

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
Monday, November 14, 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 October, 2022 Regular meeting were presented.

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|-----------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>098/22 Agenda</b>              | <b>Dawe /Ferris:</b>  | <b>THAT</b> the agenda be accepted as presented with no changes.<br><br><b>Carried.</b>                                                                                                                                                                           |
| <b>099/22 Minutes</b>             | <b>Ferris/Matcyk:</b> | <b>Moved</b> that the minutes from the October ,2022 meeting of Council be adopted as presented.<br><b>Carried.</b>                                                                                                                                               |
| <b>100/22 Bank Reconciliation</b> | <b>Matcyk/Dawe:</b>   | Moved that the October Bank Reconciliation be accepted as presented.<br><br><b>Carried.</b>                                                                                                                                                                       |
| <b>101/22 List of Accounts</b>    | <b>Dawe/Matcyk:</b>   | <b>Moved</b> that the August list of accounts with cheques #4854-#4862, 4789/4792/134/4800/4801/808/13/20/27/34/42/1106301/5299 totalling, 20,771.82 hereto attached and forming part of the minutes be approved for payment at this time.<br><br><b>Carried.</b> |

**DELEGATION :**

**Mayor & Councillor Reports:**

**NEW BUSINESS:**

- |                                    |                       |                                                                                                                                 |
|------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>102/22 Refund</b>               | <b>Ferris/Matcyk:</b> | <b>Moved</b> that we refund to the Scotia Bank \$2690.32, the amount of the tax overpayment on Roll #85.<br><br><b>Carried.</b> |
| <b>103/22 Water Plant Operator</b> | <b>Matcyk/Dawe :</b>  | <b>Moved</b> that we hire Bob Montville as our second Water Plant operator. (Contract attached)<br><br><b>Carried.</b>          |
| <b>104/22 Town Maintenance</b>     | <b>Dawe/Ferris:</b>   | <b>Moved</b> that we table the topic of a Town Maintenance Person until the December meeting.<br><br><b>Carried.</b>            |

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Monday, October 17th , 2022 AT THE EBENEZER COMMUNITY CENTRE

**105/22 Public Matcyk/Ferris:** **Moved** that we agree to sign the Public Disclosure Statements.  
**Disclosure**

**Carried.**

**106/22 Auditor Ferris/Matcyk:** **Moved** that we hire BakerTilly to do the 2022 Audit for the Village of Ebenezer.

**Carried.**

**107/22 Office Ferris/Dawe:** **Moved** that the Village Office be closed on November 28  
**Closure** and December 21,2022.

**Carried.**

**108/22 List of Dawe/Matcyk :** **Moved** that the list of lands in arrears be accepted as  
**Lands in Arrears** presented.

**Carried.**

**BYLAWS:** **NONE**

**109/2022 Adjourn Ferris/Matcyk:** **Moved** that this meeting be adjourned at 6:45 pm and the next regular scheduled meeting of Council be on December 12, 2022 at 6:00 p.m.

Read and approved this 12th day of December , 2022.

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Mayor-Braden Ferris

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Administrator-Valerie Stricker