

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, MARCH 19, 2019 AT THE EBENEZER COMMUNITY CENTRE

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

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

The minutes of the February 12, 2019 meeting were presented.

018/19 Minutes Dawe/Miller: Moved that the minutes from the February 12, 2019 meeting be adopted as presented. Carried

019/19 YPUB Agreement Miller/Dawe: Moved that the agreement with the Yorkville Public Utility Board be amended to include a maximum annual rate increase of 5% to 2027, and to include five more properties at the \$500 set up cost over the ones currently hooked up to village water. Carried

020/19 Donation to Crime Stoppers Dawe/Miller: Moved that the Village of Ebenezer donate \$100 to Saskatchewan Crime Stoppers. Carried

021/19 Bank Reconciliation Miller/Dawe: Moved that the February, 2019 bank reconciliation be accepted as presented. Carried

022/19 Invoices Miller/Dawe: Moved that the accounts hereto attached and forming a part of the minutes be approved for payment with the exception of cheque #4085. Carried

Councillor Miller excused himself at 8:20 p.m.

023/19 R. Miller's Invoice Dawe/Miller: Moved that Cheque #4085 payable to R. Miller's Plumbing, Heating & Electric for \$2947.12 be approved for payment. Carried

Councillor Miller returned to the meeting.

024/19 Tree Trimming Dawe/Miller: Moved that the Village of Ebenezer be authorized to trim trees that are overhanging on village property or that are obstructing village equipment. Carried

Mayor Ferris and Councillors Miller and Dawe presented their reports.

025/19 Adjourn Cr. Miller Moved that this meeting be adjourned.

Read and approved this 9th day of April, 2019.

Mayor

Administrator