



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

Minutes of the RM of Morris Special Council Meeting held on Wednesday, August 23, 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, RM of Morris Fire Chief, Bernard Schellenberg, and Recording Officer, Kim Robert, were also present at the meeting.

1. Call to Order:

1.1 Adoption of Agenda:

170/17 Stan Siemens – Barry Fraese

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.

Carried.

2. Tenders for Lowe Farm and Rosenort Fire Vehicles:

171/17 Denis Robert – Stan Siemens

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.

Carried.

Rural Municipality of Morris Special Council Meeting Agenda
March 29, 2017 @ 9:30 a.m.
RM of Morris Council Chambers

3. Adjournment Resolution:

172/17 Stan Siemens – Rick Giesbrecht

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:01 a.m.

Carried.

REEVE

CAO