

A BY-LAW TO APPOINT A RETURNING OFFICER FOR THE PURPOSE OF TAKING THE VOTE OF PROPRIETARY ELECTORS UPON BY-LAWS NO. 121 AND 122 AND FIXING THE TIME AND PLACE OF THE SAID VOTE

WHEREAS THE COUNCIL has given first reading by By-Law No. 121 authorizing the Mayor and the Secretary-Treasurer to enter into Two Gas Purchase Agreements on behalf of the Town of Slave Lake.

WHEREAS THE COUNCIL has given first reading to By-Law No. 122, providing for the issuance of debentures of the Town in the amount of \$300,000;

AND WHEREAS pursuant to the provisions of the Town and Village Act the said By-Law requires the assent of two thirds of the Proprietary electors voting thereon;

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE TOWN OF SLAVE LAKE IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

1. THAT Nettie Gramiak of the Town of Slave Lake is hereby appointed Returning Officer for the purpose of taking the vote of proprietary electors of the Village By-Law Nos. No. 121 and 122.
2. THAT Friday, the 3rd day of November 1967, between the hours of TEN o'clock in the forenoon and SEVEN o'clock in the afternoon, is hereby fixed as the day and hour for taking the vote of the proprietary electors on the said By-Law.
3. THAT for the said purpose a poll shall be open at the Anglican Parish Hall in the Town of Slave Lake.
4. THAT the RETURNING OFFICER shall at the Anglican Hall on Friday the 3rd day of November, 1967 at 8:00 (EIGHT) o'clock in the afternoon, sum up the votes given for and against the By-Law and declare the result.

READ A FIRST TIME THIS 11th day of November 1967.

READ A SECOND TIME THIS 11th day of November, 1967.

READ A THIRD TIME AND FINALLY PASSED THIS 11th day of November, 1967.

*[Signature]*  
MAYOR

*[Signature]*  
SECRETARY-TREASURER



WEDNESDAY - THE ELEVENTH DAY OF OCTOBER, A.D., 1967.

BEFORE:

The Local Authorities Board  
for the Province  
of Alberta

- : IN THE MATTER OF "The Local Authorities Board Act":
- : AND IN THE MATTER OF "The Town and Village Act":
- : AND IN THE MATTER OF an application by the Town of Slave Lake for approval of the issuance of debentures in an amount not exceeding the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) for the purpose of providing a natural gas utility for the Town.

Application having been made to the Local Authorities Board by the Town of Slave Lake for permission to borrow by way of debenture an amount not exceeding the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) for the purpose of providing a natural gas utility for the Town, in accordance with the terms of By-law No. 122 of the said Town, read a first time on the 31st day of July, 1967, a copy of which said By-law has been filed with the Board:

Upon reading the said By-law, Public Utilities Board Order No. 28400, dated the 15th day of September, 1967 and the other material filed, IT IS ORDERED that the issue of debentures by the Town of Slave Lake in an amount not exceeding the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) for the purpose above set out and in accordance with the terms of said By-law No. 122 be and the same is hereby approved, subject to the Town of Slave Lake carrying out the directions contained in Public Utilities Board Order No. 28400 before any monies are received or advanced on the written authorization. IT IS ALSO ORDERED that further conditions of this Order are that -

1. no work shall be commenced on the project, and
2. the debentures shall not be signed nor any money advanced,
  - (a) until the Town has received from the Board a Certificate stating that the provisions of Section 420 of The Town and Village Act have been properly met or fulfilled, and
  - (b) until firm tenders or other acceptable cost estimates have been received by the Town and a declaration has been filed with the Board establishing that the work can be done at no greater cost than that indicated in By-law No. 122.

The debenture or debentures to be issued under the said By-law may be dated upon such day as may be appropriate having regard to the date of the borrowing of the money, may be payable in Twenty (20) annual instalments of principal and may bear interest at a rate not exceeding Eight per centum (8%) per annum, payable annually.

LOCAL AUTHORITIES BOARD

CERTIFIED A TRUE COPY

SECRETARY

(SGD.) C. G. MACGREGOR

CHAIRMAN