

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 7:00 P.M. on Thursday, April 7th, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: W. F. Recksiedler, Glenn Curdt, Dan Thiessen, George St. Hilaire.

The purpose of this special meeting is to review the tender bids for a new grader and also the tender bids for a new tractor and mower. If an agreement of Council can be reached regarding these tenders, Council may be deciding upon the purchasing of machinery tendered.

Council did receive five tender bids for the new grader which were submitted from the following:

Powell Equipment Limited submitted a bid on a 140G Caterpillar
Champion Road Machinery submitted a bid on a 720A Champion
Champion Road Machinery submitted a bid on a 740A Champion
Vulcan Machinery Limited submitted a bid on a A550 Galion
Hitrac submitted a bid on a 770-A John Deere

Following the review of the above mentioned tender bids, Council did meet with the following representatives for a short period of time to discuss their respective bids.

Mr. Kelly Moss from Powell Equipment Ltd.
Mr. Gil St. Hilaire from Hitrac
Mr. Laurie Langrell from Vulcan Machinery
Mr. Jim King from Champion Road Machinery

After there presentations Council felt that they had enough information to make a decision regarding the purchase of a new grader.

At this point, Councillor George St. Hilaire requested to abstain from voting due to personal reasons given to Council. This abstaining from voting was only for the purchase of a new grader.

Purchase
Grader

Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#220/83. Whereas the Rural Municipality of Morris has requested tender bids for a new grader;
Therefore Be It Resolved that the R. M. of Morris does now purchase a new 740A grader from Champion Road Machinery at a cost of \$104,700.00 plus provincial sales tax with the municipality retaining it's plow and tires.

Carried.

Reserve
Withdrawal

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#221/83. Resolved that the R. M. of Morris does now request authority from ~~the~~ Minister of Municipal Affairs to withdraw a sum of money not to exceed \$112,000.00 from our Machinery Replacement Reserve.

Carried.

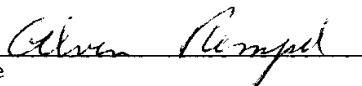
Council then reviewed the tender bids for a tractor and mower which were received from the following companies:

Henderson Power Equipment Ltd. for a Ford Tractor and Woods mower.
Rosenort Motors Ltd. for a Massey-Ferguson Tractor and Woods mower.
Glenlea 75 Servicentre for a variety of Tractors and Woods mower
Case Power & Equipment for a Case Tractor and Woods mower
Courcelles Bros. for a International Harvester Tractor and a
Woods mower
Triangle Implements Ltd. for a Allis-Chalmers Tractor and Woods
mower.

Council felt that additional information was required on one of the bids and therefore did not reach a decision regarding the purchase of a tractor and mower. A decision on this matter was to be held over until our April 14th, 1983 regular meeting.

The meeting was then adjourned at 11:30 P.M.

Reeve



Secretary-Treasurer.

