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Enbridge Gas Distribution
500 Consumers Road
North York, Ontario M2J 1P8
Canada

March 19, 2018

VIA COURIER, EMAIL and RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:

**Re: Enbridge Gas Distribution Inc. (“Enbridge”)
Application for the Renewal of the Franchise Agreement in the
Township of Tay (“Township”) - Resolution**

Further to the application and evidence filed by Enbridge on March 9, 2017, please find attached the signed resolution in the above noted franchise renewal.

Please contact the undersigned if you have any questions.

Sincerely,

(Original Signed)

Stephanie Allman
Regulatory Coordinator

Attach.

cc: Guri Pannu – Legal Counsel, Regulatory, Enbridge
Mark Wilson – Municipal Affairs, Enbridge

CERTIFIED

PUBLIC WORKS
CHAIRPERSON: COUNCILLOR JIM CRAWFORD

RESOLUTION DATED _____

BY LAW _____ DATE _____

OTHER Resolution - Feb 28, 2018

RECOMMENDATIONS

OF PGS 1 DATE March 7/18

SIGNATURE Alison Gray

That the following recommendations be and are hereby adopted by Council:

- 16. That Staff Report No. PW-2018-07 regarding the annual review of waived rental fees be received;
And that the recommendations regarding the individual user groups are approved as outlined in this report.

COUNCIL ACTION: Carried.

- 17. That Staff Report No. 2018-08 regarding Enbridge Gas Franchise Agreement renewal be received;
And that Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

And that Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

And once the Ontario Energy Board has approved the franchise agreement between the Township of Tay and Enbridge Gas Distribution Inc. the draft By-law and franchise agreement be brought forward to Council for approval.

COUNCIL ACTION: Carried.

- 18. That Staff Report No. 2018-13 regarding the purchase of plough trucks in 2019 be received;
And as an exception to the Procurement Policy, Council approves the pre-selection of the plough equipment through a competitive bid process prior to issuing a tender for the purchase of the trucks.

And that the current number of tandem snow ploughs be reduced from the current compliment of six to five with the purchase of a single axle truck and chassis with snow plough equipment in 2019.

COUNCIL ACTION: Carried.

- 19. That Staff Report No. PW-2018-02 regarding a drainage issue in the Victoria Glen subdivision be received for information and that Option 3 as outlined in Report PW-2018-02 be selected.

COUNCIL ACTION: Carried.