

# FORTIS ALBERTA

Date: September 18, 2018

**Fax**

To: Kayla Law

From: Town of Legal

Company: FortisAlberta Inc.

Phone: 780.961.3773

Phone: (780) 464-8816

Fax: 780.961.4133

Fax: (780) 464-8398

2018 Franchise Fee Decision:


No Change

Increase, From \_\_\_\_\_% to New Percentage: \_\_\_\_\_%

Decrease, From \_\_\_\_\_% to New Percentage: \_\_\_\_\_%

Please include the following if a change was made to the Franchise Fee:

- Clear copies of both advertisements (ran consecutively for two weeks);
- Publication dates for both advertisements;
- Name & location of newspaper.

	
Signature	
<u>Robert Proulx</u>	<u>Chief Administrative Officer</u>
Print Name	Title
<u>Town of Legal</u>	<u>September 18, 2018</u>
Municipality	Date

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 4-0**

**NEW BUSINESS**

**FortisAlberta Cost of Extra Lighting (Upgraded Services)**

**10378**      Resolution #10378      Moved By: Councillor Malott

**RESOLVED** that the Town of Legal approve the Fortis Alberta quote Reference Number 500067482-01 for the installation of additional eight (8) streetlights which excludes the installation of two (2) LED lights at the following locations:  
5007 51<sup>st</sup> Street  
4745 49<sup>th</sup> Avenue

**CARRIED 4-0**

**FortisAlberta Cost of Extra Lighting (New Services)**

**10379**      Resolution #10379      Moved By: Councillor Malott

**RESOLVED** that the Fortis Alberta Reference Number 500067486-01 and Reference Number 500067486-02 quote for Extra Lighting (New Services) be postponed.

**CARRIED 4-0**

**Centralta Community Hall Usage Request from Legal & District Chamber of Commerce**

**10380**      Resolution #10380      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal approve the Legal & District Chamber of Commerce's request to have access to the Centralta Community Centre for the 23<sup>rd</sup> Annual Craft n' Tradefair scheduled for Saturday, December 1<sup>st</sup>, 2018 as one of the events under the Facility Use Agreement.

**CARRIED 4-0**

**2019 FortisAlberta Electric Distribution Franchise Fee**

**10381**      Resolution #10381      Moved By: Deputy Mayor Jones

**RESOLVED** that the FortisAlberta Electric Distribution Franchise Fee for 2019 remain the same at Ten Percent (10.0%).

**CARRIED 4-0**

**Support Request from North Saskatchewan Watershed Alliance**

**10382**      Resolution #10382      Moved By: Mayor Tremblay

**RESOLVED** that the Town of Legal not approve the North Saskatchewan Watershed Alliance support request in the amount of Six Hundred Seventy Two Dollars and Fifty Cents (\$672.50) for 2019.

**CARRIED 4-0**

**ADJOURNMENT**

**10383**      Resolution #10383      Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 9:04 P.M..