

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, FEBRUARY 11, 2020 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 6:50 p.m.

The minutes of the January 21, 2020 regular meeting were presented.

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|---------------------------------------|--------------|---|---------|
| 014/20 Minutes | Dawe/Miller: | Moved that the minutes from the January 21, 2020 meeting be adopted as presented. | Carried |
| 015/20 Approach & Culvert | Miller/Dawe: | Moved that the Village of Ebenezer install an approach with culvert at the entrance to the back alley between 4th and 5th Avenue. | Carried |
| 016/20 Travel Expenses | Dawe/Miller: | 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.
Employees will have their training and certification paid as well as time spent on training at their current hourly rates in order to keep their certification current. | Carried |
| 017/20 Administration Training | Miller/Dawe: | Moved that the administrator and office assistant attend the Election and Dealing With Difficult People workshops in Melville on Friday, March 27, 2020. Registration, travel expenses and time will be paid by the Village of Ebenezer. | Carried |
| 018/20 Bank Reconciliation | Dawe/Miller: | Moved that the January, 2020 bank reconciliation be accepted as presented. | Carried |
| 019/20 Invoices | Miller/Dawe: | Moved that the accounts hereto attached and forming a part of the minutes be approved for payment. | Carried |
| 020/20 SaskTel Permit | Dawe/Miller: | Moved that the Village of Ebenezer give SaskTel approval to install a line for a new cell tower through the existing easement north of Parcel A. | |
| 021/20 Adjourn | Cr. Miller: | Moved that this meeting be adjourned. | |

Read and approved this 19th day of March, 2020.

Mayor

Administrator