

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, October 17 , 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 September, 2022 Regular meeting were presented.

086/22 Agenda **Matcyk/Ferris:** **THAT** the agenda be accepted as presented with no changes.
Carried.

087/22 Minutes **Dawe/Matcyk:** **Moved** that the minutes from the September 19 ,2022 meeting of Council be adopted as presented.
Carried.

088/22 Bank Reconciliation **Matcyk/Dawe:** Moved that the September Bank Reconciliation be accepted as presented.
Carried.

089/22 List of Accounts **Dawe/Matcyk:** **Moved** that the August list of accounts with cheques #4827-#4853, 9005/ 5458/ 8266/ 9366/ 87/ 93/ 402/ 1081165/ 1080529/9413, excluding cheq#4837 for \$3609.20 totalling \$50,593.66 hereto attached and forming part of the minutes be approved for payment at this time.
Carried.

DELEGATION : **Shirley Cole & Garry Liebrecht**

Mayor & Councillor Reports:

NEW BUSINESS:

090/22 Assistant **Dawe/Ferris:** **Moved** that we table the topic of Administrative assistant until February.
Carried.

091/22 Water Plant Operator **Matcyk/Dawe :** **Moved** that we advertise for a certified water & wastewater operator
Carried.

092/22 Town Maintenance **Dawe/Ferris:** **Moved** that we advertise for a Town Maintenance Person involving general duties(list attached) starting Jan1st,2023. at a starting wage of \$20/hour.
Carried.

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093/22 Local Fire Assistant Matcyk/Ferris: **Moved** that we appoint Richard Dawe as the local Fire Assistant.

Carried.

094/2022 Lagoon Inspection Report Dawe/Matcyk **Moved** that we accept the Lagoon inspection report as presented.

Carried.

095/2022 Reese Water Ferris/Dawe: **Moved** that we waive all water charges on Kathleen Reese's water account until the house is sold.

Carried.

096/2022 Access Agreement Ferris/Matcyk : Moved that we sign the access agreement for WSP in order for them to do their soil sampling on village property.

Carried.

BYLAWS: NONE

097/2022 Adjourn Dawe/Matcyk: **Moved** that this meeting be adjourned at 7:42 pm and the next regular scheduled meeting of Council be on November 14, 2022 at 6:00 p.m.

Read and approved this 14th day of November, 2022.

Mayor-Braden Ferris

Administrator-Valerie Stricker