



THE TOWN OF SWAN RIVER

PHONE (204) 734-4586 FAX (204) 734-5166
BOX 879 SWAN RIVER, MANITOBA R0L 1Z0

Date: September 3rd, 2013

Resolution No: 3

Moved by Councillor:

B. Green

Seconded By Councillor:

Don B.

RESOLVED that the Town of Swan River, pursuant to the provisions of the Natural Gas Franchise Agreement, dated May 4th, 2000, between the Town of Swan River and Swan Valley Gas Corporation, hereby consents, unconditionally, to the assignment of the rights and obligations, as outlined within the said Franchise Agreement, from Swan Valley Gas Corporation, to Manitoba Hydro, effective as of the date of approval by the Public Utilities Board of Manitoba, to the proposed transaction for the sale of all the assets of Swan Valley Gas Corporation to Manitoba Hydro, and further, the said Town of Swan River shall do, and take all necessary and further steps, including execution of documents, with respect to completing the said assignment of the Franchise Agreement.

For 6
Against 0
Abstained _____

**Carried:
Mayor**

Alan



THE TOWN OF SWAN RIVER

PHONE (204) 734-4586 FAX (204) 734-5166
BOX 879 SWAN RIVER, MANITOBA ROL 1Z0

Date: September 3rd, 2013

Resolution No: 3

Moved by Councillor:



Seconded By Councillor:



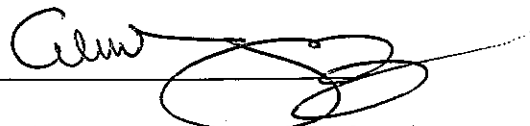
RESOLVED that the Town of Swan River, pursuant to the provisions of the Natural Gas Franchise Agreement, dated May 4th, 2000, between the Town of Swan River and Swan Valley Gas Corporation, hereby consents, unconditionally, to the assignment of the rights and obligations, as outlined within the said Franchise Agreement, from Swan Valley Gas Corporation, to Manitoba Hydro, effective as of the date of approval by the Public Utilities Board of Manitoba, to the proposed transaction for the sale of all the assets of Swan Valley Gas Corporation to Manitoba Hydro, and further, the said Town of Swan River shall do, and take all necessary and further steps, including execution of documents, with respect to completing the said assignment of the Franchise Agreement.

CERTIFIED TO BE a true and correct copy
of Resolution No. 3 passed by the Town
of Swan River on September 3rd, 2013.


Shirley Bateman
Chief Administrative Officer

For 6
Against 0
Abstained _____

Carried:
Mayor



100 Years Of Progress
Celebrating 1901 - 2001
Rural Municipality Of Minitonas



September 19, 2013

Sask Energy

800 – 1777 Victoria Avenue

Regina, SK.

S4P 4K5

ATTENTION: Mr. Randy Greggains, Executive Director, Distribution Customer Service

Dear Mr. Greggains;

RE: Purchase of Swan Valley Gas by Manitoba Hydro

Enclosed please find a copy of the resolution passed by the Council of the Rural Municipality of Minitonas consenting to the assignment of rights and obligations from Swan Valley Gas Corporation to Manitoba Hydro.

If you have any questions or concerns with regards to the above, please contact the undersigned at your earliest convenience.

Yours Truly;

Carolyn M. Gordon, CMMA
CAO, RM & Town of Minitonas

**RURAL MUNICIPALITY OF MINITONAS
RESOLUTION FORM**

Date: September 11, 2013

Resolution No. 11

Moved by Councillor: Daniel Klepko

Seconded by Councillor: Chris Em

RESOLVED THAT the Council of the Rural Municipality of Minitonas, pursuant to the provisions of that certain Natural Gas Franchise Agreement between the RM of Minitonas and Swan Valley Gas Corporation, does hereby consent, unconditionally, to the assignment of the rights and obligations, as outlined within said Franchise Agreement, from Swan Valley Gas Corporation to Manitoba Hydro, effective as of the date of approval by the Public Utilities Board of Manitoba regarding the proposed transaction for the sale of assets of Swan Valley Gas Corporation to Manitoba Hydro, and;

BE IT FURTHER RESOLVED THAT the Rural Municipality of Minitonas shall do and take all necessary and further steps, including the execution of further documents, with respect to completing the said assignment of the Franchise Agreement.

Carried

Reeve

Michael McIntosh



TOWN OF MINITONAS

September 19, 2013

Sask Energy

800 – 1777 Victoria Avenue

Regina, SK.

S4P 4K5

ATTENTION: Mr. Randy Greggains, Executive Director, Distribution Customer Service

Dear Mr. Greggains;

RE: Purchase of Swan Valley Gas by Manitoba Hydro

Enclosed please find a copy of the resolution passed by the Minitonas Town Council consenting to the assignment of rights and obligations from Swan Valley Gas Corporation to Manitoba Hydro.

If you have any questions or concerns with regards to the above, please contact the undersigned at your earliest convenience.

Yours Truly;

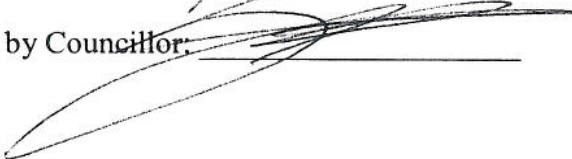
Carolyn M. Gordon, CMMA
CAO, RM & Town of Minitonas

**TOWN OF MINITONAS
RESOLUTION FORM**

Date: September 4, 2013


Resolution No. 8

Moved by Councillor: 

Seconded by Councillor: 

WHEREAS the Town of Minitonas, pursuant to the provisions of the Natural Gas Franchise Agreement between the Town of Minitonas and Swan Valley Gas Corporation, hereby consents unconditionally to the assignment of the rights and obligations, as outlined within said Franchise Agreement, from Swan Valley Gas Corporation to Manitoba Hydro, effective as of the date of approval by the Public Utilities Board of Manitoba, to the proposed transaction for the sale of all the assets of Swan Valley Gas Corporation to Manitoba Hydro, and;

BE IT FURTHER RESOLVED THAT the Town of Minitonas shall do and take all necessary further steps, including the execution of further documents, with respect to the completion of the said assignment of the Franchise Agreement.

Carried - 

Mayor: 

Village of Benito

RESOLUTION



No: 9

Moved by Councilor

Seconded by Councilor

September 10, 2013

WHEREAS the franchise agreement between Swan Valley Gas Corporation and Manitoba Hydro requires the consent of the municipalities currently served by Swan Valley Gas Corporation;

BE IT RESOLVED that the Village of Benito, pursuant to the provisions of the Natural Gas Franchise Agreement between the Village of Benito and Swan Valley Gas Corporation dated as of May 4, 2000 hereby consents unconditionally to the assignment of the rights and obligations, as outlined within the said Franchise Agreement from Swan Valley Gas Corporation to Manitoba Hydro effective as of the date of approval by the Public Utilities Board of Manitoba to the proposed transaction for the sale of all the assets of Swan Valley Gas Corporation to Manitoba Hydro and further, the said Village of Benito shall do and take all necessary and further steps, including execution of further documents with respect to completing the said assignment of the Franchise Agreement.

Chairman

Carried
Defeated.