

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, DECEMBER 12, 2017 AT THE EBENEZER COMMUNITY CENTRE

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

Mayor Braden Ferris was absent.

Deputy Mayor Dawe called the meeting to order at 6:45 p.m.

The minutes of the November 14, 2017 meeting were presented.

114/17 Minutes Miller/Dawe: Moved that the minutes from the November 14, 2017 meeting be adopted as presented.
Carried

Mayor Ferris arrived at 7:00 p.m.

115/17 Bank Reconciliations Dawe/Miller: Moved that the November, 2017 bank reconciliations for both the general and fire department accounts be accepted as presented.
Carried

116/17 Transfer Funds Miller/Dawe: Moved that the Village of Ebenezer transfer \$3000 to the Fire Department account.
Carried

117/17 Fire Department Account Dawe/Miller: Moved that effective January 1, 2018, the fire department expenses be paid out of the general account, not the one that was used in 2017.
Carried

118/17 Invoices Miller/Dawe: Moved that the accounts hereto attached and forming a part of the minutes be approved for payment, except for cheque #0042 from the fire department account.
Carried

Councillor Miller recused himself at 7:38 p.m.

119/17 Miller Invoice Dawe/Ferris: Moved that cheque #0042 from the fire department account be approved for payment.
Carried

Councillor Miller returned to the meeting at 7:40 p.m.

Mayor Ferris and Councillors Miller and Dawe presented their reports.

118/17 Icy Streets Miller/Dawe: Moved that the Village of Ebenezer purchase sand for the streets when necessary.

Next meeting: The next meeting is scheduled for Tuesday, January 9, 2018 at 6:30 p.m.

119/17 Adjourn Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 11th day of January, 2018.

Mayor

Administrator