

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
TUESDAY, APRIL 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 6:30 p.m.

The minutes of the March 19, 2019 meeting were presented.

**026/19 Minutes** Dawe/Miller: Moved that the minutes from the March 19, 2019 meeting be adopted as presented. Carried

**027/19 Security Systems** Miller/Dawe: Moved that Gardon Securities be awarded the contract to install alarm systems for the fire hall and water treatment plant. Carried

**028/19 Bank Reconciliation** Dawe/Miller: Moved that the March, 2019 bank reconciliation be accepted as presented. Carried

**029/19 Invoices** Miller/Dawe: Moved that the accounts hereto attached and forming a part of the minutes be approved for payment with the exception of cheques #4102 and #4103. Carried

Councillor Miller excused himself at 7:33 p.m.

**030/19 R. Miller's Invoices** Dawe/Miller: Moved that Cheque #4102 for \$3191.39 and cheque #4103 for \$839.31 payable to R. Miller's Plumbing, Heating & Electric Ltd. be approved for payment. Carried

Councillor Miller returned to the meeting at 7:35 p.m.

Mayor Ferris and Councillors Miller and Dawe presented their reports.

**031/19 1979 Dodge Truck** Miller/Dawe: Moved that the Village of Ebenezer sell the 1979 Dodge truck, VIN D51G5J010072 at the Yorkton Auction Centre. Carried

**032/19 Adjourn** Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 14th day of May, 2019.

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Mayor

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Administrator