

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JANUARY 21, 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 6:35 p.m.

The minutes of the December 10, 2019 regular meeting were presented.

001/20 Minutes	Dawe/Miller:	Moved that the minutes from the December 10, 2019 meeting be adopted as presented.	Carried
002/20 Office Assistant	Miller/Dawe:	Moved that Aleshia Crozier be hired as Office Assistant at \$13.00 per hour, for a part time term position from January 28 to April 28, 2020.	Carried
003/20 Office Computer	Dawe/Miller:	Moved that the administrator purchase a new computer for the Village of Ebenezer office with a maximum price of \$1500.00.	Carried
004/20 Dave Schwartz Term Position	Miller/Dawe:	Moved that Dave Schwartz be hired as a casual labourer at \$18.00 per hour for a term to December 31, 2020.	Carried
005/20 Install Street Lights	Dawe/Miller:	Moved that the Village of Ebenezer have street lights installed at the intersections between Fandrey Road and First, Second and Third Avenues North as well as at the south end of Second Avenue.	
006/20 Water Shutoffs	Miller/Dawe:	Moved that Motion #82/19 regarding shutting off water for unpaid be rescinded.	Carried
007/20 Unpaid Utility Bills	Dawe/Miller:	Moved that any tenants with utility bills unpaid three months after their last notice have their water shut off (where possible), and that a \$35.00 fee be charged for the shut off and another \$35.00 be charged to turn the water back on. All outstanding charges and the water on/off fees must be paid in full before the water will be turned back on. Property owners will continue to have their utility bill arrears added to their taxes after appropriate notice is given.	
008/20 Donation to Crime Stoppers	Miller/Dawe:	Moved that the Village of Ebenezer donate \$100 to Saskatchewan Crime Stoppers.	Carried
009/20 Bank Reconciliation	Dawe/Miller:	Moved that the December, 2019 bank reconciliation be accepted as presented.	Carried

Mayor

Administrator

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010/20 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 #4265.

Carried

Councillor Miller excused himself at 8:55 p.m.

011/20 R. Miller's Invoice Dawe/Ferris: Moved that Cheque #4265 payable to R. Miller's Plumbing, Heating & Electric for \$3723.68 be approved for payment.

Carried

Councillor Miller returned to the meeting.

Mayor Ferris and Councillors Miller and Dawe presented their reports.

012/20 Revenue Sharing Grant Dawe/Miller: Moved that the Village of Ebenezer meets all the requirements for the Revenue Sharing grant.

Carried

013/20 Adjourn Cr. Miller: Moved that this meeting be adjourned.

Read and approved this 11th day of February, 2020.

Mayor

Administrator