

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, September 19th , 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 August, 2022 Regular meeting were presented.

076/22 Agenda	Matcyk/Dawe:	THAT the agenda be accepted as presented with no changes. Carried.
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077/22 Minutes	Dawe/Ferris:	Moved that the minutes from the August 8 ,2022 meeting of Council be adopted as presented. Carried.
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078/22 Bank Reconciliation	Ferris/Dawe:	Moved that the August Bank Reconciliation be accepted as presented. Carried.
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079/22 List of Accounts	Dawe/Matcyk:	Moved that the August list of accounts with cheques #4809-#4826,3772/3779/77/3760/7836/7832/7673/7823/78/1061119 totalling \$32,024.51 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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DELEGATION :

Mayor & Councillor Reports:

NEW BUSINESS:

080/22 Permit Fee	Dawe/Ferris:	Moved that we set a cost of \$25 for permit applications. Carried.
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081/22 Audit	Matcyk/Dawe :	Moved that we agree to have two certified operators for our water treatment plant and that Kelly Pfeifer be offered the job if he gets his certification. Carried.
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082/22 Dog	Dawe/Ferris:	Moved that we send Bill Foti a copy of the dog Bylaw and a warning letter about not keeping him contained. Carried.
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083/22 Windows Matcyk/Dawe: **Moved** that we accept the tender from Don Ferridge to replace 5 windows in the school and put in the mail slot opening.

Carried.

BYLAWS: THE BUILDING BYLAW

084/2022 Building Ferris/Dawe: **Moved** that Bylaw 2022-02, a Bylaw to regulate the construction of buildings be given a third reading, passed and accepted at this time.

Carried.

085/2022 Adjourn Dawe/Matcyk: **Moved** that this meeting be adjourned at 6:50 pm and the next regular scheduled meeting of Council be on October 17, 2022 at 6:00 p.m.

Read and approved this 17th day of October, 2022.

Mayor-Braden Ferris

Administrator-Valerie Stricker