

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD  
Monday July 10th , 2024 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 June , 2024 Regular meeting were presented.

**077 Agenda      Matcyk /Dawe:      THAT** the agenda be accepted as presented.

**Carried.**

**078/24 Minutes      Dawe/Ferris:      Moved** that the minutes from the June ,2024 regular meeting of Council be adopted as presented.

**Carried.**

**079/24 Bank      Ferris/Dawe:      Moved** that the June 2024 Bank Reconciliation for the be  
**Reconciliation**      General and Fire accounts be accepted as presented.

**Carried.**

**080/24 List of      Matcyk/Dawe:      Moved** that the July list of accounts with cheques #5125-  
**Accounts**      5140, 8669/62-66/69-71/710/1682294, totalling, \$41,515.85  
hereto attached and forming part of the minutes be approved for  
payment at this time.

**Carried.**

**081/2024 List of      Dawe/Matcyk:      Moved** that the July List of Accounts for the Fire account  
**Accounts**      with cheques # 416, totalling \$300.00 hereto attached and  
forming part of the minutes be approved for payment at  
this time.

**Carried.**

**DELEGATION :**      NONE

**Mayor & Councillor Reports:**

**NEW BUSINESS:**

**082/24 GIC      Ferris/Matcyk:      Moved** that we reinvest our GIC of 108,780 for one year with the  
Royal bank when it matures on July 18, 2024.

**Carried.**

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**083/24 Building Inspection Ferris/Dawe: Moved** that we proceed with having the Community Center inspected to see what we would need to do in order to have a daycare centre in here.

**Carried.**

**BYLAWS:**

**084/2024 Financial Statement Ferris/Dawe: That** Bylaw #2024-04 the bylaw to extend the time for the submission of the 2023 Financial Statements be introduced and given a first reading at this time.

**Carried.**

**085/2024 Financial Statement Dawe/Matcyk: That** Bylaw #2024-04 be given a second reading at this time.

**Carried.**

**086/2024 Financial Statement Ferris Matcyk: That** we unanimously agree to give Bylaw #2024-04 a third reading at this time.

**Carried.**

**087/2024 Financial Statement Matcyk/Dawe: That** Bylaw #2024-04 be given a third reading, accepted and passed at this time.

**Carried.**

**088/24 Adjourn Ferris/Matcyk: Moved** that this meeting be adjourned at 6:25 pm and the next regular scheduled meeting of Council be on August 12th, 2024 at 6:00 p.m. Read and approved this 12th day of August, 2024.

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Mayor-Braden Ferris

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Administrator-Valerie Stricker