

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Thursday, March 22nd, 1984 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting is to review and adopt the 1984 budget estimates and give the budget by-law first reading. And also to decide upon the subdivision application of Gerard and Cecile Vermette and to receive quotations for the possible purchase of a loader backhoe machine.

Vermette Subdivision Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
#83/84. Whereas Gerard Vermette and Cecile Vermette have made application to subdivide part of River Lot 305, in Plan 3799 given planning file no. 36-84-2318;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application on the condition that no new accesses are required and on the condition that the 5 acre parcel being subdivided be consolidated with C.T. #H73615.

Carried.

1984 Cap. Exp. Prog. Moved by George St. Hilaire, Seconded by Dave Waldner:
#84/84. Whereas Section 561 of the Municipal Act requires each Municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;
And Whereas the Council of the Rural Municipality of Morris have made such a program;
Now Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1985 to 1989 be and the same is hereby adopted.

Carried.

1984 Estimates Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#85/84. Whereas Section 560 of the Municipal Act requires each Municipality to make estimates of the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates;
Now Therefore Be It Resolved that the annual estimates for the year 1984 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1984 levy by-law.

Carried.

By-law 1284/84 Moved by George St. Hilaire, Seconded by Larry Gluck;
#86/84. Resolved that By-law No. 1284/84 being a by-law setting the 1984 annual estimates and levy requirements for the R. M. of Morris be now given first reading.

Carried.

Council then recessed for lunch to reconvene at approximately 1:10 P.M.

At this point in the meeting, Council did receive presentations from numerous equipment companies on an individual basis and allowed the salesmen to make their presentations to Council and for Council to ask questions regarding the machines. Each company was allowed approximately 45 minutes for their presentation.

With each presentation, Council was also to receive price quotations from the companies.

Council then heard presentations from the following:

Mr. Dan Rachiele of Blackwood Hodge - gave Council a quotation for Terex 22C Loader and Bradco 12HD Backhoe.

Mr. Roland Manaigre and Mr. Norm Lagimodiere of Case Power and Equipment - gave Council a quotation for a new Case 680H Loader/Backhoe.

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Mr. Bill Bench and Mr. Gil St. Hilaire of Hitrac presented Council with a quotation for a new John Deere 510B Loader/Backhoe. Mr. Bob Zeemel of Henderson Power and Equipment presented Council with a quotation for a 555 Ford Loader/Backhoe.

Following all the presentations, Council reviewed the aspects of the different machines and the cost of same. After a lengthy discussion on this matter, it was decided that Council should go and view the different machines first hand and following this viewing of the machines, that a decision may be reached in this regard.

Council decided that they would go and view the machines on Monday, March 26th, 1984.

At that point the meeting was adjourned.

Don J. Harrison
Reeve

A. M. Mandy
Secretary-Treasurer.