

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Tuesday, March 12, 2024 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR: Braden Ferris
COUNCILLOR: Richard Dawe
COUNCILLOR: Myron Matcyk
ADMINISTRATOR: Valerie Stricker

and Community Center Rec board: Kristen Nagy, Jessica Lynn, Sherri Ferris and ratepayers Terry Pfeifer and Don Ferridge.

Mayor Ferris called the meeting to order at 6:00 p.m.

The minutes of the February , 2024 Regular meeting were presented.

019/24 Agenda Ferris /Dawe: THAT the agenda be accepted as presented.

Carried.

020/24 Minutes Matcyk/Ferris: Moved that the minutes from the February ,2024 regular meeting of Council be adopted as presented.

Carried.

021/24 Bank Ferris/Dawe: Moved that the February 2024 Bank Reconciliation for the be Reconciliation General and Fire accounts be accepted as presented.

Carried.

022/24 List of Ferris/Matcyk: Moved that the March list of accounts with cheques #5057- Accounts 5056-5070, #5881/4956/6388-93/5882/1569818, with the exclusion of cheq #5068 and the inclusion of cheq # 5070 for the same amount , totalling, \$28,115.42 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

023/2024 List of Ferris/Matcyk: Moved that the March List of Accounts for the Fire account Accounts with cheques # 411-412 and 1417/5635, totalling \$1927.77 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

DELEGATION :

The new Community Center Recreation Board was in attendance to introduce themselves and clarify any expectations that Council may have.

Mayor & Councillor Reports:

NEW BUSINESS:

024/24 Assessor Matcyk/Ferris: Moved that we name the Administrator, Valerie Stricker as the Assessor for the 2024 tax year.

Carried.

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025/24 Vitality Services **Ferris/Dawe:** **Moved** that we let Vitality Services use the Fire Hall on April 9 to hold their free vaccination clinic.

Carried.

026/24 OSS Contract **Dawe/Matcyk:** **Moved** that we table the discussion of a 10-year contract with Ottenbreits until the next meeting .

Carried.

027/24 Cheque R. Dawe **Ferris/Dawe:** **Moved** that we void cheque #5068 to Livingston and approve cheque #5070 to Rick Dawe for the same amount as #5068 was written in error.

Carried.

028/24 Water Arrears **Dawe/Ferris:** **Moved** that we add the water arrears of 653.54 to Roll #61 at this time

Carried.

029/24 Appoint Recreation Board **Matcyk/Dawe:** **Moved** that we appoint Kristen Nagy, Sherri Ferris, Jessica Lynn and Kim Prodonchuk to the Ebenezer Recreation Board for a two year term.

Carried.

BYLAWS: NONE

030/24 Adjourn **Ferris/Matcyk:** **Moved** that this meeting be adjourned at 7:25 pm and the next regular scheduled meeting of Council be on April 8 2024 at 6:00 p.m. Read and approved this 8th day of April, 2024.

Mayor-Braden Ferris

Administrator-Valerie Stricker