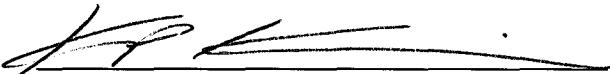
READ A SECOND TIME THIS 6<sup>th</sup> DAY OF May, 2008

  
MAYOR

  
Chief Administrative Officer

UNANIMOUS CONSENT GIVEN 6<sup>th</sup> DAY OF May, 2008

READ A THIRD TIME THIS 6<sup>th</sup> DAY OF May, 2008

  
MAYOR

  
Chief Administrative Officer