

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, July 11 , 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 June, 2022 Regular meeting were presented.

058/22 Agenda	Dawe/Matcyk:	THAT the agenda be accepted as presented with no changes. Carried.
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059/22 Minutes	Matcyk/Dawe:	Moved that the minutes from the June 13 ,2022 meeting of Council be adopted as presented. Carried.
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060/22 Bank Reconciliation	Matcyk/Dawe:	Moved that the June Bank Reconciliation be accepted as presented. Carried.
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061/22 List of Accounts	Ferris/Matcyk:	Moved that the July list of accounts with cheques #4787-#4797, 4656/4671/3294/4627/4631/84/94/98/15/993694/1415 totalling \$42,748.39 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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<u>DELEGATION :</u>		Bob Montville- to discuss future employment with the Village of Ebenezer .
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Mayor & Councillor Reports:

NEW BUSINESS:

062/22 Development	Dawe/Ferris:	Moved that we install a mail slot in the east wall of the office. Carried.
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063/22 Invoice	Matcyk/Dawe:	Moved that we invest \$100,000 in a non-redeemable GIC for a 1 year term at 3.6%. Carried.
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064/22 Audit	Ferris/Dawe :	Moved that we approve the 2021 Audit Financials as presented. Carried.
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065/22 Letter Dawe/Ferris: **Moved** that we write a letter to Cheryl Lozinski giving permission to the Y.O.R.K.S RC Club to fly over and land on Block 15 between 5th & 6th Ave for the purpose of a flying demonstration.

Carried.

BYLAWS: NONE

066/2022 Adjourn Dawe/Matcyk: **Moved** that this meeting be adjourned at 6:31 pm and the next regular scheduled meeting of Council be on August 8, 2022 at 6:00 p.m.

Read and approved this 8th day of August, 2022.

Mayor-Braden Ferris

Administrator-Valerie Stricker