

**PUBLIC HEARING
WEMBLEY TOWN OFFICE COUNCIL CHAMBERS
May 25, 2020 @ 8:00 PM**

- 1. CALL TO ORDER – Mayor calls the Public Hearing to order.**
- 2. Motion – Mayor calls for a motion to commence with the Public Hearing:
Councillor - I move that a Public Hearing be held to hear comments regarding an Bylaw 729 – Franchise Agreement ATCO Electric. Mayor calls for vote on Motion.**

PUBLIC HEARING PROCEDURES

The procedures to be followed at a Public Hearing are as follows:

1. INTRODUCTION

The Mayor will advise the public that all documents presented at this hearing are deemed to be public documents unless stated on the document that it is confidential.

Mayor will advise the control and conduct of meetings:

2. CONTROL AND CONDUCT OF MEETINGS

Persons addressing Council should give their name and address, and indicate if they are speaking on their own behalf, or for a client, company, community association, club, organization or other group.

No person shall address Council:

- without the permission of the Mayor;
- for more than five (5) minutes, unless permission is granted by Council for a longer presentation.

Members of the Public who constitute the Gallery during a Public Hearing:

- shall maintain order and quiet;
- shall not applaud or otherwise interrupt any speech or action of the Members of Council, or any other person addressing Council.

The Mayor will then request Administration to brief the hearing further on the issue at hand.

After the CAO provides the briefing:

- 4.** The Mayor will ask if there is anyone present who wished to speak in favour of the bylaw amendment.
- 5.** The Mayor will ask if there is anyone present who wishes to speak in opposition of the bylaw amendment.
- 6.** The Mayor will ask if there is anyone present who wishes to make any general comments (neither in favour nor in opposition) to the bylaw amendment.
- 7.** The Mayor will ask if there are any further comments from Administration. Administration will advise, at this point, of any correspondence received from parties present at or absent from the Public Hearing.

8. CLOSING

The Mayor will ask for a motion to close the Public Hearing.

Councillor - I move that the Public Hearing be adjourned.

Mayor calls for a vote on the motion.

Bylaw 729

- 1. MOTION – Mayor calls for a motion to give Bylaw 729 Second Reading
Councillor - I move that Bylaw 729 being a Bylaw of the Town of Wembley, be given second reading. Mayor calls for vote on motion.**
- 2. MOTION – Mayor calls for a motion to give Bylaw 729 third and final reading.
Councillor - I move that Bylaw 729 be given third and final reading at this meeting.
Mayor calls for vote on motion.**

BYLAW NO. 729
OF THE TOWN OF WEMBLEY, ALBERTA
(the “**Municipality**”)

A Bylaw of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO ELECTRIC LTD., (the “**Company**”), the right to provide electric distribution service within the geographical area within the legal boundaries of the Town of Wembley as altered from time to time (the “**Municipal Service Area**”).

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 electric distribution service within the Municipal Service Area 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 Municipal Service Area.

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 the Municipal Service Area 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 Municipal Service Area 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 ____ day of _____, 20__

Mayor, Chris Turnmire

CAO, Noreen Zhang

Read a Second time in Council assembled this ____ day of _____, 20__.

Read a Third time in Council assembled and

Passed this ____ day of _____, 20__.

Mayor, Chris Turnmire

CAO, Noreen Zhang