

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
THURSDAY, OCTOBER 19, 2017 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 6:40 p.m.

The minutes of the September 12, 2017 meeting were presented.

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| 098/17 Minutes | Dawe/Miller: | Moved that the minutes from the September 12, 2017 meeting be adopted as presented. | Carried |
| 099/17 Office Hours | Miller/Dawe: | Moved that the Village of Ebenezer office hours be changed to Tuesdays and Thursdays starting the week of October 30 to November 3, 2017. | Carried |
| 100/17 Financial Statements | Dawe/Miller: | Moved that the 2015 and 2016 financial statements from Collins Barrow be accepted. | Carried |
| 101/17 Void Cheque | Miller/Dawe: | Moved that cheque #3570 to Ottenbreit Sanitation Services for \$2163.22 be cancelled. | Carried |
| 102/17 Bank Reconciliations | Dawe/Miller: | Moved that the September, 2017 bank reconciliations for both the general and fire department accounts be accepted as presented. | Carried |
| 103/17 Invoices | Miller/Dawe: | 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. | | | |
| 104/17 Truck Bid | Dawe/Miller: | Moved that the Village of Ebenezer put in a bid of up to \$4000 for a 2005 F550 7.3 l. diesel 2 ½ ton truck for use hauling water and gravel. | Carried |
| 105/17 Snow Gate | Miller/Dawe: | Moved that the Village of Ebenezer look at purchasing a snow gate for the grader for a price of up to \$2000. | Carried |

Mayor

Administrator

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106/17 Fire Dawe/Miller: Moved that \$10,000 be transferred from the Village of Ebenezer
Department Funding general account to the Village of Ebenezer Fire Department
account.

Carried

Next meeting: The next meeting is scheduled for Tuesday, November 14, 2017
at 6:30 p.m.

107/17 Adjourn Cr. Miller Moved that this meeting be adjourned.

Read and approved this 14th day of November, 2017.

Mayor

Administrator