

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

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

Mayor Ferris called the meeting to order at 6:30 p.m.

The minutes of the February 15, 2018 meeting were presented.

016/18 Minutes	Dawe/Miller:	Moved that the minutes from the February 15, 2018 meeting be adopted as presented.
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Carried

017/18 Bylaw 18/01	Miller/Dawe:	Moved that the Bylaw 2018-01, a Bylaw to control excessive noise in the Village of Ebenezer be introduced and given a first reading.
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Carried

018/18 Bylaw 18/01	Dawe/Miller:	Moved that the Bylaw 2018-01, The Noise Bylaw be given a second reading.
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Carried

019/18 Bylaw 18/01	Miller/Dawe:	Moved that Bylaw 2018-01, The Noise Bylaw be given three readings at this meeting.
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Carried

020/18 Bylaw 18/01	Dawe/Miller:	Moved that the Bylaw 2018-01, The Noise Bylaw to control excessive noise in the Village of Ebenezer, having been given three readings, be passed.
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Carried

Council went in camera at 7:00 p.m. for to discuss alternate methods to deal with the uranium level in the drinking water, and the financing options for such a large project. No decision was made.
Council came back to the regular meeting at 7:45 p.m.

021/18 Bank Account Closure	Miller/Dawe:	Moved that the bank account used for the Ebenezer Fire Department be closed, and any remaining balance be transferred to the general operating account. Fire Department expenses will be paid out of the operating account.
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Carried

022/18 SaskTel Cell Phone Tower	Dawe/Miller:	Moved that the Village of Ebenezer approve SaskTel installing a thirty-three meter tower on their property on Fourth Avenue in Ebenezer to improve cell phone reception.
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Carried

Mayor

Administrator

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| 023/18 Asset Management | Miller/Dawe: | Moved that the administrator go to the asset management training workshop to be held in Yorkton on April 27, 2018.
Carried |
| 024/18 Energy Contract | Dawe/Miller: | Moved that the administrator notify Connect Energy that the Village of Ebenezer will not renew the agreement with them to supply natural gas for heating after the current on expires.
Carried |
| 025/18 Bank Reconciliations | Miller/Dawe: | Moved that the February, 2018 bank reconciliations be accepted as presented.
Carried |
| 026/18 Invoices | Dawe/Miller: | Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.
Carried |

Mayor Ferris and Councillors Miller and Dawe presented their reports.

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| 027/18 Street Gate Closure | Miller/Dawe: | Moved that the gates on Main Street be closed to keep large trucks from entering the village that way.
Carried |
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Next meeting:	The next meeting is scheduled for Tuesday, April 10, 2018 at 6:30 p.m.
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| 028/18 Adjourn | Cr. Dawe | Moved that this meeting be adjourned. |
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Read and approved this 12th day of April, 2018.

Mayor

Administrator