

BYLAW NO. 1031

**Being a Bylaw of the Village of Delburne, in the Province of Alberta,
to execute an agreement with ATCO Electric Ltd.,
to renew an agreement with, and to confer a franchise on the Company to deliver
electricity to customers within the municipality.**

WHEREAS the Company has requested a franchise be granted to provide electrical services to customers within the Municipality;

AND WHEREAS it is deemed that such an agreement would be of benefit to customers within the Municipality;

NOW THEREFORE, under the authority of the Municipal Government Act, S.A. 1994, Chapter M-26.1, Part 3, Division 3, Section 45-47, be it enacted that the Mayor and Administrator be authorized to sign the agreement which is attached to and forming part of this bylaw and marked as Schedule "A" between the Municipality and the Company to renew an agreement with and to confer a franchise on the Company to deliver natural gas services within the Municipality;

This bylaw shall come into force upon the Electric Distribution System Franchise agreement being approved by the Alberta Energy and Utilities Board for the Province of Alberta, and upon being given Third reading and finally passed.

FIRST READING of Bylaw No. 1031 granted this 13th day of March, 2007 by Councillor Pisko.

SECOND READING of Bylaw No. 1031 granted this 9th day of October, 2007 by Councillor Pisko.

THIRD AND FINAL READING of Bylaw No. 1031 granted this 9th day of October, 2007 by Councillor Paradon.

Bob Manning, Mayor

Karen M. Fegan, Chief Administrative Officer