

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
THURSDAY, APRIL 12, 2018 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 6:35 p.m.

The minutes of the March 13, 2018 meeting were presented.

029/18 Minutes	Dawe/Miller:	Moved that the minutes from the March 13, 2018 meeting be adopted as presented.	Carried
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030/18 Water Analysis	Miller/Dawe:	Moved that the Village of Ebenezer approve the water analysis done by Richard Solonenko for Ebenezer water and blended water with water from the Yorkville Public Utility Board.	Carried
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031/18 Wastewater Certification	Dawe/Miller:	Moved that the Village of Ebenezer pay for Kelly Pfeifer to get a wastewater operator's certificate as required by the Water Security Agency.	Carried
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Mayor Ferris and Councillors Miller and Dawe presented their reports.

032/18 Bank Reconciliation	Miller/Dawe:	Moved that the March, 2018 bank reconciliation be accepted as presented.	Carried
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033/18 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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034/18 Operating Loan	Miller/Dawe:	Moved that the Village of Ebenezer continue the \$40,000 loan covering the general operating account at a cost of twenty-five dollars (\$25.00) per month.	Carried
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035/18 Tax Certificate Rate	Dawe/Miller:	Moved that the Village of Ebenezer charge thirty dollars (\$30.00) for each tax certificate issued regardless of how many lots are included in the certificate.	Carried
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036/18 Deputy Fire Chief	Miller/Dawe:	Moved that Richard Dawe be appointed the Ebenezer Fire Department's Deputy Fire Chief.	Carried
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Next meeting:		The next meeting is scheduled for Tuesday, May 8, 2018 at 6:30 p.m.	
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037/18 Adjourn	Cr. Dawe	Moved that this meeting be adjourned.	
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Read and approved this 8th day of May, 2018.

Mayor

Administrator