

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, October 16th , 2023 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 September, 2023 Regular meeting were presented.

097/23 Agenda	Matcyk/Ferris:	Moved that the agenda be accepted as presented with no additions.
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Carried.

098/23 Minutes	Ferris/Dawe:	Moved that the minutes from the September, 2023 meeting of Council be adopted as presented.
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Carried.

099/23 Bank Reconciliation	Dawe/Ferris:	Moved that the September Bank Reconciliation for the General account and the September Bank reconciliation for the Fire account be accepted as presented.
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Carried.

100/23 List of Accounts	Matcyk/Dawe:	Moved that the General list of accounts with cheques #5000-#5010 and 4747/7815/4737-40/4742-46/1408438 totalling \$52953.48 hereto attached and forming part of the minutes be approved for payment at this time.
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Carried.

101/23 Fire List of Accounts	Matcyk/Ferris:	Moved that the Fire List of accounts with cheques #385-386 and 5582/5579/5535 totalling \$10634.94 be hereto attached and forming part of the minutes be approved for payment at this time.
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Carried.

DELEGATION:

1. Ray Miller-talked about the possibility of a fire hall expansion and how that might come about

Mayor & Councillor Reports:

1. Discussion was held again on the issue of the kids riding dirt bikes. But as it is happening outside the village , there would be nothing we could do about that. It would be an issue for the RCMP
2. Discussion was held about where to put up snow fences.

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NEW BUSINESS:

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| 102/23 Bank Account | Matcyk/Dawe: | Moved that we have the bank account type changed to one that waives the finance charges with a minimum balance of \$75,000 .

Carried. |
| 103/2023 Interim Audit | Ferris/Dawe: | Moved that we do not have an interim audit done this year.

Carried. |
| 104/2023 Title Transfer | Ferris/Matcyk: | Moved That the Administrator does not do transfers of title between ratepayers of the Village of Ebenezer.
Carried. |
| 105/2023 Building Permit | Ferris/Dawe: | Moved that we revoke Permit 2023-01 issued to Glen Woloschuk until the Building Inspector has a chance to review his plans.

Carried. |
| 106/2023 Letter J.Thomson | Ferris/Matcyk: | Moved that we send a letter to John Thompson asking him to move the vehicles away from the front of his house and to finish siding the front by Oct.31,23

Carried. |

BYLAWS: NONE

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| 103/2023 Adjourn | Dawe/Matcyk: | Moved that this meeting be adjourned at 7:37 pm and the next next regular scheduled meeting of Council be on November 20th, 2023 at 6:00 p.m. Read and approved this 20th day of November. |
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Mayor

Administrator