

**TOWN OF HARDISTY
BYLAW #1186/13**

BEING A BYLAW OF THE TOWN OF HARDISTY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE MAYOR AND INTERIM CHIEF ADMINISTRATIVE OFFICER OR DESIGNATE TO EXECUTE A NEW AGREEMENT THAT CONFERS A FRANCHISE ON FORTIS ALBERTA INC. (the "Company"), THE RIGHT TO PROVIDE DISTRIBUTION ACCESS SERVICES WITH THE TOWN OF HARDISTY (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 has requested a 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 attached hereto and to confer a franchise on the Company to deliver core services outlined in the Agreement;

WHEREAS it is deemed that the Agreement would be to the general benefit of the consumers within the Municipality.

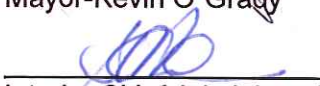
NOW THEREFORE the Council of the Municipality enacts as follows:

1. The Electric Distribution System Franchise Agreement, a copy of which is attached hereto Schedule "A", be ratified, confirmed and approved. The Mayor and Interim Chief Administrative Officer or designate are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Chief Administrative Officer or designate is hereby authorized to affix thereto the corporate seal of the Municipality.
2. The Electric Distribution System Franchise Agreement annexed hereto as Schedule "A" is hereby incorporated in, and made part of, this Bylaw.
3. The Council consents to the exercise by the Company within the Municipality 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. 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. Upon coming into force, this Bylaw repeals Bylaw #1044.

READ A FIRST TIME this 22 day of JANUARY, 2013.

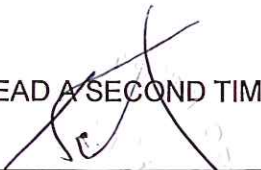


Mayor-Kevin O'Grady

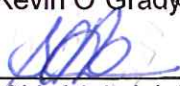


Interim Chief Administrative Officer-Sandy Otto

READ A SECOND TIME this 12 day of 03, 2013.

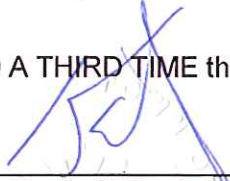


Mayor-Kevin O'Grady



Interim Chief Administrative Officer-Sandy Otto

READ A THIRD TIME this 9th day of July, 2013.



Mayor-Kevin O'Grady



Interim Chief Administrative Officer-Sandy Otto

Chief Administrative Officer - Kevin Miller  