

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Friday, August 26, 1994 at 9:00 A.M. in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Dick Zacharias, Glenn Curdt, Allan Dickson.

The purpose of the meeting was to meet with Committee Representatives concerning the installation of natural gas into the Rosenort Community, to also meet with Mr. Eldon Krebbs of Erin Tractor and also to complete the remainder of the agenda from the August 11, 1994 meeting.

Delegation

The Committee Representatives for Natural Gas in Rosenort were Dave Waldner, Earl Braun, Leroy Friesen, Ted Bailey and Art Friesen. Mr. Ted Bailey presented Council with a written proposal on the aspect of proposed financial arrangements to facilitate the installation of natural gas. This proposal was that the municipal share of the project costs would be \$286,959.00 and that the local Business Community would contribute \$104,959.00 towards this project. The U.V.D. of Rosenort would be responsible for a loan of \$91,000.00 at the Rosenort Credit Union and the Rural Municipality of Morris is requested to contribute the amount of \$91,000.00.

This pipeline is proposed to service Rosenort, Riverside and Rosenhof communities. The line will not proceed to the Meridian Road as it was not part of the initial proposal. Line extensions could take place at a later date.

The R. M. of Morris would receive the tax revenue from the pipeline and having natural gas in the municipality will allow for a greater opportunity for growth.

Mr. Bailey indicated that they would look at other proposals which Council may have on this matter but that they would request a response as soon as possible.

Councillor Allan Dickson expressed concern of using general funds of the Municipality being used towards installation of utilities.

Reeve Dan Thiessen stated that providing a concession of this magnitude for one area would be a difficult decision for Council and also pointed out that there were a number of households that were not signing up to hookup to gas.

Mr. Art Friesen indicated that 74% of commercial, being 84% of potential useage had signed up and that 40% of residences had signed up (62 households).

It was then explained that Council would review the presentation and attempt to have a response at our September regular meeting.

Delegation

Council then met with Mr. Eldon Krebbs of Erin Tractor concerning the matter of our Track Excavator and whether to have the tilt bucket installed or to trade-up to a new machine with a tilt bucket. Erin Tractor currently has a new unit that has been on rental for 2½ months and wished to make an offer on trading to this machine. His trade offer was for \$36,772.31 and less air conditioning of \$5,200.00 and a further reduction of \$5,000.00 the net sale price would be \$26,572.31 which included the tilt bucket. The installation of the tilt bucket on our machine would cost \$13,025.00 and that additional warranty on our machine would be \$1,675.00 for 12 months (3,000 hrs) or \$3,250.00 for 24 months (5,000 hrs) or \$6,338.00 for 48 months (7,500 hrs). Should Council decide to trade machines, Erin Tractor would like our machine immediately (Monday) and would be able to have the new machine available by Thursday.

Council then excused Mr. Krebbs from the meeting to further discuss this matter amongst Council.

August 26, 1994.

Excavator
Purchase

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#188/94. Resolved that we agree to purchase a 1994 rental 690ELC
Excavator from Erin Tractor at a cost of approximately \$43,000.00
with our unit being included as trade and that warranty be
extended for time machine is at Erin Tractor with payment being
made October 31, 1994.

Carried. For 3
Against 1 *AS*

This special meeting was then adjourned at 12:10 P.M.

Glenn Curdt

Reeve

J. Macaulay

Secretary-Treasurer