

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JUNE 12, 2018 AT THE EBENEZER COMMUNITY CENTRE

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

Deputy Mayor Miller called the meeting to order at 6:30 p.m.

The minutes of the May 8, 2018 meeting were presented.

046/18 Minutes	Dawe/Miller:	Moved that the minutes from the May 8, 2018 meeting be adopted as presented.	Carried
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047/18 FCM Special Advocacy Fund	Miller/Dawe:	Moved that the Village of Ebenezer contribute to the Federation Special Advocacy Fund for two years (2018 & 2019).	Carried
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Brenda Prodonchuk discussed using metal siding to replace the stucco outside the library portion of the Ebenezer Community Centre and checking if the funding the Co-op approved in 2017 was still available.

Mayor Ferris arrived at 6:45 p.m.

048/18 Crime Stoppers Donation	Dawe/Miller:	Moved that the Village of Ebenezer donate \$100.00 to Crime Stoppers.	Carried
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Council went in camera from 7:00 p.m. to 8:20 p.m. to discuss using an anion exchange system to remove the uranium from Ebenezer's drinking water, and comparing the costs to other proposed solutions

049/18 Waste Water Certification	Miller/Dawe:	Moved that Dave Schwartz be asked if he wants to get wastewater certification for the Village.	Carried
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050/18 Bank Reconciliations	Dawe/Miller:	Moved that the May, 2018 bank reconciliation be accepted as presented.	Carried
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051/18 Invoices	Miller/Dawe:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment except for cheque #3883.	Carried
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052/18 Sickle Mower	Miller/Dawe:	Moved that the Village of Ebenezer pay up to \$600 for a sickle mower at Nelson Bramley's auction.	
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053/18 Mower Payment	Dawe/Ferris:	Moved that cheque #3883 to Ray Miller for \$275.00 for a sickle mower be approved.	Carried
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Mayor Ferris and Councillors Miller and Dawe presented their reports.

054/18 Bylaw 18/02	Miller/Dawe:	Moved that the Bylaw 2018-02, a Bylaw to extend the time required for the completion of the 2017 financial statements be introduced and given a first reading.	Carried
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Mayor

Administrator

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- 055/18 Bylaw 18/02** Dawe/Miller: Moved that the Bylaw 2018-02 to extend the time for the completion of the 2017 financial statements be given a second reading.
Carried
- 056/18 Bylaw 18/02** Miller/Dawe: Moved that Bylaw 2018-02, to extend the time for the completion of the 2017 financial statements be given three readings at this meeting.
Carried
- 057/18 Bylaw 18/02** Dawe/Miller: Moved that the Bylaw 2018-02, having been given three readings, be passed.
Carried
- 058/18 Administrator Vacation Pay** Dawe/Miller: Moved that the administrator be paid out the vacation pay she has earned to December 31, 2016.
Carried
- Next meeting:** A special meeting is scheduled for Thursday, June 28, 2018 at 6:30 p.m. to discuss the 2018 budget and asset management planning. The next regular meeting will be held Tuesday, July 10, 2018 at 6:30 p.m.
- 059/18 Adjourn** Cr. Miller Moved that this meeting be adjourned.
- Read and approved this 10th day of July, 2018.

Mayor

Administrator