

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday January 13th , 2025 AT THE EBENEZER COMMUNITY CENTRE

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

Present were Kim Prodonchuk Sheri Ferris, Cheryl Prodonchuk, Darcy Wegner,
Brittany Ference.

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

001/25 Agenda Matcyk/Dawe: 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:

002/25 Minutes Dawe/Matcyk: Moved that the minutes from the December 9th ,2024 regular meeting of Council be adopted as presented.

Carried.

003/25 Bank Dawe/Smith : Moved that the December 2024 Bank Reconciliation for the be General and Fire accounts be accepted as presented.

Carried.

004/25 List of Matcyk/Smith: Moved that the January list of accounts with cheques #5215-5229, 7Zcfq/8981/2024-25/964//9642-43/9641/9644-48/5026/1841018 totalling \$25,547.88 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

005/25 List of Matcyk/Ferris: Moved that January List of Accounts for the Fire Department with cheques #419-428, 2776 totalling 4,276.85 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

NEW BUSINESS:

006/25 Resign Dawe/Smith: Moved that we accept the resignation of Jessica Lynn Watier and that she be removed from signing authority on the Community Center Bank account.

Carried.

007/25 Overdue Dawe/Smith: Moved that we send reminder letters out to anyone with an overdue utility account .

Carried.

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008/25 Board of Revision Matcyk/Dawe: **Moved** that we appoint ADR as the Board of Revision for the Village of Ebenezer for the 2025 Assessment year.

Carried.

009/25 Assessor Dawe/Matcyk: **Moved** that we name Valerie Stricker the Assessor for the Village of Ebenezer for 2025 .

Carried.

010/25 Town Smith/Dawe: **Moved** that we hire David Schwartz for the Town Foreman/
Maintenance Maintenance position.

Carried.

BYLAWS:

011/25 Amend Dawe/Smith: **That** Bylaw 2025-01 an amendment to Bylaw#2015-07 section 6.1 be
Bylaw#2015-07 introduced to read "Regular meetings of Council shall be held on the second Monday of each month commencing at 6:00 p.m." and the addition of 6.5 that reads" That all cheques listed on the meeting's List of Accounts be signed at the meeting by the Administrator and a signing member of Council"

Carried.

012/25 Adjourn Matcyk/Dawe: **Moved** that this meeting be adjourned at 7:23 pm and the next regular scheduled meeting of Council be on February 3rd, 2025 at 6:00 p.m. Read and approved this 3rd day of February, 2025.

Mayor-Richard Dawe

Administrator-Valerie Stricker