

January 22, 1988
R. M. of Morris.

Present were: Reeve Dan Thiessen and Councillors George St. Hilaire, Larry Gluck, Allan Dickson, and Bill Martens.

This Committee meeting of the entire Council was held on January 22, 1988 at 9:00 A.M. The purpose of this Committee meeting was to review the crawler quotes received and decide upon a course of action to take regarding these quotes.

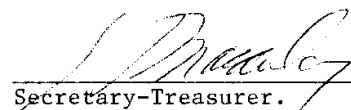
After careful review of the price and machine quotes concerning a crawler unit and following considerable discussion, it was decided that a purchase would not be made until Council could view the prospective machines in an actual working situation. Therefore, Council would view the machines during the summer months and following this, there would then be serious consideration to the purchasing of a new machine.

With that consensus being made, it was agreed that our D7E crawler would have to be repaired before commencing the 1988 work schedule.

In order to do the repairs on the crawlers, our operators would have to be recalled earlier than normal. As the repairs to the D7E alone would take approximately 4 weeks, a date in early February, 1988 was considered. Because two Council members were absent from this meeting, the matter of recalling employees was left until our January 28, 1988 special meeting.

During the course of the meeting, there was considerable discussion relating to the U.V.D. of Rosenort. The discussion centered around the municipal grader rental and the times and frequency of the grader use. Also, discussed was the matter of the U.V.D. of Rosenort establishing a reserve fund.

The meeting was then adjourned at approximately 12:00 noon.


Secretary-Treasurer.