

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, FEBRUARY 21, 2017 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: COUNCILLOR: Ray Miller
COUNCILLOR: Richard Dawe
ADMINISTRATOR: Joyce M. Palagian

Mayor Ferris was absent.

Deputy Mayor Miller called the meeting to order at 6:35 p.m.

The minutes of the January 30, 2017 meeting were presented.

016/17 Minutes	Dawe/Miller:	Moved that the minutes from the January 30, 2017 meeting be adopted as presented.	Carried
017/17 SaskTel Support	Miller/Dawe:	Moved that the administrator write a letter of support for SaskTel's application for a grant to improve internet and cell phone coverage to rural areas in Saskatchewan including Ebenezer.	Carried
018/17 Volunteer Award	Dawe/Miller:	Moved that motion 003/17 to nominate Brenda Prodonchuk for a Volunteer of the Year award be rescinded due to lack of time to collect necessary information.	Carried
019/17 SaskEnergy	Dawe/Miller:	Moved that the Village of Ebenezer accept SaskEnergy's reading meters only once a year until the new meters are installed.	Carried
020/17 Connect Energy	Dawe/Miller:	Moved that the Village of Ebenezer sign a one year contract with Connect Energy and include the Fire Department energy bill.	Carried
021/17 Bank Reconciliation	Miller/Dawe:	Moved that the January, 2017 bank reconciliation be accepted as presented.	Carried
022/17 Invoices	Dawe/Miller:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.	Carried

Deputy Mayor Miller and Councillor Dawe presented their reports.

Deputy Mayor

Administrator

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023/17 Well House Insurance Dawe/Miller: Moved that the Village of Ebenezer accept the insurance settlement of \$3595.57 less \$2500 deductible for the damage to the well house in October, 2016.
Carried

024/17 Community Centre Support Dawe/Miller:: Moved that the Village of Ebenezer guarantee to pay up to \$15,000 if needed, to support the Ebenezer Community Centre's application for a grant for roof renovations.
Carried

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

025/16 Adjourn Cr. Dawe Moved that this meeting be adjourned.

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

Deputy Mayor

Administrator