

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, February 12, 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 6:06 p.m.

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

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| 009/24 Agenda | Ferris /Dawe: | THAT the agenda be accepted as presented with 2 additions.

Carried. |
| 010/24 Minutes | Matcyk/Ferris: | Moved that the minutes from the January ,2024 regular meeting of Council be adopted as presented.

Carried. |
| 011/24 Bank Reconciliation | Ferris/Dawe: | Moved that the January 2024 Bank Reconciliation for the be General and Fire accounts be accepted as presented.

Carried. |
| 012/24 List of Accounts | Ferris/Matcyk: | Moved that the February list of accounts with cheques #5042-5056 ,2926/2918-2920/2921-2922-25/2927/1538714 , totalling, \$48,727.41 hereto attached and forming part of the minutes be approved for payment at this time.

Carried. |
| 013/2024 List of Accounts | Ferris/Matcyk: | Moved that the February List of Accounts for the Fire account with cheques # 408-410 and 1251/7305/1253, totalling \$1419.54 hereto attached and forming part of the minutes be approved for payment at this time.

Carried. |

DELEGATION :

Mayor & Councillor Reports:

NEW BUSINESS:

- | | | |
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| 014/24 Board of Revision | Ferris/Matcyk: | Moved that we retain the ADR Centralized Board of Revision for the 2024 tax year

Carried. |
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015/24 Election Workshop Ferris/Dawe: Moved that we close the office on Wednesday March 20th, 2024 so the Administrator can attend the Elections workshop in Melville.

Carried.

016/24 SUMA Dawe/Matcyk: Moved that we get a pricing from SUMA for benefits for employees of the Village of Ebenezer.

Carried.

017/24 Ad Ferris/Dawe: Moved that we put out an advertisement for the position of Town Forman.

Carried.

BYLAWS: NONE

018/24 Adjourn Ferris/Matcyk: Moved that this meeting be adjourned at 7:39 pm and the next regular scheduled meeting of Council be on March 12, 2024 at 6:00 p.m. Read and approved this 12th day of March, 2024.

Mayor-Braden Ferris

Administrator-Valerie Stricker