

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
Monday February 3rd , 2025 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR: Richard Dawe  
COUNCILLOR: Myron Matcyk  
COUNCILLOR: Theron Smith  
ADMINISTRATOR: Valerie Stricker  
Present were , Kim Prodonchuk, Darcy Wegner, Brittany Ference  
Brittany Ference, Brendan Benoit

Mayor Dawe called the meeting to order at 6:00 p.m.

**013/25 Agenda Dawe/Smith: THAT** the agenda be accepted as presented.

**Carried.**

**DELEGATION :**

- 1.Community Center-
2. Brittany Ference- Update on Child Day Care Center

**Mayor & Councillor Reports:**

**Water Plant Operator Report:**

**014/25 Minutes Dawe/Smith: Moved** that the minutes from the January 13th ,2025 regular meeting of Council be adopted as presented.

**Carried.**

**015/25 Bank Dawe/Smith : Moved** that the January 2025 Bank Reconciliation for the General account be accepted as presented. The Fire account will be approved once corrected.

**Carried.**

**016/25 List of Smith/Dawe: Moved** that the February list of accounts with cheques #5230-5238, 4165/202501/156/6074/6073/76-78/608/609 totalling 36,157.50 hereto attached and forming part of the minutes be approved for payment at this time.

**Carried.**

**017/25 List of Smith/Dawe: Moved** that February List of Accounts for the Fire Department with cheques #429, 5596 totalling 938.98 hereto attached and forming part of the minutes be approved for payment at this time.

**Carried.**

**NEW BUSINESS:**

**018/25 Audit Dawe/Smith: Moved** that we accept the Audit Financials as presented for the 2023 Audit.

**Carried.**

**019/25 Tax Matcyk/Smith: Moved** that we charge \$30/2titles for requested tax certificates.

**Carried.**

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**BYLAWS:**

**020/25 Amend Smith/Matcyk:**      **That** Bylaw 2025-01 an amendment to Bylaw#2015-07 section 6.1  
**Bylaw#2015-07**      be given a second reading at this time.

**Carried.**

**021/25 Amend Dawe/ Smith :**      **That** Bylaw 2025-01 an amendment to Bylaw #2015-07, section 6.1  
be given a third reading, accepted and passed at this time

**022/25 Adjourn Matcyk/Dawe:**      **Moved** that this meeting be adjourned at 6:51 pm and the  
next regular scheduled meeting of Council be on March  
10th, 2025 at 6:00 p.m. Read and approved this 10th day of  
March, 2025.

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Mayor-Richard Dawe

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Administrator-Valerie Stricker