

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, SEPTEMBER 11, 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 6:30 p.m.

The minutes of the August 14, 2018 meeting were presented.

077/18 Minutes	Dawe/Miller:	Moved that the minutes from the August 14, 2018 meeting be adopted as presented.	Carried
078/18 Development Permit	Miller/Dawe:	Moved that the Village of Ebenezer approve Vern & Samantha Severight's application for a shed to be placed on their property.	Carried
079/18 SaskEnergy	Dawe/Miller:	Moved that the Village of Ebenezer ask SaskEnergy to install natural gas to the water treatment plant.	Carried
080/18 SUMA	Miller/Dawe:	Moved that the administrator attend the SUMA regional meeting in Yorkton on September 28, 2018.	Carried
081/18 Bank Reconciliation	Dawe/Miller:	Moved that the August, 2018 bank reconciliation be accepted as presented.	Carried
082/18 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 #3952.	Carried
083/18 Invoice	Dawe/Ferris:	Moved that cheque #3952 to R. Miller's Plumbing, Heating & Electrical Ltd. for \$1125.52 be approved for payment.	Carried

Mayor Ferris and Councillors Miller and Dawe presented their reports.

Councillor Miller excused himself for the discussion on water meter installation bids.

084/18 Water Meter Installation	Dawe/Ferris:	Moved that the Village of Ebenezer accept R. Miller's Plumbing, Heating & Electrical Ltd. bid to install the remaining water meters at a price of \$120 per hour to a maximum of two hours per meter. The cost of materials as follows: 6 foot heat tape \$43.68; insulation \$30.00 per installation; hardware to hook up each meter \$75.00 and extension cords where needed will be extra. PST & GST will be added as required.	Carried
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Mayor

Administrator

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085/18 Tax Enforcement Miller/Dawe: Moved that the administrator be authorized to proceed with tax enforcement on properties as shown on the list presented to the head of council, except for those whose arrears are less than one-half of the current year levy.

Carried

086/18 Adjourn Cr. Dawe Moved that this meeting be adjourned.

Read and approved this 9th day of October, 2018.

Mayor

Administrator