

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, April 11 , 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 March, 2022 Regular meeting were presented.

029/22 Agenda	Matcyk/Dawe:	THAT the agenda be accepted as presented with no changes.
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Carried.

030/22 Minutes	Ferris/Dawe:	Moved that the minutes from the March 14 ,2022 meeting of Council be adopted as presented.
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Carried.

031/22 Bank Reconciliation	Matcyk/Ferris:	Moved that the March Bank Reconciliation be accepted as presented.
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Carried.

032/22 List of Accounts	Dawe/Matcyk:	Moved that the list of accounts with cheques #4743-#4754, 7876/1052/7891/7903/4543/7968/7908/7920/27/36/49/56 totalling \$11,349.90 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:

033/22 Water bill	Dawe/Ferris:	Moved that we send waive the \$40 YPUB fee for J& H Ferridge as they will be away and not using the water for 6 months starting in May 2022.
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Carried.

034/22 2021	Ferris/Matcyk:	Moved that we abate the Municipal portion of the assessed taxes for Lot 2/3,, Block 5, Plan AE3474 as there is no longer a structure there.
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Carried.

035/2022 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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036/2022 Budget Ferris/Dawe: **Moved** that we apply for the FCC grant to update the furnace and the doors in the community center as well as some equipment for the Fire department.

Carried.

037/2022 Adjourn Dawe/Matcyk: Moved that this meeting be adjourned at 7:17 pm and the next regular scheduled meeting of Council be on May 9, 2022 at 6:30 p.m.

Read and approved this 9th day of May, 2022.

Mayor

Administrator