

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday August 11th , 2025 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR:	Richard Dawe
COUNCILLOR:	Myron Matcyk
COUNCILLOR:	Theron Smith
ADMINISTRATOR:	Valerie Stricker
ADMIN. ASSISTANT:	Matthew Betge

Present was Darcy Wegner, Lori Betge, Don Reiman, Mike Reiman, Kyle Morrison, Ken & Jen Merkl

Mayor Dawe called the meeting to order at 6:00 p.m.

097/25 Agenda Matcyk/Smith: THAT the agenda be accepted as presented.

Carried.

DELEGATION:

1. Ray Miller- went through quote for the duct work.
2. Home Owners to talk about the well out of town

Mayor & Councillor Reports: Mayor Rick Dawe gave a verbal report

Water Plant Operator Report:

098/25 Minutes Matcyk/Smith: Moved that the minutes from the July 14th ,2025 regular meeting of Council be adopted as presented.

Carried.

099/25 Bank Dawe/Smith : Moved that the July 2025 Bank Reconciliation for the Fire and General accounts be accepted as presented.

Carried.

100/25 List of Smith/Dawe: Accounts Moved that the August list of accounts with cheques #5305-5320/7927/3229/3226-28/3217/3219-3223/3227-2073332 totalling \$46,605.31 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

101/25 List of Smith/Dawe: Accounts Moved that there is no List of Accounts for the Fire Department for the month of August, 2025

Carried.

NEW BUSINESS:

102/25 Hire Dawe/Smith: Moved that we hire Matthew Betge as the Assistant Administrator at a pay rate of \$25/hour with a three(3) year contract(contract attached).

Carried.

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103/2025 Fence Dawe/Smith: **Moved** that we fence in the area around the organic landfill

BYLAWS:

104/2025 2025-07 Dawe/Smith: **Moved** that Bylaw 2025-07 a Bylaw to establish rates for work done by the village for ratepayers be introduced and given a first reading at this time

Carried.

105/2025 2025-07 Matcyk Dawe: **Moved** that Bylaw 2025-07 be given a second reading at this time.
2nd Reading

Carried.

106/2025 Bylaw Smith/Dawe: **Moved** that we unanimously agree to give Bylaw 2025-07 a third reading at this time.
2025-07

Carried.

107/2025 2025-07 Dawe/Smith: **Moved** that Bylaw 2025-07 be given a third reading, adopted and passed at this time.
3rd Reading

Carried.

108/2025 2025-08 Matcyk/Dawe: **Moved** that Bylaw 2025-08 a Bylaw to establish a process for delegations be introduced and read a first time.
1st Reading

Carried.

109/2025 2025-08 Smith/Matcyk: **Moved** that Bylaw 2025-08 be given a second reading at this time.
2nd Reading

Carried.

110/2025 Bylaw Dawe/Smith: **Moved** that we unanimously agree to give Bylaw 2025-08 a third reading at this time.
2025-08

Carried.

111/2025 2025-08 Matcyk/Dawe: **Moved** that Bylaw 2025-08 be given a third reading , adopted and at this time.
3rd Reading

Carried.

112/2025 In Dawe/Smith: **Moved** that we go "In Camera" for general discussion at 7:10p.m.
Camera

Carried.

113/2025 Out of Dawe/Matcyk: **Moved** that we come out of "In Camera" at 7:31 p.m.
Camera

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114/25 Adjourn Matcyk/Dawe: **Moved** that this meeting be adjourned at 7:31pm and the next regular scheduled meeting of Council be on September 8th, 2025 at 6:00 p.m. Read and approved this 8th day of September, 2025.

Mayor-Richard Dawe

Administrator-Valerie Stricker