VILLAGE OF ONOWAY BY-LAW NO. 581-02

A BYLAW OF THE VILLAGE OF ONOWAY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE MAYOR AND THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT GRANTING UTILICORP NETWORKS CANADA (Alberta Ltd. ["UNCA"] (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 Village of Onoway, in the Province of Alberta, duly assembled, hereby enacts as follows:

- 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 Manager are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Municipal Manager 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.
- 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 25th day of March AD 2002.

Signed By George Jendyk MAYOR

Signed By Catherine Dunn MUNICIPAL MANAGER

READ A SECOND TIME the 12th day of August AD 2002.

READ A THIRD AND FINAL TIME the 12th day of August AD 2002.

<u>Signed By George Jendyk</u> MAYOR

Signed By Catherine Dunn MUNICIPAL MANAGER