

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday May 13th , 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 April , 2024 Regular meeting were presented.

042 Agenda **Ferris /Dawe:** **THAT** the agenda be accepted as presented.

Carried.

043/24 Minutes **Matcyk/Dawe:** **Moved** that the minutes from the April ,2024 regular meeting of Council be adopted as presented.

Carried.

044/24 Bank Reconciliation **Matcyk/Dawe:** **Moved** that the April 2024 Bank Reconciliation for the be General and Fire accounts be accepted as presented.

Carried.

045/24 List of Accounts **Dawe/Matcyk:** **Moved** that the April list of accounts with cheques #5085-5111, 3502,8280-8290/625277/2914, totalling, \$39,267.97 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

046/2024 List of Accounts **Dawe/Matcyk:** **Moved** that the March List of Accounts for the Fire account with cheques # 415, totalling \$1155.00 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

DELEGATION :

Fire Chief Ray Miller and Chad Haas to discuss the rewriting of the Ebenezer Fire Department Bylaw and Fire budget

Mayor & Councillor Reports:

NEW BUSINESS:

047/24 Fire Bylaw **Matcyk/Ferris:** **Moved** that we table the Fire Bylaw until the next meeting.

Carried.

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048/24 Budgets Ferris/Dawe: Moved that we table the General and Fire Budget until the next meeting.

Carried.

049/24 Playground Equipment Ferris/Matcyk: Moved that we go ahead with the purchase of playground equipment from Playgrounds are us .

Carried.

050/24 Office Assistant Dawe/Matcyk: Moved that we hire Tracey Johnson as an assistant to cover holiday, time off/election at an hourly rate of \$25/month starting on June 5th, 2024. Probation period to be 3 months.

Carried.

051/24 Election Guideline Dawe/Ferris: Moved that the names on the ballots for the 2024 Municipal Election shall be last name first, in alphabetical order with an occupation listed.

Carried.

052/2024 Advance Poll Ferris/Matcyk: Moved that there shall be an advance poll held on Wednesday, November 6th from 4pm-8pm at the Community Center in the old library.

053/2024 Curb stops Matcyk/Ferris: Moved that we ask for tenders to install 7 curb stops in the Village of Ebenezer.

Carried.

BYLAWS:

053/2024 Tax Certificate Ferris/Dawe: That Bylaw #2024-02 the tax certificate bylaw be introduced and given a first reading at this time.

Carried.

054/2024 Tax Daw/Matcyk: That Bylaw #2024-02 be given a second reading at this time.

Carried.

055/24 Adjourn Ferris/Matcyk: Moved that this meeting be adjourned at 8:10 pm and the next regular scheduled meeting of Council be on June 10, 2024 at 6:00 p.m. Read and approved this 10th day of June 10, 2024.

Mayor-Braden Ferris

Administrator-Valerie Stricker