

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JANUARY 15, 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 December 18, 2018 meeting were presented.

001/19 Minutes	Dawe/Miller:	Moved that the minutes from the December 18, 2018 meeting be adopted as presented.	Carried
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002/19 Water Rates	Miller/Dawe:	Moved that the water rates outlined in Bylaw 2018-07 not be implemented until we are actually supplying the village with water from the Yorkville Public Utility Board.	Carried
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003/19 SAMA Training	Dawe/Miller:	Moved that the administrator be allowed to attend the SAMA training on April 9, 2019 in Regina. Travel expenses will be reimbursed.	Carried
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004/19 Bank Reconciliation	Miller/Dawe:	Moved that the December, 2018 bank reconciliation be accepted as presented.	Carried
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005/19 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.

006/19 Office Rent	Miller/Dawe:	Moved that the increase in rent paid by the Village of Ebenezer to the Ebenezer Community Centre Committee from \$2400 per year to \$2760 per year be approved.	Carried
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007/19 ECC Roof Funding	Dawe/Miller:	Moved that the Village of Ebenezer Council withhold a decision to increase the guaranteed maximum amount we are willing to provide towards the Community Centre roof repairs until the Committee submits financial statements showing that there are insufficient funds to pay for it themselves.	Carried
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008/19 Legal Services	Miller/Dawe:	Moved that the Village of Ebenezer retain the services of Rusnak Balacko Kachur Rusnak as legal counsel.	Carried
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Mayor

Administrator

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009/19 Auditor Dawe/Miller: Moved that the Village of Ebenezer retain the services of Baker Tilly SK LLP (previously Collins Barrow PQ LLP) as auditors for the 2018 financial records.
Carried

010/19 Travel Expenses Moved that approved travel expenses for council, staff and contract workers remain as follows:
 Mileage: \$0.35 per kilometer;
 Meals: Breakfast maximum \$10.00,
 Lunch maximum \$15.00, and
 Supper maximum \$20.00;
 Hotels at cost and personal accommodation \$50.00;
 Time Reimbursed:
 \$50.00 per diem and
 \$25.00 for one-half day or less.
 The water treatment plant operator and wastewater operator will have their training and certification paid as well as time spent on training at their current hourly rates in order to keep their operator certification current.
Carried

011/19 Adjourn Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 12th day of February, 2019.

Mayor

Administrator