



**Rural Municipality of Morris Special Council Meeting Agenda
August 23, 2017 @ 9:00 a.m.
RM of Morris Council Chambers**

1. Call to Order:

1.1 Adoption of Agenda:

/17 WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of discussion the following item:

Tenders for Lowe Farm and Rosenort Fire Vehicles

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

2. Tenders for Lowe Farm and Rosenort Fire Vehicles:

WHEREAS the RM of Morris requested tenders to sell the former Lowe Farm and Rosenort Fire Vehicles;
AND WHEREAS we received a total of six bids as shown;

Bidder	1988 Plymouth Van	1984 Ford Cube Van	Total Together
Gerald Jones	\$500.00		
Brian Wiebe			\$1,000.00
Matt Reimer	\$200.00		
Glen Smith	\$535.00	\$1,965.00	\$2,500.00
Joe Reimer		\$1,000.00	
Cactus Repair (John Wiebe)		\$1,500.00	

NOW THEREFORE BE IT RESOLVED THAT the vehicles shall be sold to the highest tender, being from Mr. Glen Smith, in the amount of \$535.00 for the 1988 Plymouth Van and \$1,965.00 for the 1984 Ford Cube Van.

3. Adjournment Resolution:

/17

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at p.m.

REEVE

CAO