

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, December 13 , 2021 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 November 15, 2021 Regular meeting were presented.

086/21 Agenda Matcy/Dawe: **THAT** the agenda be accepted as presented with no changes.

Carried.

087/21 Minutes Dawe/Matcyk: Moved that the minutes from the November 15, 2021 meeting of Council be adopted as presented.

Carried.

088/21 Bank Dawe/Ferris: Moved that the November/ Bank Reconciliation be Reconciliation accepted as presented.

Carried.

089/21 List of Matcyk/Ferris: Moved that the list of accounts with cheques #4683-#4701 Accounts and 7376/7358/8262/7340/7337/7384/29/22/01/98/81/ 821421 totalling \$18555.41 and hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

There were no reports from Council at this time.

090/21 Tender Matcyk/Dawe: Moved that we accept the tender for repair on the pumphouse as submitted by Don Ferridge Contracting.

Carried.

091/21 GST to Rink Dawe/Ferris: Moved that we give the 2019/2020 GST refunds in the amounts of 450.45/315.08 to the Ebenezer Community Center.

Carried.

092/2021 Close Books Matcyk/Dawe: Moved that we close the books for the 2021 fiscal year on January 5, 2022.

Carried.

093/21 Office Closure Ferris/Dawe: Moved that we close the office on December 27th, 2021 for the Christmas Public Holiday and on January 3rd, 2022 for the New Years Public holiday.

Carried.

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BYLAWS:

- 094/2021 Bylaw #2021-03 Matcyk/Dawe:** That Bylaw #2021-03 known as the "House/Trailer
Introduction Standard Bylaw' be introduced and given a first reading
at this time.
Carried.
- 095/2021 Second Reading Dawe/Ferris:** That Bylaw #2021-03 be given a second reading at this
time.
Carried.
- 096/2021 Third reading Ferris/Dawe:** That we agree to have a Third reading of Bylaw
#2021-03 at this time.
Passed Unanimously.
- 097/2020 Third Reading Ferris/Matcyk:** That Bylaw #2021-03 be given a third reading, passed
and adopted at this time.
Carried.
- Adjourn Dawe/Matcyk:** Moved that this meeting be adjourned at 7:24pm and the
next regular scheduled meeting of Council be on January 10th,
2022 at 6:30p.m.

Read and approved this 10th Day of January, 2022.

Mayor

Administrator