



**Rural Municipality of Morris Special Council Meeting Minutes
December 20, 2017 @ 11:00 a.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Special Council Meeting held on Wednesday, December 20, 2017, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors, Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder and Recording Officer, Kim Robert, were also present at the meeting.

1.1 Adoption of Agenda:

259/17 Stan Siemens – Michael Toews

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

The purchase/lease of new graders for the Public Works Department

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

Carried.

2. Purchase/Lease of Graders:

260/17 Stan Siemens – Rick Giesbrecht

WHEREAS the Rural Municipality of Morris has asked dealers of construction equipment to prepare quotations for the purchase or lease of four patrol/grader units;

AND WHEREAS the Rural Municipality of Morris has received quotations from three dealers, namely Hitrac, Toromont CAT and Brandt Tractor;

AND WHEREAS after analysis of the quotations it has been determined that the best opportunity for the Rural Municipality of Morris would be to enter into a 48 month lease arrangement with Brandt Tractor and John Deere;

NOW THEREFORE BE IT RESOLVED THAT the RM of Morris Council enter into a 48 month lease arrangement with John Deere and Brandt Tractor for the lease of four (4) patrol/grader units;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute any contracts or documentation on behalf of the Rural Municipality of Morris as related to said lease arrangement.

Carried.

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3. Adjournment Resolution:

261/17 Stan Siemens – Rick Giesbrecht

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 11:30 a.m.

Carried.

REEVE

CAO