

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

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

Carried.

057/24 Minutes Dawe/Ferris: Moved that the minutes from the May ,2024 regular meeting of Council be adopted as presented.

Carried.

058/24 Bank Ferris/Dawe: Moved that the May 2024 Bank Reconciliation for the be
Reconciliation General and Fire accounts be accepted as presented.

Carried.

059/24 List of Matcyk/Dawe: Moved that the June list of accounts with cheques #5112-
Accounts 5124, 3139/4218-4223/4225-4229/4232-33, totalling, \$29,881.36
hereto attached and forming part of the minutes be approved for
payment at this time.

Carried.

060/2024 List of Dawe/Matcyk: Moved that the June List of Accounts for the Fire account
Accounts with cheques # 2831, totalling \$87.11 hereto attached and
forming part of the minutes be approved for payment at
this time.

Carried.

DELEGATION:

1. Fire Chief Ray Miller and Chad Haas to discuss the rewriting of the Ebenezer Fire Department Bylaw and Fire budget.
2. Brittany Ference with a proposal for a Licensed Day Care Center

Mayor & Councillor Reports:

NEW BUSINESS:

061/24 Fire Budget Ferris/Matcyk: Moved That we accept the Fire budget as presented to form a part of the General budget for 2024.

Carried.

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062/24 General Budget **Ferris/Dawe:** **Moved** that we accept the General budget and set the mill rate at 7.5 for 2024.

Carried.

063/24 Curb stop Tender **Dawe/Matcyk:** **Moved** that we award the tender of curb stop installation to Mak's Construction .

Carried.

064/24 Waive Water Fee **Matcyk/Ferris:** **Moved** that we waive the basic water fee for Larry Bohach for June ,July, and August, 2024.

Carried.

065/24 Commercial Inspector **Dawe/Ferris:** **Moved** that we contact a Commercial building inspector to inspect the community center to see what we would need to upgrade to have a Licensed Daycare Facility there.

Carried.

066/2024 Letter **Dawe/Matcyk:** **Moved** that we sign the letter of apology to Kim Prodonchuk.

Carried.

BYLAWS:

067/2024 Comm Center **Ferris/Dawe:** **That** Bylaw #2024-01 the bylaw to establish a Community Center Board be introduced and given a first reading at this time.

Carried.

068/2024 Comm Center **Dawe/Matcyk:** **That** Bylaw #2024-01 be given a second reading at this time.

Carried.

069/2024 Comm Center **Ferris Matcyk:** **That** we unanimously agree to give Bylaw #2024-01 a third reading at this time.

Carried.

070/2024 Comm Center **Matcyk/Dawe:** **That** Bylaw #2024-01 be given a third reading, accepted and passed at this time.

Carried.

071/2024 Tax Certificate **Ferris/Dawe:** **That** Bylaw #2024-02 be given a third reading, accepted and passed at this time.

Carried.

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072/2024 Fire Ferris/Matcyk: **That** Bylaw #2024-03 to establish a Volunteer Fire Department in and for the Village of Ebenezer be introduced and given a first reading at this time.

Carried.

073/2024 Fire Ferris/Dawe: **That** Bylaw#2024-03 be given a second reading at this time.

Carried.

074/2024 Fire Ferris/Matcyk: **That** we unanimously agree to give Bylaw 2024-03 a third reading at this time.

Carried.

075/2024 Fire Ferris/Dawe: **That** Bylaw #2024-03 be given a third reading, accepted and passed at this time.

Carried.

076/24 Adjourn Ferris/Matcyk: **Moved** that this meeting be adjourned at 7:45 pm and the next regular scheduled meeting of Council be on July 8th, 2024 at 6:00 p.m. Read and approved this 8th day of July, 2024.

Mayor-Braden Ferris

Administrator-Valerie Stricker