

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday December 9th , 2024 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR: Richard Dawe
COUNCILLOR: Myron Matcyk
COUNCILLOR: Theron Smith
ADMINISTRATOR: Valerie Stricker

Present were Earl & Donna Cook, Carmine Dawe, Robert Perreault, William Foti, Darcy Wegner, Sarah Benoit, Brittany Ference, Kristen Nagy, Wade & Jessica Watier.

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

139/24 Agenda Matcyk/Dawe: THAT the agenda be accepted as presented.

Carried.

DELEGATION :

1. Donna Cook-Questions on Tendering
2. Community Center- Updates
3. Brittany Ference- Update on Child Day Care Center
4. Robert Montville-Proposal for another water source

Mayor & Councillor Reports:

Water Plant Operator Report:

140/24 Minutes Dawe/Matcyk: Moved that the minutes from the November 4th ,2024 regular meeting and November 18th, 2024 special meeting of Council be adopted as presented.

Carried.

141/24 Bank Dawe/Smith : Moved that the November 2024 Bank Reconciliation for the be General and Fire accounts be accepted as presented.

Carried.

142/24 List of Matcyk/Smith: Moved that the December list of accounts with cheques #5198-5214,3389/3486-87/1052/1054/1051/55-58/3488/1812365 /1053/ totalling \$19,705.09 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

143/2024 List of MatcykFerris: Moved that there is no November List of Accounts for the Fire Department.

Carried.

NEW BUSINESS:

144/24 Amend Dawe/Smith: Moved that we table this until the next meeting
Res.118/2024

Carried.

145/24 Quotes Dawe/Smith: Moved that we table the topic of furnace installation
on Furnace until we have all the quotes .

Carried.

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146/24 Job Applications Matcyk/Dawe: **Moved** that we go over the job applications and make our decision at the next meeting.

Carried.

147/24 2024 Audit Dawe/Matcyk: **Moved** that we retain Baker Tilly for the 2024 audit.

Carried.

148/2024 Mun. Revenue Sharing Smith/Dawe: **Moved** that as we have:

1. Submitted the audited Financial statement to the ministry,
2. Submitted the Public report on Municipal Waterworks,
3. Are in good standing with the reporting and submission of the Education Property taxes,
4. Adopted a Council Procedures Bylaw
5. Adopted an Employee Code of Conduct
6. Filed and updated the Public Disclosure Statements,

we are compliant with the eligibility requirements needed to receive the Municipal Revenue Sharing grant and we authorize the Administrator to sign the online declaration.

Carried.

149/2024 2023 Dawe/Smith: **Moved** that we accept the 2024 audited financial statements as presented.

Carried.

150/2024 Online Payment Matcyk/Smith: **Moved** that we allow the administrator to add Receiver General and Ottenbreit Sanitation Services to the online payments made every month.

Carried.

BYLAWS: NONE

148/24 Adjourn Matcyk/Dawe: **Moved** that this meeting be adjourned at 8:05 pm and the next regular scheduled meeting of Council be on January 13th, 2024 at 6:00 p.m. Read and approved this 13th day of January, 2024.

Mayor-Richard Dawe

Administrator-Valerie Stricker