

Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 08, 2019
Originated By:	Karen Young, Executive Assistant
Title:	ATCO Electric Distribution System Franchise Agreement
File:	0406

BACKGROUND/PROPOSAL:

Carol Broadribb of ATCO Electric sent an email on September 30, 2019 requesting that the date on the agreement be corrected to read 2018 and initialed as well she provided the summary of municipality lights for Hines Creek to be signed and returned to her via scan

Upon review to complete her request it was found that the date on the agreement is in fact in error as it reads **February 12, 2020** however it should read February 12, 2019 not the requested 2018.

The summary of municipality lights for Hines Creek has been reviewed and deemed accurate.

Time Line of Events:

First Reading of Bylaw 580-18

September 25, 2018 – C-273-18

C-273-18 MOTION by Deputy Mayor Zavisha that this Council give first reading to Bylaw No. 580-18, a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of providing the electric distribution service within the Village of Hines Creek.

Second and Third Readings of Bylaw 580-18

February 12, 2019, - C-057-19

C-057-19 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw 580-18 a Bylaw No. 580-18, a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of providing the electric distribution service within the Village of Hines Creek.

C-058-19 RESOLUTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw 580-18 a Bylaw No. 580-18, a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of providing the electric distribution service within the Village of Hines Creek.

ATTACHMENTS

1. Page 3 of the Electric Distribution System Franchise Agreement
2. Summary of Streetlight for Village of Hines Creek

RECOMMENDED ACTION

That this Council amend the Electric Distribution System Franchise Agreement by changing the date as follows: THIS AGREEMENT made effective the 12th day of February 2019 and sign the Summary of Streetlights for the Village of Hines Creek as presented.

Initials show support- Reviewed by:

Manager:  C.A.O.

4C 

ELECTRIC DISTRIBUTION SYSTEM FRANCHISE AGREEMENT

THIS AGREEMENT made effective the 12th day of February, 2020.

BETWEEN:

Village of Hines Creek,
a Municipal Corporation located in the Province of Alberta
(the "Municipality")

OF THE FIRST PART

- and -

ATCO Electric Ltd.,
a body corporate and public utility with its
head office in the Edmonton in the Province of Alberta
(the "Company")

OF THE SECOND PART

WHEREAS:

The Municipality desires to grant and the Company desires to obtain an exclusive franchise to provide Electric Distribution Service within the Municipal Service Area on the terms and conditions herein contained;

NOW THEREFORE:

In consideration of the mutual covenants and promises herein contained, the Parties hereby agree as follows:

	Initials
Municipality	<i>[Signature]</i>
Company	<i>[Signature]</i>

Summary of Streetlights for
Village of Hines Creek

Site ID #	Service	Price Schedule	Site Reference	New LED Wattage
0010467623613	100W HPS Street Non Invested	61ET	LIGHT - 1311 1 AVE N HINES CREEK AB TOH2AO	41
0010462201514	100W HPS Street Non Invested	61ET	LIGHT - 620 9 ST HINES CREEK AB TOH2AO	41
0010463452010	100W HPS Street Non Invested	61ET	LIGHT - 636 8 ST HINES CREEK AB TOH2AO	41
0010469286514	100W HPS Street Non Invested	61ET	LIGHT - 616 10 ST HINES CREEK AB TOH2AO	41
0010463819616	100W HPS Street Non Invested	61ET	LIGHT - 803 5 AVE HINES CREEK AB TOH2AO	41
0010468198714	100W HPS Street Non Invested	61ET	LIGHT - 419 GOVT RD W HINES CREEK AB TOH2AO	41
0010465086617	100W HPS Street Non Invested	61ET	LIGHT - 307 8 ST HINES CREEK AB TOH2AO	41
0010468262011	100W HPS Street Non Invested	61ET	LITE 504 GOVERNMENT RD W HINES CREEK AB TOH2AO	41
0010468173217	100W HPS Street Non Invested	61ET	LIGHT - 304 GOVT RD W HINES CREEK AB TOH2AO	41
0010468270714	100W HPS Street Non Invested	61ET	LIGHT - 1008 4 AVE W HINES CREEK AB	41
0010468478117	100W HPS Street Non Invested	61ET	LIGHT - 915 2 AVE W HINES CREEK AB TOH2AO	41
0010018785782	100W HPS Street Non Invested	61ET	LITE 832 1 AVE HINES CREEK AB TOH2AO	41
0010466707915	100W HPS Street Non Invested	61ET	LIGHT - 1016 2 AVE HINES CREEK AB TOH2AO	41
0010463749914	100W HPS Street Non Invested	61ET	LIGHT - 712 6 AVE HINES CREEK AB TOH2AO	41
0010462233618	100W HPS Street Non Invested	61ET	LIGHT - 639 9 ST HINES CREEK AB TOH2AO	41
0010464313613	100W HPS Street Non Invested	61ET	LIGHT - 416 10 ST HINES CREEK AB TOH2AO	41
0010464794517	100W HPS Street Non Invested	61ET	LIGHT - 312 10 ST HINES CREEK AB TOH2AO	41
0010469684916	100W HPS Street Non Invested	61ET	LIGHT - 919 6 AVE E HINES CREEK AB TOH2AO	41
0010469893913	100W HPS Street Non Invested	61ET	LIGHT - 211 GOVT RD E HINES CREEK AB TOH2AO	41
0010464092717	100W HPS Street Non Invested	61ET	LIGHT - 407 9 ST HINES CREEK AB TOH2AO	41
0010463493410	100W HPS Street Non Invested	61ET	LIGHT - 636 8 ST HINES CREEK AB TOH2AO	41
0010468637717	100W HPS Street Non Invested	61ET	LIGHT - 516 10 ST HINES CREEK AB TOH2AO	41
0010468640311	100W HPS Street Non Invested	61ET	LIGHT - 303 GOVERNMENT RD E HINES CREEK AB TOH2AO	41
0010463842414	100W HPS Street Non Invested	61ET	LITE 804 4 AVE E HINES CREEK AB	41
0010466885012	100W HPS Street Non Invested	61ET	LIGHT - 1022 1 AVE HINES CREEK AB TOH2AO	41
0010467324014	100W HPS Street Non Invested	61ET	LIGHT - 107 9 ST HINES CREEK AB TOH2AO	41
0010469210814	100W HPS Street Non Invested	61ET	LIGHT - 627 GOVT RD E HINES CREEK AB TOH2AO	41
0010464683016	100W HPS Street Non Invested	61ET	LIGHT - 932 4 AVE HINES CREEK AB TOH2AO	41
0010006535277	100W HPS Street Non Invested	61ET	LITE 924 4 AVE HINES CREEK AB	41
0010465604210	100W HPS Street Non Invested	61ET	LIGHT - 808 2 AVE E HINES CREEK AB TOH2AO	41
0010460665713	100W HPS Street Non Invested	61ET	LIGHT - 539 9 ST HINES CREEK AB TOH2AO	41
0010018971623	100W HPS Street Non Invested	61ET	LITE 831 3 AVE HINES CREEK AB	41
0010467830311	100W HPS Street Non Invested	61ET	LIGHT - 115 11 ST HINES CREEK AB TOH2AO	41
0010467600916	100W HPS Street Non Invested	61ET	LIGHT - 110 10 ST HINES CREEK AB TOH2AO	41
0010467814315	100W HPS Street Non Invested	61ET	LIGHT - 1107 1 AVE N HINES CREEK AB TOH2AO	41
0010463213616	100W HPS Street Non Invested	61ET	LIGHT - 636 8 ST HINES CREEK AB TOH2AO	41
0010467813314	100W HPS Street Non Invested	61ET	LIGHT - 1136 1 AVE N HINES CREEK AB TOH2AO	41
0010462921312	100W HPS Street Non Invested	61ET	LIGHT - 631 8 ST HINES CREEK AB TOH2AO	41
0010467837810	100W HPS Street Non Invested	61ET	LIGHT - 203 GOVERNMENT RD W HINES CREEK AB TOH2AO	41
0010464047611	100W HPS Street Non Invested	61ET	LITE 820 4 AVE E HINES CREEK AB	41
0010460533415	100W HPS Street Non Invested	61ET	LIGHT - 908 5 AVE HINES CREEK AB TOH2AO	41
0010465657816	100W HPS Street Non Invested	61ET	LIGHT - 820 2 AVE E HINES CREEK AB TOH2AO	41
0010469245912	100W HPS Street Non Invested	61ET	LIGHT - 632 10 ST HINES CREEK AB TOH2AO	41
0010460526715	100W HPS Street Non Invested	61ET	LIGHT - 919 5 AVE HINES CREEK AB TOH2AO	41
0010024281320	100W HPS Street Non Invested	61ET	LITE 504 GOVERNMENT RD W HINES CREEK AB TOH2AO	41
0010465812614	100W HPS Street Non Invested	61ET	LIGHT - 904 9 ST HINES CREEK AB TOH2AO	41
0010468705018	100W HPS Street Non Invested	61ET	LIGHT - 519 GOVERNMENT RD E HINES CREEK AB TOH2AO	41
0010467159411	100W HPS Street Non Invested	61ET	LIGHT - 1016 1 AVE HINES CREEK AB TOH2AO	41
0010464695510	100W HPS Street Non Invested	61ET	LITE 904 3 AVE HINES CREEK AB	41
0010467586311	100W HPS Street Non Invested	61ET	LIGHT - 804 1 AVE HINES CREEK AB TOH2AO	41
0010465834310	100W HPS Street Non Invested	61ET	LIGHT - 911 2 AVE E HINES CREEK AB TOH2AO	41
0010466610315	150W HPS Street Non Invested	61ET	LIGHT - 203 10 ST HINES CREEK AB TOH2AO	88
0010464379415	150W HPS Street Non Invested	61ET	LIGHT - 1120 1 AVE HINES CREEK AB TOH2AO	88
0010466142313	150W HPS Street Non Invested	61ET	LITE 519 10 ST HINES CREEK AB TOH2AO	88
0010467452011	150W HPS Street Non Invested	61ET	LIGHT - 1036 1 AVE HINES CREEK AB TOH2AO	88
0010465689113	150W HPS Street Non Invested	61ET	LIGHT - 83529 HIGHWAY 64 HINES CREEK AB TOH2AO	88
0010464049214	150W HPS Street Non Invested	61ET	LIGHT - 419 ZAVISHA ST HINES CREEK AB TOH2AO	88

The Village of Hines Creek would like proceed with conversion of the above HPS lights to LED lights.
We understand that an LED Conversion Multiplier will be applied to the Streetlight Price Schedule D61B
in accordance with the approval from the Alberta Utility Commission (AUC).

Municipality Approval (Please print name)

Date

Municipality Approval (Signature)