

BYLAW NO. 672/09

OF THE TOWN OF ELK POINT, ALBERTA

A Bylaw of the Town of Elk Point to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting AltaGas Utilities Inc., the right to provide natural gas distribution service within the Municipality.

WHEREAS pursuant to the provisions of the Municipal Government Act S.A. 2000 c. M-26, as amended, the Municipality desires to grant and the Company desires to obtain, an exclusive franchise to provide natural gas distribution service within the Municipality for a period of 10 (ten) years subject to the right of renewal as set forth in the said agreement and in the said Municipal Government Act;

WHEREAS the Council of the Town of Elk Point and AltaGas Utilities Inc. have agreed to enter into a Natural Gas Distribution System Franchise Agreement, in the form annexed hereto;

WHEREAS it is deemed that the Natural Gas Distribution System Franchise Agreement would be to the general benefit of the consumers within the Town of Elk Point.

NOW THEREFORE the Council of the Town of Elk Point enacts as follows:

- 1) 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 into the Natural Gas Distribution System Franchise Agreement for and on behalf of the Town of Elk Point, and the Chief Administrative Officer is hereby authorized to affix thereto the corporate seal of the Municipality.
- 2) THAT the Natural Gas Distribution System Franchise Agreement annexed hereto as Schedule "A" is hereby incorporated in, and made part of, this Bylaw.

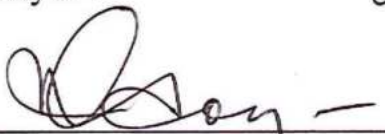
3) THAT the Council consents to the exercise by AltaGas Utilities Inc. within the Town of Elk Point of any of the powers given to AltaGas Utilities Inc. by the Water, Gas and Electric Companies Act, R.S.A. 2000 c. W-4, as amended.

4) THAT this Bylaw shall come into force upon the Natural Gas 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 24th day of August, 2009



Mayor




Chief Administrative Officer

Read a Second time in Council assembled this 10th day of May, 2010.

Read a Third time in Council assembled and passed this 10th day of May, 2010.



Mayor (seal)



Chief Administrative Officer