

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, NOVEMBER 13, 2018 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: COUNCILLOR: Ray Miller
 COUNCILLOR: Richard Dawe
 ADMINISTRATOR: Joyce M. Palagian

MAYOR Braden Ferris was delayed.

Deputy Mayor Dawe called the meeting to order at 7:07 p.m.

The minutes of the October 9, 2018 meeting were presented.

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| 099/18 Minutes | Miller/Dawe: | Moved that the minutes from the October 9, 2018 meeting be adopted as presented.

Carried |
| 100/18 WTP Extension | Dawe/Miller: | Moved that the Village of Ebenezer build an addition to the water treatment plant to enclose the new storage tank.

Carried |
| 101/18 YPUB Application | Miller/Dawe: | Moved that the Village of Ebenezer approve the amended Yorkville Public Utility Board agreement and send it to them for their approval.

Carried |
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Mayor Ferris arrived at 7:28p.m. | | |
| 102/18 Bylaw 18/07 | Dawe/Miller: | Moved that the Bylaw 2018-07, a Bylaw to fix rates for water and sewer be introduced and given a first reading.

Carried |
| 103/18 Bylaw 18/07 | Miller/Dawe: | Moved that Bylaw 2018-07 to fix water and sewer rates be given a second reading.

Carried |
| 104/18 Bylaw 18/07 | Dawe/Miller: | Moved that Bylaw 2018-07 to fix water and sewer rates be given three readings at this meeting.

Carried |
| 105/18 Bylaw 18/07 | Miller/Dawe: | Moved that Bylaw 2018-07, having been given three readings, be passed.

Carried |
| 106/18 Health Foundation Donation | Miller/Dawe: | Moved that the Village of Ebenezer give a \$150.00 donation to the Health Foundation.

Carried |
| 107/18 Bank Reconciliation | Dawe/Miller: | Moved that the October, 2018 bank reconciliation be accepted as presented.

Carried |
| 108/18 Invoices | Miller/Dawe: | Moved that the accounts hereto attached and forming a part of the minutes be approved for payment with the exception of cheques #3994 and #3995.

Carried |

Mayor

Administrator

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Councillor Miller excused himself.

109/18 Invoices	Dawe/Miller:	Moved that cheques #3994 & #3994 be approved for payment.
		Carried

Councillor Miller returned to the meeting.

Mayor Ferris and Councillors Miller and Dawe presented their reports.

110/18 Employee Training	Miller/Dawe:	Moved that employees be paid their regular hourly rate for hours spent in training.
		Carried

111/18 Adjourn	Cr. Dawe	Moved that this meeting be adjourned.
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Read and approved this 18th day of December, 2018.

Mayor

Administrator