

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL REGULAR MEETING HELD
Monday June 8th, 2026 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR: Richard Dawe
COUNCILLOR: Myron Matcyk
COUNCILLOR: Theron Smith
ADMINISTRATOR: Matthew Betge

Dave Schwartz was also present.

Mayor Dawe called the meeting to order at 6:10 p.m.

057/2026 Agenda Dawe/Matcyk: THAT the agenda be accepted as presented.

Carried.

DELEGATION: NONE

Mayor & Councillor Reports

058/26 Dawe/Smith: Minutes Moved that the minutes from the May 11th, 2026 regular meeting of Council be adopted as presented.

Carried.

059/26 Bank Smith/Dawe: Reconciliation Moved that the May 11th, 2026 Bank Reconciliation for the Fire and General accounts be accepted as presented.

Carried.

060/2026 LOA Smith/Dawe:

58/59/57/online/4345online/online/8765online/62/63/56/66/67/68/69/online9916/9019/9020/9021/9024/9026/9029/9030/9031/9034 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

061/026 List Matcyk/Dawe : Of Accounts Moved that the March List of Accounts for the Fire Department with online payment and cheque 452, totalling \$4565.28 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

NEW BUSINESS:

062/026 Dawe/Matcyk: Passed an extension of time bylaw 2026-01 for Baker Tilly to generate the financial statements

Carried.

063/026 Dawe/Matcyk: Moved that an RBC credit card with a limit of \$5000 be applied for.

Carried.

064/026 Dawe/Matcyk: Moved that \$1000 be allocated to Kelly Pfeifer for regeneration of the Ebenezer cenotaph.

Carried.

065/026 Dawe/Matcyk: Moved that camera be entered at 8:02pm

Carried.

066/026 Dawe/Matcyk: Moved that camera be exited at 8:45pm

Carried.

No further matters discussed.

CONFLICTS OF INTEREST: NONE

ACTION ITEMS: None

BYLAWS: NONE

065/2026

Adjournment: Matcyk/Smith: Moved that this meeting be adjourned at 8:45pm. The next regularly scheduled meeting of the Council for the Village of Ebenezer will take place at 6:00pm on July 13th, 2026 at the Ebenezer Community center.

Mayor-Richard Dawe

Administrator - Matthew Betge