

Beiseker, Alta.
June 13, 1938.

A special meeting of the Council of the Village of Beiseker was held in Mr Launto's office on June 13, 1938.

All councillors present, namely,
F. A. Launto, Mayor
G. F. Weisgerber, Councillor
P. Schmaltz

The minutes of the previous meeting were read and adopted.

As arranged Mr A. S. Smith, Supervisor of the Calgary Power Company, attended the meeting to discuss the renewal franchise agreement between the Village of Beiseker and the Calgary Power Company.

The franchise agreement was read and thoroughly discussed and fully explained by Mr. Smith.

Moved and seconded that the following By-law be drawn.

By-Law No. 41

of the Village of Beiseker, Alberta.

A By-law to authorize the Mayor and Secretary Treasurer to sign and execute on behalf of the Village a renewal electric franchise agreement between the Village and Calgary Power Company, Limited.

Whereas pursuant to the provisions of the Village Act then in force in the Province of Alberta, the Village did, by agreement dated the 8th day of June A.D. 1928, grant to Calgary Power Company Limited a franchise to distribute electric energy to the Village and its inhabitants for the period of ten years, subject to the right of renewal as in the said agreement and in the said Act provided; and

Whereas the said ten year period has now expired and the Council of the Village and the said Calgary Power Company Limited have agreed to renew the said franchise agreement for the ~~to~~ further period of ten years, pursuant to the School and Village Act, in the

form hereto annexed; and

Whereas it is deemed advisable by the said Council that the said renewal should be entered into and be executed by and on behalf of the Village.

Now therefore the Council of the Village of Beiseker, Alberta, enacts as follows:

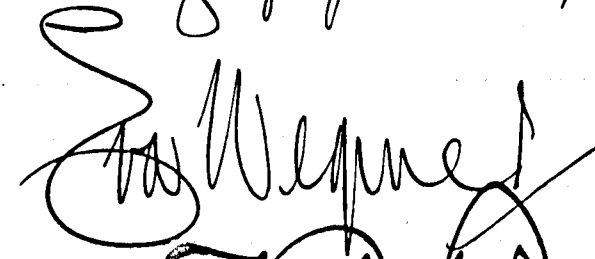

1. That the agreement, copy of which is set forth in the Schedule "A" hereto annexed be and the same is hereby ratified, confirmed and approved and the Mayor and Secretary-Treasurer of the Village are hereby authorized to sign and execute the said agreement for and on behalf of the Village and the Secretary-Treasurer is hereby authorized to affix thereto the official Seal of the Village.

That the said agreement as set forth in the said Schedule "A" is hereby embodied in and made part of this By-law.

The above By-law received its first reading.

It was moved that the meeting adjourn.

Done and passed in Council assembled this 13th day of June 1938.

 Sec-Treas.
 Mayor.