

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, January 16, 2023 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT:	MAYOR:	Braden Ferris
	COUNCILLOR:	Richard Dawe
	COUNCILLOR:	Myron Matcyk
	ADMINISTRATOR:	Valerie Stricker

Mayor Ferris called the meeting to order at 6:03 p.m.

The minutes of the December , 2022 Regular meeting were presented.

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| 001/23 Agenda | Ferris /Dawe: | THAT the agenda be accepted as presented with 2 additions.

Carried. |
| 002/23 Minutes | Matcyk/Ferris: | Moved that the minutes from the December ,2022 regular meeting of Council be adopted as presented.

Carried. |
| 003/23 Bank Reconciliation | Dawe/Matcyk: | Moved that the December Bank Reconciliation be accepted as presented.

Carried. |
| 004/23 List of Accounts | Ferris/Matcyk: | Moved that the January list of accounts with cheques #4877-#4890, 2686/3314/7998-7999/1156293/7960-67-73-77-85-89 totalling, \$44,495.40 hereto attached and forming part of the minutes be approved for payment at this time.

Carried. |

DELEGATION :

1. Ray Miller- to discuss the turning over of the books and the financials to the Village of Ebenezer .
2. Brenda Prodonchuk, Kim Prodonchuk, Angela Filipchuk, Hazel Balaberda, Gail Ferridge came to discuss a shifting of some of the financial obligations that the Rec Board has to the Village

Mayor & Councillor Reports:

Mayor Braden Ferris spoke about a request from the potential new owners of Lyle Walsh's farm. As well Don Ferridge will be going ahead with the purchase of the windows for the school.

NEW BUSINESS:

- | | | |
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| 005/23 Resignation | Ferris/Matcyk: | Moved that we accept the resignation of our WTP Operator Steven Prodonchuk effective January 31st, 2023.

Carried. |
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006/23 YPUB Increase Matcyk/Dawe : Moved that we acknowledge the increase in water rates from the YorkVille Public Utility Board.

Carried.

007/23 Pay Bill Ferris/Matcyk : Moved that we pay the Power & Energy bill for the Community Center

Carried.

BYLAWS:

BYLAW #2022-03 The Tax Penalty Bylaw

008/23 3rd Reading Ferris/Dawe: That Bylaw #2022-03 be given a third reading, approved and passed at this time.

Carried.

009/23 Adjourn Ferris/Matcyk: Moved that this meeting be adjourned at 7:56 pm and the next regular scheduled meeting of Council be on February 13, 2023 at 6:00 p.m.
Read and approved this 13th day of February , 2023.

Mayor-Braden Ferris

Administrator-Valerie Stricker