

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, March 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 6:30 p.m.

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

020/22 Agenda	Matcyk/Dawe:	THAT the agenda be accepted as presented with no changes.
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Carried.

021/22 Minutes	Dawe/Ferris:	Moved that the minutes from the January 10th ,2022 meeting of Council be adopted as presented.
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Carried.

022/22 Bank Reconciliation	Matcyk/Dawe:	Moved that the February Bank Reconciliation be accepted as presented.
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Carried.

023/22 List of Accounts	Ferris/Matcyk:	Moved that the list of accounts with cheques #4730-#4742 and 3091-98, 8610, 2996/3001,913028, 3012,28,39,48,54,72 totalling \$18457.28 hereto attached and forming part of the minutes be approved for payment at this time.
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Carried.

DELEGATION :

Mayor & Councillor Reports:

NEW BUSINESS:

024/22 Water bill	Matcyk/Dawe:	Moved that we send John Thompson his water bill as the water usage was before the house fire.
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Carried.

025/22 2021 Invoice	Dawe/Ferris:	Moved that we resend the 2021 Fire Protection Invoice to the R.M. of Wallace as it was not paid last year
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Carried.

026/2022 Maks Construction	Ferris/Matcyk:	Moved that we agree to pay the Invoice from Maks Construction outside of the March List of Accounts that was presented.
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Carried.

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027/2022 Budget Ferris/Dawe: **Moved** that we adopt the budget as presented for the 2022 year and set the Mill rate at 7.5 .(attached)

Carried.

028/2022 Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 7:05 pm and the next regular scheduled meeting of Council be on April 11, 2022 at 6:30 p.m.

Read and approved this 11 day of April, 2022.

Mayor

Administrator