

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JULY 9, 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 6:44 p.m.

The minutes of the June 11, 2019 regular meeting were presented.

063/19 Minutes	Dawe/Miller:	Moved that the minutes from the June 11, 2019 regular meeting be adopted as presented.	Carried
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The bids for repairs for the Ebenezer Community Centre were discussed.

064/19 ECC Roof Repairs	Miller/Dawe:	Moved that the Village of Ebenezer accept NAU Group's offer to repair the Ebenezer Community Centre roof.	Carried
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065/19 ECC Roof Repair Payment	Dawe/Miller:	Moved that the Village of Ebenezer pay for one-half the cost of repairing the Community Centre roof; the remaining half to be paid for by the Ebenezer Community Centre committee.	Carried
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066/19 Bank Reconciliation	Miller/Dawe:	Moved that the June, 2019 bank reconciliation be accepted as presented.	Carried
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067/19 Invoices	Miller/Dawe:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment with the exception of cheque #4165.	Carried
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Councillor Miller excused himself at 7:20 p.m.

068/19 R. Miller's Invoice	Dawe/Miller:	Moved that Cheque #4165 for \$6587.23 payable to R. Miller's Plumbing, Heating & Electric be approved for payment, but any future similar work needs to be discussed by Council in advance.	Carried
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Councillor Miller returned to the meeting at 7:22 p.m.

Mayor

Administrator

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Mayor Ferris and Councillors Miller and Dawe presented their reports.

069/19 Kowalchuk Permit	Miller/Dawe:	Moved that the Village of Ebenezer approve Jon Kowalchuk's application for a development permit to demolish the trailer and to build a 30' x 30' house with a 20' x 30' attached garage	Carried
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070/19 Adjourn	Cr. Dawe	Moved that this meeting be adjourned.
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Read and approved this 15th day of August, 2019.

Mayor

Administrator