

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
THURSDAY, JANUARY 11, 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 December 12, 2017 meeting were presented.

001/18 Minutes	Dawe/Miller:	Moved that the minutes from the December 12, 2017 meeting be adopted as presented.	Carried
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002/18 Donation	Miller/Dawe:	Moved that the Village of Ebenezer donate \$100 to Team Parkland Valley towards competing in the Saskatchewan Winter Games in North Battleford in February, 2018.	Carried
Winter Games			

003/18 FCM Membership	Dawe/Miller:	Moved that the Village of Ebenezer renew its membership in the Federation of Canadian Municipalities for 2018. Carried
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004/18 Invoices	Miller/Dawe:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.	Carried
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Mayor Ferris and Councillors Miller and Dawe presented their reports.

005/18 Legal Services	Dawe/Miller:	Moved that the Village of Ebenezer retain the services of Rusnak Balacko Kachur Rusnak as legal counsel.	Carried
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006/18 Auditor	Miller/Dawe:	Moved that the Village of Ebenezer retain the services of Collins Barrow as auditors for the 2017 records.	Carried
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007/18 Travel Expenses

Moved that approved travel expenses for council, staff and contract workers remain as follows:

Mileage: \$0.35 per kilometer;

Meals: Breakfast maximum \$10.00,
Lunch maximum \$15.00, and
Supper maximum \$20.00;

Hotels at cost and personal accommodation \$50.00;

Time Reimbursed:
\$50.00 per diem and
\$25.00 for one-half day or less.

The water treatment plant operator will have his training and certification paid as well as time spent on training at \$15.00 per hour in order to keep his operator certification current.

Carried

Mayor

Administrator

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008/18 Administrator Miller/Dawe: Moved that the administrator be allowed to work extra hours as needed until the year end bookwork and government reports are completed.

Carried

008/18 Truck Purchase Dawe/Miller: Moved that the Village of Ebenezer purchase the 1973 F550 truck from Mak's Construction Ltd. for \$5500 plus tax.

Carried

Next meeting: The next meeting is scheduled for Tuesday, February 13, 2018 at 6:30 p.m.

009/18 Adjourn Cr. Miller Moved that this meeting be adjourned.

Read and approved this 15th day of February, 2018.

Mayor

Administrator