

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, December 11 , 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 November, 2023 Regular meeting were presented.

115/23 Agenda	Matcyk/Ferris:	Moved that the agenda be accepted as presented with no additions.
		Carried.

116/23 Minutes	Ferris/Dawe:	Moved that the minutes from the November, 2023 meeting of Council be adopted as presented.
		Carried.

117/23 Bank Reconciliation	Dawe/Ferris:	Moved that the November Bank Reconciliation for the General account and the November Bank reconciliation for the Fire account be accepted as presented.
		Carried.

118/23 List of Accounts	Matcyk/Dawe:	Moved that the General list of accounts with cheques #5022-#5033 and 4193/6114-6121 & 1458038 totalling \$21,009.11 hereto attached and forming part of the minutes be approved for payment at this time.
		Carried.

119/23 Fire List of Accounts	Matcyk/Ferris:	Moved that the Fire List of accounts with cheques #392-405 and 5247/5543 totalling \$8584.98 be hereto attached and forming part of the minutes be approved for payment at this time.
		Carried.

<u>DELEGATION :</u>	NONE
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Mayor & Councillor Reports:	Discussion was held on the invoice submitted by Sheldon . Benoit for the repair of damage done to his sewer pump supposedly at the time they were pumped out by Parkland Vac.
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NEW BUSINESS:

**120/23 Declaration Ferris/Matcyk:
of Eligibility**

Moved that We, the Council of the Village of Ebenezer confirm that we meet the following eligibility requirements to receive the Municipal Revenue Sharing grant:

1. We have submitted the 2022 Audited Financial Statements to the Ministry of Government Relations.
2. We have submitted the 2022 Public reporting on Municipal Waterworks to the Ministry of Government Relations
3. We are in good standing with respect to reporting and remittance of Education Property Taxes
4. We have adopted a Council procedures Bylaw
5. We have adopted an Employee Code of Conduct; and
6. All members have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the ministry of Government Relations.

Carried.

**121/2023 Office Ferris/Dawe:
Hours**

Moved that starting in January 2024 the office will be closed the last two Mondays of the month.

Carried.

BYLAWS: NONE

122/2023 Adjourn Dawe/Matcyk:

Moved that this meeting be adjourned at 6:55 pm and the next next regular scheduled meeting of Council be on Monday January 15th, 2024 at 6:00 p.m. Read and approved this 15th day of January, 2024.

Mayor

Administrator