

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, June 13 , 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 6:00 p.m.

The minutes of the May, 2022 Regular meeting were presented.

046/22 Agenda	Matcyk/Dawe:	THAT the agenda be accepted as presented with no changes. Carried.
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047/22 Minutes	Ferris/Dawe:	Moved that the minutes from the May 9 ,2022 meeting of Council be adopted as presented. Carried.
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048/22 Bank Reconciliation	Matcyk/Ferris:	Moved that the May Bank Reconciliation be accepted as presented. Carried.
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049/22 List of Accounts	Dawe/Matcyk:	Moved that the list of accounts with cheques #4770-#4786, 4656/71/3294/4627/31/84/94/98/15/694/1415 totalling \$21,007.79 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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DELEGATION :

Mayor & Councillor Reports:

NEW BUSINESS:

050/22 Development Permit	Dawe/Ferris:	Moved that we approve the application for development permit submitted by Vern & Samantha Severight to add a deck to their house. Carried.
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051/22 Invoice	Ferris/Matcyk:	Moved that we return the invoice sent to us from Parkland Contracting as we were not responsible for calling them to pump out the basement at 201 Main Street. Carried.
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052/2022 Contractor's	Ferris/Matcyk:	Moved that going forward all contractor's will have to have invoices approved at a Council meeting before payment. Carried.
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BYLAWS:

53/2022_Extension of Ferris/Dawe: Financials **That** Bylaw 2022-01 a Bylaw to extend the time needed to complete the financial statements be introduced and read a first time.

Carried.

54/2022 Extension of Dawe/Matcyk: Financials **That** Bylaw 2022-01 be given a second reading at this time.

Carried.

55/2022 Extension of Matcyk/Ferris: Financials **That** we agree unanimously to give Bylaw 2022-01 a third reading at this time.

Carried.

56/2022 Extension of Ferris/Dawe: Financials **That** Bylaw 2022-01 be given a third reading, approved and passed at this time.

Carried.

057/2022 Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 7:10 pm and the next regular scheduled meeting of Council be on July 11, 2022 at 6:00 p.m.

Read and approved this 11th day of July, 2022.

Mayor-Braden Ferris

Administrator-Valerie Stricker