MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD TUESDAY, FEBRUARY 12, 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 January 15, 2019 meeting were presented.

012/19 Minutes Dawe/Miller: Moved that the minutes from the January 15, 2019 meeting be adopted as presented.

Carried

013/19 Civic Address Registry Miller/Dawe: Moved that the administrator check details of joining the provincial Civic Address Registry to record the civic addresses in Ebenezer.

Carried

014/19 Bank Reconciliation Dawe/Miller: Moved that the January, 2019 bank reconciliation be accepted as presented.

Carried

015/19 Invoices Miller/Dawe: Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.

Carried

016/19 Bank Account Options Miller/Dawe: Moved that the Village of Ebenezer accept the RBC Business Essentials Fixed Fee Plan #3 with a monthly fee of $50 to be waived as long as the minimum daily balance is at least $40,000.

Carried

Mayor Ferris and Councillors Miller and Dawe presented their reports.

017/19 Adjourn Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 19th day of March, 2019.

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Mayor Administrator