

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
Monday, January 15, 2024 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 6:00 p.m.

The minutes of the December , 2023 Regular meeting were presented.

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|-----------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>001/24 Agenda</b>              | <b>Ferris /Dawe:</b>  | <b>THAT</b> the agenda be accepted as presented with 2 additions.<br><br><b>Carried.</b>                                                                                                                                                                                |
| <b>002/24 Minutes</b>             | <b>Matcyk/Ferris:</b> | <b>Moved</b> that the minutes from the December ,2023 regular meeting of Council be adopted as presented.<br><br><b>Carried.</b>                                                                                                                                        |
| <b>003/24 Bank Reconciliation</b> | <b>Ferris/Dawe:</b>   | Moved that the December 2023 Bank Reconciliation be accepted as presented.<br><br><b>Carried.</b>                                                                                                                                                                       |
| <b>004/24 List of Accounts</b>    | <b>Ferris/Matcyk:</b> | <b>Moved</b> that the January list of accounts with cheques #5034-5041 ,6511/4037/6494/6497/6499/6501/03/06/08/13/ 1481677/1482510, totalling, \$31,044.70 hereto attached and forming part of the minutes be approved for payment at this time.<br><br><b>Carried.</b> |
| <b>005/2024 List of Accounts</b>  | <b>Ferris/Matcyk:</b> | <b>Moved</b> that the January List of Accounts for the Fire account with cheques # 406-407 and 9677/1974/3764, totalling 1576.47 hereto attached and forming part of the minutes be approved for payment at this time.<br><br><b>Carried.</b>                           |

**DELEGATION :**

**Mayor & Councillor Reports:**

**NEW BUSINESS:**

- |                        |                       |                                                                                                                 |
|------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>006/24 Pumper 1</b> | <b>Ferris/Matcyk:</b> | <b>Moved</b> that we raise the value of pumper one to \$250,000 on the insurance policy.<br><br><b>Carried.</b> |
|------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------|

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**007/24 Sheldon Benoit Ferris/Dawe :** **Moved** that we reimburse Sheldon Benoit \$1200 to help cover the cost of the repairs done after damage caused when his sewer tank was pumped out.

Carried.

**BYLAWS: NONE**

**008/24 Adjourn Ferris/Matcyk:** **Moved** that this meeting be adjourned at 7:45 pm and the next regular scheduled meeting of Council be on February 12 2024 at 6:00 p.m. Read and approved this 12th day of February, 2024.

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Mayor-Braden Ferris

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Administrator-Valerie Stricker