

SCHEDULE A:

Village of Wabamun Public Works Matters Bylaws for Repeal

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LIST OF BYLAWS AND RATIONALE FOR REPEAL

1. Village of Wabamun Bylaw No. 01-2002: Electric Distribution System Franchise Agreement

Parallel Parkland County Bylaws: None.

Rationale for repeal: Bylaw relates to an agreement which has expired. As such, the bylaw is no longer necessary.

Bylaw document: available at [Appendix A](#).

2. Village of Wabamun Bylaw No. 13-83: Sanitary Landfill Bylaw

Parallel Parkland County Bylaws: None.

Rationale for repeal: Bylaw relates to an agreement which has expired. As such, the bylaw is no longer necessary.

Bylaw document: available at [Appendix B](#).

3. Village of Wabamun Bylaw No. 08-89: Sewage Lift Station Building Bylaw

Parallel Parkland County Bylaws: None.

Rationale for repeal: Bylaw relates to an agreement which has expired. As such, the bylaw is no longer necessary.

Bylaw document: available at [Appendix C](#).

APPENDIX A:
WABAMUN BYLAW NO. 01-2002: ELECTRIC DISTRIBUTION SYSTEM FRANCHISE AGREEMENT

BY-LAW NO 01-2002

OF THE

VILLAGE OF WABAMUN

IN THE PROVINCE OF ALBERTA (the "Municipality")

A BYLAW OF THE MUNICIPALITY TO AUTHORIZE THE MAYOR AND THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT GRANTING UTILICORP NETWORKS CANADA (ALBERTA) LTD. ["UNCA"] (THE "COMPANY"), THE RIGHT TO PROVIDE DISTRIBUTION ACCESS SERVICES WITHIN 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 the Company and the Company desires to obtain, an exclusive 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 annexed hereto;

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. 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 Administrator are hereby authorized to enter into the Electric Distribution System Franchise Agreement for and on behalf of the Municipality, and the Administrator 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 By-Law.
3. THAT the Council consents to the exercise by the Company within the Municipality of any of the powers given to the Company by the Water, Gas and Electrical Companies Act, R.S.A. 2000 c. W-4, as amended.

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4. THAT this By-Law shall come into force upon the Electric Distribution System Franchise Agreement being approved by the Alberta Energy and Utilities Board and upon being given third reading and finally passed.

READ A FIRST TIME IN COUNCIL ASSEMBLED THIS 18th DAY OF MARCH, A.D. 2002.

MAYOR

ADMINISTRATOR

READ A SECOND TIME IN COUNCIL ASSEMBLED THIS 19th DAY OF AUGUST, A.D. 2002.

READ A THIRD TIME IN COUNCIL ASSEMBLED AND PASSED THIS 19th DAY OF AUGUST, A.D. 2002.

MAYOR

ADMINISTRATOR

APPENDIX B:
WABAMUN BYLAW NO. 13-83: SANITARY LANDFILL BYLAW

BY-LAW NO. 13-83
 OF THE
 VILLAGE OF WABAMUN
 IN THE PROVINCE OF ALBERTA

BEING A BY-LAW OF THE COUNCIL OF THE VILLAGE OF WABAMUN TO AUTHORIZE THE MAKING OF AN AGREEMENT WITH THE COUNCIL OF THE COUNTY OF PARKLAND NO. 31 TO PERMIT THE VILLAGE OF WABAMUN AND ITS RESIDENTS TO USE A CERTAIN SANITARY LAND FILL SITE OPERATED BY THE COUNTY OF PARKLAND NO. 31.

WHEREAS, the County of Parkland No. 31 operates and maintains a sanitary land fill site within the County and near the Village of Wabamun (hereinafter referred to as "the Land Fill Site") for use by the residents of the County for the disposal of refuse and waste materials; and

WHEREAS, the Council of the Village of Wabamun has requested that the Village of Wabamun and its residents be permitted to use the Land Fill Site and the Council of the County of Parkland No. 31 is prepared to permit the Village of Wabamun and its residents to use the Land Fill Site on the terms and subject to the conditions set out in the Agreement attached as Schedule "A" to this By-Law;

NOW THEREFORE, pursuant to the authority vested in it by the Municipal Government Act R.S.A. 1980 c. M-26, the Council of the Village of Wabamun enacts as follows:

1. The Village of Wabamun shall forthwith enter into an Agreement with the County of Parkland No. 31 to permit the Village of Wabamun and its residents to use a certain Sanitary Land Fill Site operated by the County of Parkland No. 31, such Agreement to be in the form of the Agreement attached to this By-Law as Schedule "A" and that the Mayor and the Administrator are hereby authorized and instructed to execute the said Agreement under the corporate seal of the Village of Wabamun.
2. That this By-Law shall come into force and effect upon the date of its final reading.

READ A FIRST TIME THIS 15th DAY OF AUGUST, A.D. 1983.

READ A SECOND TIME THIS 15th DAY OF AUGUST, A.D. 1983.

READ A THIRD TIME AND FINALLY PASSED AND ADOPTED BY THE COUNCIL THIS 15th DAY OF AUGUST, A.D. 1983.


 MAYOR


 ADMINISTRATOR

EAP:mai

Schedule "A"
By-Law No. 13-83
of the
Village of Wabamun
in the
Province of Alberta

SCHEDULE "A"

MEMORANDUM OF AGREEMENT entered into this day of
A.D. 1983.

BETWEEN:

THE COUNTY OF PARKLAND NO. 31, a body corporate
incorporated under the laws of the Province of
Alberta (hereinafter referred to as "Parkland")

OF THE FIRST PART

- and -

THE VILLAGE OF WABAMUN, a body corporate
incorporated under the laws of the Province of
Alberta (hereinafter referred to as "Wabamun")

OF THE SECOND PART

WHEREAS, Parkland is legally entitled to possession of those
lands which are within Parkland and are legally
described on Schedule "A" attached hereto
(hereinafter referred to as "the Lands") under a
Lease Agreement with the registered owner of the
Lands, TransAlta Utilities Limited; and

WHEREAS, Parkland maintains and operates a sanitary land fill
site (hereinafter referred to as "the Land Fill
Site") on the Lands for the use of Parkland's
residents; and

WHEREAS, Wabamun has requested that Parkland permit Wabamun
and its residents to use the Land Fill Site, and
Parkland is prepared to permit Wabamun and its
residents to use the Land Fill Site on the terms
and subject to the conditions hereinafter set forth.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto, in
consideration of the mutual covenants and agreements hereinafter set
forth, covenant and agree with each other as follows:

1. From and after the date of execution of this Agreement by
the parties hereto, Parkland shall permit Wabamun and its
residents to deposit refuse and other waste materials on
the Land Fill Site.
2. Wabamun shall at all times use its best efforts to ensure
that residents of Wabamun using the Land Fill Site abide
by all rules and regulations established by Parkland or
any other governmental authority relating to the use and
operation of the Land Fill Site, and Parkland shall be at
liberty to enforce its by-laws and regulations in such
manner as Parkland shall deem necessary to ensure compliance
by all persons using the Land Fill Site, including Wabamun's
residents, with the said rules and regulations.
3. Parkland shall be at liberty to deprive any individual or
individuals of access to the Land Fill Site that Parkland
believes or may have reason to believe is or are failing
to comply with the said rules and regulations relating to
the Land Fill Site.

Schedule "A"
By-Law No. 13-83
of the
Village of Wabamun
in the
Province of Alberta

4. From and after the date of this Agreement to the date of termination of this Agreement, Wabamun shall be responsible for and shall pay to Parkland fifty (50%) percent of all costs and expenses incurred by Parkland in maintaining and operating the Land Fill Site, including, without restricting the generality of the foregoing, all reasonable charges for Parkland's employees and equipment, and Wabamun shall pay to Parkland Wabamun's share of such expenses within thirty (30) days of the date of receipt by Wabamun of an invoice from Parkland detailing such costs and expenses.
5. This Agreement shall remain in effect until the 31st day of December, A.D. 1986, unless otherwise terminated by Parkland or Wabamun in the manner hereinafter provided.
6. Either Parkland or Wabamun shall be at liberty to terminate this Agreement on ninety (90) days' notice in writing to the other, whereupon this Agreement shall terminate except for the payment of any sums owing to Parkland by Wabamun pursuant to this Agreement.
7. This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective seals as witnessed by the hands of their proper officers duly authorized in that behalf the day and year first above written.

THE COUNTY OF PARKLAND NO. 31

Per: _____

Per: _____

THE VILLAGE OF WABAMUN

Per: _____

Per: _____

Handwritten initials: "E" and "H"

APPENDIX C:
WABAMUN BYLAW NO. 08-89: SEWAGE LIFT STATION BUILDING BYLAW

**BY-LAW NO. 08-89
 OF THE
 VILLAGE OF WABAMUN
 IN THE PROVINCE OF ALBERTA**

**A BY-LAW OF THE VILLAGE OF WABAMUN TO AUTHORIZE THE CONSTRUCTION
 OF A PUBLIC UTILITY SEWAGE LIFT STATION BUILDING.**

WHEREAS, under the provisions of Section 130(a) of the Municipal Government Act, Chapter M-26 Revised Statutes of Alberta, 1980 and amendments thereto, a council may authorize the construction of any building required for municipal purposes.

AND WHEREAS, Under the provision of Section 282(2)(a) of the aforementioned Act, a council may acquire all buildings necessary in connection with a public utility.

NOW THEREFORE, THE COUNCIL OF THE VILLAGE OF WABAMUN, DULY ASSEMBLED, ENACTS AS FOLLOWS:

That authorization be granted by the Council of the Village of Wabamun for the immediate construction of a new Sewage Lift Station Building as part of the Village public utility, on the following lands, as per plans and specifications prepared by FVN Engineering Ltd.

All that portion of Wabamun Boulevard which lies west of Block Sixteen-A (16-A), Plan 5340 A.X. and south of a line drawn parallel to and sixty-six (66) feet perpendicularly distant southerly from the south boundary of Blocks One (1), Eight (8) and (X), all shown on Plan 3682 A.J. (S.W. 12-53-4-W5th).

READ A FIRST TIME IN COUNCIL THIS 19th DAY OF JUNE
 A.D. 1989.

READ A SECOND TIME IN COUNCIL THIS 19th DAY OF JUNE
 A.D. 1989.

READ A THIRD TIME IN COUNCIL AND FINALLY PASSED THIS 19th
 DAY OF JUNE A.D. 1989.


 MAYOR


 ADMINISTRATOR

EAP:mai