

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Friday, February 22, 1985 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, W. F. Recksiedler, Glenn Curdt, Dave Waldner, Larry Gluck, Donald Hamblin.

The purpose of this special meeting is to consider the purchase of one or two motor graders and also the possible purchase of a steamer unit.

Delegation At 2:00 P.M., Mr. Jim King and Mr. Mike McKeown of Champion Road Machinery met with council to present to Council the aspects of their motor grader and to also discuss any price adjustments which they are willing to make to their original price quote. From their original price quote, they have reduced the price by \$3,000.00 and if the municipality should buy two motor graders, there would be a further 2% reduction in the price.

Delegation At 3:15 P.M., Mr. Gil St. Hilaire and Mr. Bill Bench of Hitrac met with council to present their motor grader qualities to Council. following this discussion, they informed Council that for the purchase of one machine, there would be a reduction of \$2,000.00 and should the municipality purchase two graders, the reduction would be \$7,000.00 from the initial price.

Delegation At 4:30 P.M., Mr. Kelly Moss of Powell Equipment also met with Council to discuss our possible purchase or lease of a Caterpillar motor grader. He informed Council that he would not be adjusting the purchase price of the machine, however, he did adjust the lease figures.

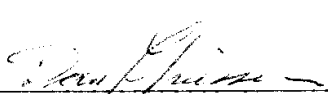
Following all of these presentations, Council deliberated for a considerable length of time before deciding on the purchase of two motor graders with the municipality trading in the two 1977 John Deere motor graders.

Purchase Motor Graders Moved by Donald Hamblin, Seconded by David Waldner:
#38/85. Whereas the R. M. of Morris has requested quotation bids for the supply of a new motor grader for the municipality;
And Whereas a number of quotations have been received;
Therefore Be It Resolved that the Council of the R. M. of Morris does now accept the quotation bid from Hitrac (1974) for two John Deere Model 770AH graders for the amount of \$171,000.00 which includes air conditioning and an additional 2 year warranty for each machine and also subject to financial approval from the Minister of Municipal Affairs;
And Further Be It Resolved that the Reeve and Secretary-Treasurer are authorized to sign the agreement of sale for these items.
Carried. For 5
Against 1

Financial Approval Moved by George St. Hilaire, Seconded by Glenn Curdt:
#39/85. Resolved that the R. M. of Morris request the approval of the Minister of Municipal Affairs to withdraw \$101,000.00 from our Machinery Replacement Reserve Fund and an additional 80,000.00 from the General Reserve for the purpose of purchasing two motor graders;
And Further Be It Resolved that the General Reserve Fund will be reimbursed during the latter part of 1985.
Carried.

Prior to the start of the delegations and following the decision to purchase the motor graders, Council discussed at some length the possible purchase of a steamer unit to clean culverts and have other applications of use to the municipality. However, due to a discrepancy in the price figures given to council members it was decided not to persue the purchase of the unit from Washex.

The meeting was then adjourned at 6:30 P.M.


Reeve


Secretary-Treasurer.