

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
Monday, July 10th , 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 6:00 p.m.

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

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|-------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>074/23 Agenda</b>                | <b>Dawe/Ferris:</b>   | <b>Moved</b> that the agenda be accepted as presented with one addition.<br><br><b>Carried.</b>                                                                                                                                                            |
| <b>075/23 Minutes</b>               | <b>Matcyk/Dawe:</b>   | <b>Moved</b> that the minutes from the June, 2023 meeting of Council be adopted as presented.<br><b>Carried.</b>                                                                                                                                           |
| <b>076/23 Bank Reconciliation</b>   | <b>Matcyk/Dawe:</b>   | <b>Moved</b> that the June Bank Reconciliation for the General account and the June Bank reconciliation for the Fire account be accepted as presented.<br><br><b>Carried.</b>                                                                              |
| <b>077/23 List of Accounts</b>      | <b>Dawe/Ferris:</b>   | <b>Moved</b> that the General list of accounts with cheques #4958-#4973 and 1771/1681/2818/1263-64/1279/1280-84/ 1334865 totalling \$77864.66 hereto attached and forming part of the minutes be approved for payment at this time.<br><br><b>Carried.</b> |
| <b>078/23 Fire List of Accounts</b> | <b>Ferris/Matcyk:</b> | <b>Moved</b> that the Fire List of accounts with cheques #378-380 and <b>68/1949/8801</b> totalling \$1924.32 be hereto attached and forming part of the minutes be approved for payment at this time.<br><br><b>Carried.</b>                              |

**DELEGATION :**

**Mayor & Councillor Reports:** No reports were given.

**NEW BUSINESS:**

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|--------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>079/23 GIC</b>        | <b>Matcyk/Dawe:</b> | <b>Moved</b> that we re-invest the GIC that matures on July 18th, 23, along with the interest earned , with the Royal bank in Yorkton.<br><b>Carried.</b> |
| <b>080/23 Snow Fence</b> | <b>Dawe/Ferris:</b> | <b>Moved</b> that we table the topic of a snow fence until the September meeting.<br><br><b>Carried.</b>                                                  |

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**BYLAWS:** NONE

**081/2023 Adjourn Dawe/Matcyk:** Moved that this meeting be adjourned at 7:05 pm and the next regular scheduled meeting of Council be on August 14th, 2023 at 6:00 p.m.

Read and approved this 14th day August, 2023.

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Mayor

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Administrator