

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
THURSDAY, JUNE 11, 2020 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 6:35 p.m.

The minutes of the May 14, 2020 regular meeting and May 26, 2020 budget meeting were presented.

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| 038/20 Minutes | Dawe/Miller: | Moved that the minutes from the May 14 and May 26, 2020 meetings be adopted as presented. | Carried |
| 039/20 Culvert | Miller/Dawe: | Moved that the Village of Ebenezer pay \$5,000.00 to the RM of Orkney No. 244 towards installing a culvert under Highway #9. | Carried |
| 040/20 Bylaw 20/01 | Dawe/Miller: | Moved that Bylaw 2020-01, a Bylaw to Extend the Time Required For the Completion of the Financial Statements be introduced and read a first time. | Carried |
| 041/20 Bylaw 20/01 | Miller/Dawe: | Moved that Bylaw 2020-01, a Bylaw to Extend the Time Required For the Completion of the Financial Statements be given a second reading. | Carried |
| 042/20 Bylaw 20/01 | Dawe/Miller: | Moved that Bylaw 2020-01, a Bylaw to Extend the Time Required For the Completion of the Financial Statements be given three readings at this meeting. | Carried |
| 043/20 Bylaw 20/01 | Miller/Dawe: | Moved that Bylaw 2020-01, a Bylaw to Extend the Time Required For the Completion of the Financial Statements, having been given three readings, be passed. | Carried |
| 044/20 Budget | Dawe/Miller: | Moved that the Village of Ebenezer 2020 budget be accepted as presented. | Carried |
| 045/20 Water Usage Fees | Miller/Dawe: | Moved that the Village of Ebenezer start charging for water usage at a rate of \$3.30 per cubic metre (1.5¢ per gallon) effective July 1, 2020. | Carried |
| 046/20 Bylaw 20/02 | Dawe/Miller: | Moved that the Bylaw 2020-02, a Bylaw to provide for a minimum tax be introduced and given a first reading. | Carried |

Mayor

Administrator

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| 047/20 Bylaw 20/02 | Miller/Dawe: | Moved that the Bylaw 2020-02 to provide for a minimum tax be given a second reading. | Carried |
| 048/20 Bylaw 20/02 | Dawe/Miller: | Moved that Bylaw 2020-02, to provide for a minimum tax be given three readings at this meeting. | Carried |
| 049/20 Bylaw 20/02 | Miller/Dawe: | Moved that the Bylaw 2020-02, having been given three readings, be passed. | Carried |
| 050/20 Bylaw 20/03 | Dawe/Miller: | Moved that the Bylaw 2020-03, a Bylaw to establish mill rate factors be introduced and given a first reading. | Carried |
| 051/20 Bylaw 20/03 | Miller/Dawe: | Moved that the Bylaw 2020-03 to establish mill rate factors be given a second reading. | Carried |
| 052/20 Bylaw 20/03 | Dawe/Miller: | Moved that Bylaw 2020-03, to establish mill rate factors be given three readings at this meeting. | Carried |
| 053/20 Bylaw 20/03 | Miller/Dawe: | Moved that the Bylaw 2020-03, having been given three readings, be passed. | Carried |
| 054/20 Bank Reconciliation | Dawe/Miller: | Moved that the May, 2020 bank reconciliation be accepted as presented. | Carried |
| 055/20 Invoices | Miller/Dawe: | Moved that the accounts hereto attached and forming a part of the minutes be approved for payment. | Carried |
| 056/20 D. Cook Permit | Dawe/Miller: | Moved that the Village of Ebenezer approve Donna Cook's application to move her modular home and garage into the Village, except on Fifth Avenue South, as only new homes are permitted on that street. | Carried |
| 057/20 Adjourn | Cr. Miller: | Moved that this meeting be adjourned. | |

Read and approved this 13th day of July, 2020.

Mayor

Administrator