

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, January 10th , 2022 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 6:30 p.m.

The minutes of the December, 2021 Regular meeting were presented.

001/22 Agenda Dawe/Matcyk: **THAT** the agenda be accepted with the addition of Ray Miller and Shirley Cole as a delegation being added.
Carried.

002/22 Minutes Matcyk/Dawe: Moved that the minutes from the December 13th ,2021 meeting of Council be adopted as presented.
Carried.

003/22 Bank Dawe/Ferris: Moved that the December/ Bank Reconciliation be Reconciliation
accepted as presented.
Carried.

004/22 List of Matcyk/Dawe: Moved that the list of accounts with cheques #4702-#4715 Accounts
and 6949/6960/5207/3411/06/3608/824229/98/94/86/58/ totalling \$28932.12 hereto attached and forming part of the minutes be approved for payment at this time.
Carried.

DELEGATION : 1. Ray Miller & Shirley Cole-Discussion on proposed culvert/Fandry Road.

Mayor & Councillor Reports: 1. Councillor Matcyk shared some concerns by village employee Dave Schwartz regarding water meters as well as a request for a raise.

005/22 Tender Matcyk/Dawe: **Moved** that we agree to renew our contract with Dave Schwartz
for the 2022 year with a raise to \$20/hr. **AND** that Dave will move the meters that are not easily accessible in the spring.
Carried.

006/22 GST to Rink Dawe/Ferris: **Moved** that we agree to waive the water billing fee for (deceased) James Sterling until his house is sold or rented.
Carried.

007/2022 Close Books Matcyk/Dawe: **Moved** that we close the books for the 2021 fiscal year on January 5, 2022.
Carried.

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008/2022 Declaration Ferris/Dawe: **Moved** that the Council of the Village of Ebenezer confirms that we meet the eligibility requirements to receive the Municipal Revenue Sharing Grant:

- * The submission of the 2021 Audited Financial Statements to the Ministry of Government Relation;
- * The submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- * We are in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- * We have adopted a Council Procedures Bylaw
- * We have adopted an Employee Code of Conduct; and
- * All members have filed and annually reported their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government of Relations.

009/2022Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 8:05pm and the next regular scheduled meeting of Council be on February 14th, 2022 at 6:30 p.m.

Read and approved this 14th Day February, 2022.

Mayor

Administrator