

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, May 8th , 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 6:05 p.m.

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

049/23 Agenda	Matcyk/Dawe:	Moved that the agenda be accepted as presented with one addition. Carried.
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050/23 Minutes	Dawe/Ferris:	Moved that the minutes from the April, 2023 meeting of Council be adopted as presented. Carried.
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051/23 Bank Reconciliation	Ferris/Dawe:	Moved that the April Bank Reconciliation for the General account and the April Bank reconciliation for the Fire account be accepted as presented. Carried.
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052/23 List of Accounts	Myron/Dawe:	Moved that the General list of accounts with cheques #4935-#4942 and 3028/2196/2284/2202-05/2229/35/38/53 and 1285741 totalling \$20553.22 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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053/23 Fire List of Accounts	Ferris/Matcyk:	Moved that the Fire List of accounts with cheques #375-#376 8269/8619/8180 totalling \$1045.36 be 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:

054/23 Fence	Matcyk/Dawe:	Moved that we clean approve the fence plan from Sheldon Benoit. Carried.
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055/23 Garage	Dawe/Ferris:	Moved that we do not approve the garage plan for Ryan Zdan until a proper drawing of the structure has been submitted. Carried.
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056/2023 Raise for Ferris/Matcyk: **Moved** that we approve a \$3/hr raise for Dave Schwartz
D.Schwartz to \$23/hr effective May 1st, 2023.

Carried.

BYLAWS:

057/2023 Ferris/Dawe: **That** Bylaw #2023-02 called The Utility Rate Bylaw, to set the rates
for water and sewer charges be introduced and given a first reading
at this time.

Carried.

058/2023 Dawe/Matcyk : **That** Bylaw #2023-02 be given a second reading at this time.

Carried.

059/2023 Matcyk/Ferris : **That** we unanimously agree to give Bylaw#2023-02 a third reading
at this time.

Carried.

060/2023 Matcyk/Dawe : **That** Bylaw#2023-02 be given a third reading, accepted and passed
at this time.

Carried.

061/2023 Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 6:40 pm and the
next regular scheduled meeting of Council be on June 12th,
2023 at 6:00 p.m.

Read and approved this 12th day June, 2023.

Mayor

Administrator