

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JUNE 13, 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 6:30 p.m.

The minutes of the May 15, 2017 meeting were presented.

058/17 Minutes	Dawe/Miller:	Moved that the minutes from the May 15, 2017 meeting be adopted as presented.	Carried
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059/17 Bank Reconciliation	Miller/Dawe:	Moved that the May, 2017 bank reconciliation for the general account be accepted as presented.	Carried
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060/17 Invoices	Dawe/Miller:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.	Carried
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Mayor Ferris and Councillors Miller and Dawe presented their reports.

061/17 Fireworks	Miller/Dawe:	Moved that the Village of Ebenezer donate the money for fireworks for the Sesquicentennial celebration the Ebenezer Community Centre Committee is hosting on July 14, 2017.	Carried
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062/17 Permit	Dawe/Miller:	Moved that Cal Davidson and Debra Brown's request for a permit to build a cinder block and pallet fence on their property be approved.	Carried
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063/17 Dehumidifier	Miller/Dawe:	Moved that the Village of Ebenezer approve the purchase of a used dehumidifier from Joyce Palagian for \$100 for use in the water treatment plant if it is suitable.	Carried
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064/17 Bylaw 17/03	Dawe/Miller:	Moved that Bylaw 2017-03, a Bylaw to Extend the Time Required for the Completion of the 2016 Financial Statements be introduced and given a first reading.	Carried
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065/17 Bylaw 17/03	Miller/Dawe:	Moved that Bylaw 2017-03 be given a second reading.	Carried
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066/17 Bylaw 17/03	Dawe/Miller:	Moved that Bylaw 2017-03 be given three readings at this meeting.	Carried
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Mayor

Administrator

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067/17 Bylaw 17/03 Miller/Dawe: Moved that Bylaw 2017-03, a Bylaw to Extend the Time Required for the Completion of the 2016 Financial Statements, having been given three readings, be passed.
Carried

Council went in camera at 7:50 and came out at 7:55 p.m.

068/17 Curb Stop Installation Dawe/Miller: Moved that Ray Miller be allowed to withdraw from his agreement to install the curb stops under the Gas Tax Funding as arranged in June, 2016. He will instead be given the job of assisting the approved contractor to find and mark the location of the water lines.
Carried

069/17 Curb Stop Installation Miller/Dawe: Moved that the Village of Ebenezer accept the proposal from Diggers Excavating & Demolition (2006) Ltd. for digging and backfilling as well as the actual installation of approximately twelve curb stops for a total cost of \$475 per unit, plus providing any required sand at \$10 per cubic yard and any required gravel at a cost of \$28 per cubic yard.
Carried

Next meeting: The next meeting is scheduled for Tuesday, July 11, 2017 at 6:30 p.m.

070/16 Adjourn Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 17th day of July, 2017.

Mayor

Administrator