

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 9:00 A.M. on Thursday, May 2nd, 1991 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Dick Zacharias, Harold Dyck, Glenn Curdt, Allan Dickson, Bill Martens.

The purpose of this special meeting was to meet with equipment company representatives and receive purchase and leasing prices for a new crawler unit.

At 9:10 A.M., Council met with Mr. Gil St. Hilaire of Powell Equipment. Mr. St. Hilaire provided Council with a written proposal with a price quotation for a new D6H Crawler and he then reviewed the quotation with Council. Further to the proposal prices and information he stated that should Council wish, a cost of \$6,035.00 would be a net figure charged to trade up every year under the lease/purchase arrangement.

At 10:15 A.M., Council met with Mr. Frank Perrin of Construction Equipment, which is the company selling Fiatallis equipment. Mr. Perrin showed a short film on the positive aspects of the FD14E Crawler. Mr. Perrin reviewed with Council the the cost proposal and the equipment to be on his crawler. Included in the price of the Fiatallis crawler is a 28 month warranty. He indicated that an FD20 crawler would cost an additional \$50,000.00 to \$60,000.00. The conversion of the scraper to hydraulic operation is a cost of approximately \$7,000.00 to \$8,000.00.

At 11:10 A.M., Council met Mr. Eldon Krebs of Erin Tractor. Mr. Krebs reviewed his proposal to Council for the possible purchase of a 1990 John Deere 850BLT Crawler. Mr. Krebs also had information pertaining to the possible lease/purchase of the machine. He stated that a new crawler would be cost approximately \$15,000.00 more.

Council then recessed for lunch and reconvened at approxiamtely 1:15 P.M.

Council then spent considerable time reviewing and considering all of the different proposals before them.

Crawler  
purchase

Moved by W. E. Martens, Seconded by D. Zacharias:

#114/91. Whereas the Rural Municipality of Morris wishes to purchase a new crawler for the municipality; Therefore Be It Resolved that the R. M. of Morris agrees to purchase a new D6H Caterpillar crawler from Powell Equipment on the following conditions:

1. That the net price after trading our D7F crawler is \$132,000.00 plus taxes, including 2 cylinders for the scraper.
2. The R. M. of Morris will rent this crawler until January 1, 1992 at a rental of \$3,500.00/month plus taxes, with the R. M. of Morris having rights to supplement the rental amount if desired.
3. The rental paid shall be subtracted from the purchase price and in January, 1992, the R. M. of Morris shall pay the difference with all transactions being interest free.

Carried. For 7

Scraper  
Conversion

Moved by George St. Hilaire, Seconded by Glenn Curdt:

#115/91. Resolved that we authorize that the crawler scraper be converted to hydraulic operation with the quick drop cylinders being supplied by Powell Equipment.

Carried.

The meeting was then adjourned at 3:50 P.M.

Reeve

Secretary-Treasurer.