

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, MAY 8, 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 April 12, 2018 meeting were presented.

038/18 Minutes	Dawe/Miller:	Moved that the minutes from the April 12, 2018 meeting be adopted as presented.	Carried
039/18 SaskEnergy Surcharge	Miller/Dawe:	Moved that the Village of Ebenezer opt into the SaskEnergy Surcharge program.	Carried
040/18 Recreation Month	Dawe/Miller:	Moved that the Village of Ebenezer declare that June, 2018 will be Recreation & Parks Month.	Carried
041/18 Bank Reconciliations	Miller/Dawe:	Moved that the April, 2018 bank reconciliations be accepted as presented.	Carried
042/18 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.

043/18 Water Meter Installation	Miller/Dawe:	Moved that the Village of Ebenezer request tenders for the installation of the remainder of the water meters.	Carried
044/18 Landfill Fence	Dawe/Miller:	Moved that the Village of Ebenezer fence the landfill and monitor what is being brought there.	Carried

Council went in camera from 7:30 - 9:02 p.m. to discuss water filtration systems and financing.

Next meeting:	The next meeting is scheduled for Tuesday, June 12, 2018 at 6:30 p.m.
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045/18 Adjourn	Cr. Miller	Moved that this meeting be adjourned.
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Read and approved this 12th day of June, 2018.

Mayor

Administrator