

APPROVED

As to Form

City Solicitor

As to Contents

Head of Department

BYLAW 9469

Bylaw to Authorize an Agreement with Her Majesty the Queen in Right of the Province of Alberta with respect to Licence of Occupation 830414 for Genesee River Pumphouse located at NE 32-50-3-W5M.

WHEREAS Section 116 of the Municipal Government Act authorizes Council to pass a bylaw for the making of an Agreement between the City of Edmonton and the Government of Alberta for any matter or thing considered by Council and the Government of Alberta to be a benefit to both parties;

NOW THEREFORE the Municipal Council of the City of Edmonton, duly assembled, enacts as follows:

1. That the Mayor and City Clerk of the City of Edmonton be authorized to enter into the Licence of Occupation Agreement attached as Schedule "A" to this Bylaw.
2. That Bylaw 9344 is hereby repealed.

READ a first time this 14th day of August, A.D. 1990,
READ a second time this 14th day of August, A.D. 1990,
READ a third time and duly passed this 14th day of August, A.D. 1990.

THE CITY OF EDMONTON

J. Reimer
MAYOR

[Signature]
CITY CLERK

MEMORANDUM OF AGREEMENT

THIS AGREEMENT made in triplicate on the 7th day of March, 1990

BETWEEN

HER MAJESTY THE QUEEN in right of the Province of Alberta,
as represented by the Minister of Forestry, Lands and Wildlife,
(hereinafter called the "Minister"),

AND

The City of Edmonton

(hereinafter called the "Licensee")

WHEREAS this agreement is supplemental to Licence of Occupation No. LOC830414
(hereinafter called the "Licence") dated June 7, 1983 whereby the Minister
granted the Licensee a Licence of Occupation with respect to certain lands, and

WHEREAS the Minister and the Licensee wish to amend that Licence of Occupation;

NOW THEREFORE the parties agree that the Licence of Occupation is amended as
follows:

(i) Clause 2 of the Licence is deleted and the following substituted:

(2) The Licensee shall pay to the Provincial Treasurer a one time
lump sum payment of \$25.00 on or before April 9, 1990

(ii) Clause 9 of the Licence is deleted and the following substituted:

(9) This Licence shall expire on the 6th day of June, 2015
unless terminated earlier by the Minister or the Licensee in
accordance with the Act or Regulation.

IN WITNESS WHEREOF the parties have set their hands the day and year written
above.

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HER MAJESTY THE QUEEN in right of the
Province of Alberta, as represented by the
Minister of Forestry, Lands and Wildlife,

For: _____
Minister of Forestry, Lands and Wildlife

Per: _____ (seal)
(Licensee) THE CITY OF EDMONTON

Witness

City Clerk

Mayor

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As to Form..... *[Signature]*

City Solicitor

As to Contents..... *[Signature]*

Head of Department

Certified a true copy of Schedule

A as referred to in Bylaw No. 9469

Witness
City Clerk

City Clerk

HER MAJESTY THE QUEEN in right of the
Province of Alberta, as represented by the
Minister of Forestry, Lands and Wildlife,

For:

[Signature]
Minister of Forestry, Lands and Wildlife

Per:

(seal)

(Licensee) THE CITY OF EDMONTON

Mayor

[Signature]
August 20, 1990