

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, March 13 , 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 6:05 p.m.

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

019/23 Agenda	Matcyk/Dawe:	THAT the agenda be accepted as presented with one addition. Carried.
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020/23 Minutes	Dawe/Ferris:	Moved that the minutes from the February ,2023 meeting of Council be adopted as presented. Carried.
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021/23 Bank Reconciliation	Matcyk/Dawe:	Moved that the February Bank Reconciliation be accepted as presented. Carried.
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022/23 List of Accounts	Ferris/Dawe:	Moved that the list of accounts with cheques #4910-#4922 and 1989/4976/8253/8675/2049/2009/2029/2034/41/45/48 totalling \$21,739.06 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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DELEGATION :

Mayor & Councillor Reports:	1. Spoke on asking Grantmatch to look into grants for a new Firehall.
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NEW BUSINESS:

023/23 Assessor	Matcyk/Dawe:	Moved that we name the Administrator, Valerie Stricker as the assessor for 2023. Carried.
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024/23 Administrator Wage	Dawe/Ferris:	Moved that we set the Administrator wage at \$30/hour. Carried.
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025/2023 Garbage Rate	Dawe/Ferris:	Moved that we set the garbage rates at \$20/month. Carried.
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026/2023 Office Ferris/Matcyk: **Moved** that we look into funding for Munisoft before we go
Program ahead with purchasing Quickbooks.

Carried.

027/2023 Summer Matcyk/Dawe: **Moved** that the office will be open 1(one) day a week,
Office Hours Wednesdays, from June 28th to August 16th,2023

Carried.

028/2023 Mileage Ferris/Dawe : **Moved** that we increase the mileage rates to .60/km
Rates

Carried.

BYLAWS:

029/2023 Ferris/Dawe: **That** Bylaw #2023-01 called The Snow removal and
Garden Tilling Rate Bylaw be introduced and given a first reading at
this time.

Carried.

030/2023 Dawe/Matcyk : **That** Bylaw #2023-01 be given a second reading at this time.

Carried.

031/2023 Matcyk/Ferris : **That** we unanimously agree to give Bylaw#2023-01 a third reading
at this time.

Carried.

032/2023 Matcyk/Dawe : **That** Bylaw#2023-01 be given a third reading, accepted and passed
at this time.

Carried.

033/2023 Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 8:25 pm and the
next regular scheduled meeting of Council be on April 13th,
2023 at 6:00 p.m.

Read and approved this 17th day April, 2023.

Mayor

Administrator