

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, November 20th , 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 6:00 p.m.

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

104/23 Agenda	Matcyk/Ferris:	Moved that the agenda be accepted as presented with no additions.
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Carried.

105/23 Minutes	Ferris/Dawe:	Moved that the minutes from the October, 2023 meeting of Council be adopted as presented.
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Carried.

106/23 Bank Reconciliation	Dawe/Ferris:	Moved that the October Bank Reconciliation for the General account and the October Bank reconciliation for the Fire account be accepted as presented.
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Carried.

107/23 List of Accounts	Matcyk/Dawe:	Moved that the General list of accounts with cheques #5011-#5021 and 3947/5200/5191-92/5194/5201/5196-99/5193 & 1437848 totalling \$22,452.83 hereto attached and forming part of the minutes be approved for payment at this time.
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Carried.

108/23 Fire List of Accounts	Matcyk/Ferris:	Moved that the Fire List of accounts with cheques #387-391 and 8167/8119/1506/1929 totalling \$2636.32 be hereto attached and forming part of the minutes be approved for payment at this time.
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Carried.

<u>DELEGATION :</u>	NONE
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Mayor & Councillor Reports:	Discussion was held on the purchase of a 0-turn mower.
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NEW BUSINESS:

109/23 Benoit Invoice Ferris/Matcyk: **Moved** that we will not pay the invoice submitted by Sheldon Benoit to pay for the replacement of his submersible pump.

Carried.

110/2023 Year End Close Ferris/Dawe: **Moved** that we close the books for 2023 on Jan.3rd,2024.

Carried.

111/2023 Office Closure Matcyk/Dawe: **Moved** That the village office will be closed on Dec. 25th and 27th, 2023 for Christmas holidays.

Carried.

112/2023 Water Reserve Ferris/Dawe: **Moved** that we hold \$20,000 in reserve for the water account.

Carried.

113/2023 Purchase Mower Ferris/Matcyk: **Moved** that we purchase a 0-turn, 29050Z Trak mower from John Deere for \$38,000.

Carried.

BYLAWS: NONE

114/2023 Adjourn Dawe/Matcyk: **Moved** that this meeting be adjourned at 7:30 pm and the next next regular scheduled meeting of Council be on December 11th, 2023 at 6:00 p.m. Read and approved this 11th day of December.

Mayor

Administrator