BYLAW NO. 411

VILLAGE OF SPRING LAKE, IN THE PROVINCE OF ALBERTA

related to the

ELECTRIC DISTRIBUTION SYSTEM FRANCHISE AGREEMENT

Municipal Bylaw
BYLAW NO. 411

OF THE VILLAGE OF SPRING LAKE, IN THE PROVINCE OF ALBERTA (the "**Municipality**")

A Bylaw of the Municipality to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the "**Company**"), the right to provide distribution access services within the Municipality.

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 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;

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;

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 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 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 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 Utilities Commission and upon being given third reading and finally passed.

Read a First time in Council assembled this 10th day of December, 2024.

Jason Sh

Mayor

Emily Howe

Chief Administrative Officer

Read a Second time in Council assembled this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

Read a Third time in Council assembled and Passed this ____ day of _____, 2025.

Mayor

Chief Administrative Officer

(seal)

BYLAW NO. 411

VILLAGE OF SPRING LAKE, IN THE PROVINCE OF ALBERTA

related to the

ELECTRIC DISTRIBUTION SYSTEM FRANCHISE AGREEMENT

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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;

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:

5) 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 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.

6) THAT the Electric Distribution System Franchise Agreement annexed hereto as Schedule "A" is hereby incorporated in, and made part of, this Bylaw.

7) 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.

8) 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.

Read a First time in Council assembled this 10th day of December, 2024.

Jason Stoll
Mayor

Emily Louise
Chief Administrative Officer

Read a Second time in Council assembled this ____ day of _____, 2024.

_____
Mayor

_____
Chief Administrative Officer

Read a Third time in Council assembled and Passed this ____ day of _____, 2025.

_____
Mayor

_____
Chief Administrative Officer

(seal)