

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special meeting at 1:15 P.M. on Friday, May 20th, 1988 in the Council Chambers of the R. M. of Morris.

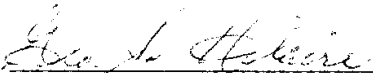
Deputy-Reeve George ST. Hilaire chaired the meeting.
Present were Councillors: Larry Gluck, Dave Waldner, Glenn Curdt, Allan Dickson.

The purpose of this special meeting was to give consideration to the possibility of purchasing a crawler and scraper from Hitrac. Council met with Mr. Gil St. Hilaire of Hitrac to discuss the situation and terms, etc. of our purchasing the crawler and scraper.

Purchase Moved by Dave Waldner, Seconded by Glenn Curdt:
John Deere #162/88. Whereas Hitrac has offered for sale a new John Deere, Model
Crawler & 850B Long Track crawler with air conditioning also with a 6540 angle
Used Scraper dozer plus a used 435 Caterpillar scraper with hydraulics;
And Whereas the Rural Municipality of Morris would trade-in our
D7E Caterpillar crawler and dozer with a 435 Caterpillar scraper;
Therefore Be It Resolved that the Council of the Rural Municipality
of Morris approve the purchase of the John Deere crawler and scraper
with our D7E and scraper being traded in and that the total price
difference to the municipality is to be \$136,960.00
Carried.

It was expected that the new John Deere crawler would be ready for delivery approximately August 1, 1988 and that payment for this crawler and scraper would be made at our September, 1988 regular council meeting. It was also indicated that the warranty would cover two full seasons of work.

The meeting was adjourned at 1:45 P.M.


Deputy-Reeve


Secretary-Treasurer.