

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, December 12, 2022 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 , 2022 Regular meeting were presented.

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| 110/22 Agenda | Dawe /Ferris: | THAT the agenda be accepted as presented with 3 additions.

Carried. |
| 111/22 Minutes | Ferris/Matcyk: | Moved that the minutes from the November ,2022 regular meeting of Council be adopted as presented.

Carried. |
| 112/22 Bank Reconciliation | Matcyk/Dawe: | Moved that the November Bank Reconciliation be accepted as presented.

Carried. |
| 113/22 List of Accounts | Dawe/Matcyk: | Moved that the December list of accounts with cheques #4863-#4876, 373/1128105/3606/19/5575/3659/71/3625/28/34/39/48 totalling, 20,293.80 hereto attached and forming part of the minutes be approved for payment at this time.

Carried. |

DELEGATION :

Mayor & Councillor Reports:

NEW BUSINESS:

- | | | |
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| 114/22 Declaration of Eligibility | Ferris/Matcyk: | Moved that the Council of the Village of Ebenezer agrees that we meet the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none">* We have submitted the 2021 Audited Financial Statements to the Ministry of Government Relations;* We have submitted the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;* We are in good standing with respect to the reporting and remittance of Education Property Taxes;* We have adopted a Council procedures Bylaw;* We have adopted an Employee Code of Conduct; and* All members of Council have filed and annually updated their Public Disclosure Statements, as required; and |
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That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

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- 115/22 Fine Option Program Matcyk/Dawe :** **Moved** that we withdraw from the Fine Option Program
Carried.
- 116/22 Community Center Dawe/Ferris:** **Moved** that we speak with Brenda Prodonchuk and Hazel Balaberda to start the process of merging the community center books with the village.
Carried.
- 117/22 Maintenance Position Matcyk/Ferris:** **Moved** that we advertise for the of Town Maintenance position with a start date of April 15th, 2023.
Carried.
- 118/22 Board of Revision Ferris/Matcyk:** **Moved** that we retain the services of the ADR Institute of Saskatchewan to be our Board of Revision for the 2023 year.
Carried.
- 119/22 Meetings & 2023 Remuneration Ferris/Dawe:** **Moved** That the Council meeting dates remain on the second Monday of the month for 2023 and that the Council remuneration rates of \$2000 for the Mayor and \$1800 for Councillors remain the same for 2023.
Carried.
- 120/22 Write off Penalty Ferris/Matcyk :** **Moved** that we write off the penalty of \$105 for taxes on Lot 5, Block 12, Plan AE3474.
Carried.
- 121/22 Pay Bill Dawe/Matcyk:** **That** we approve the payment of an invoice not on the list of accounts to Braden Ferris for the use of his skidster in the amount of \$680.00
Carried.
- 122/22 Pay Bill Ferris/Dawe:** **That** we approve the payment of the invoice from Mazergroup not on the List of accounts in the amount of for the repair of the tractor.
Carried.
- 123/2022 Purchase Dawe/Matcyk:** **That** we approve of the purchase of a sprayer for \$700.
Carried.

BYLAWS:

BYLAW #2022-03 The Tax Penalty Bylaw

- 124/22 1st Reading Dawe/Matcyk:** **That** Bylaw #2022-03, known as the Tax penalty Bylaw be introduced and given a first reading at this time.
Carried.

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125/22 2nd Reading **Ferris/Dawe:** **That** Bylaw #2022-03 be given a second reading at this time.

Carried.

126/22 Adjourn **Ferris/Matcyk:** **Moved** that this meeting be adjourned at 6:45 pm and the next regular scheduled meeting of Council be on December 12, 2022 at 6:00 p.m.

Read and approved this 12th day of December , 2022.

Mayor-Braden Ferris

Administrator-Valerie Stricker