

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday, February 13 , 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 January, 2023 Regular meeting were presented.

010/23 Agenda	Dawe/Matcyk:	THAT the agenda be accepted as presented with no changes. Carried.
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011/23 Minutes	Dawe/Matcyk:	Moved that the minutes from the January 10th ,2023 meeting of Council be adopted as presented. Carried.
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012/23 Bank Reconciliation	Matcyk/Ferris:	Moved that the January/ Bank Reconciliation be accepted as presented. Carried.
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013/23 List of Accounts	Ferris/Dawe:	Moved that the list of accounts with cheques #4891-#4909 and 9158/4504/9317/20/21/9318/9322-26/1205436/170 totalling \$24,891.55 hereto attached and forming part of the minutes be approved for payment at this time. Carried.
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DELEGATION :

Mayor & Councillor Reports:

1. Kyle & Ashley Morrison-spoke on the quality of the well water

1. A discussion was held on the idea of hiring Dave Schwartz as the second water plant operator and what the wage would be.
2. A discussion was held that council should go to a YPUB meeting to see if it would be what it would entail to hook up the rural people to Ebenezer water.

NEW BUSINESS:

014/23 WTP Operator	Matcyk/Dawe:	Moved that we hire Dave Schwartz as the second water plant operator at a wage of \$250 a month. Carried.
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015/23 Community Center	Dawe/Ferris:	Moved that the Community Center continue to run themselves but turn over the rental money to the Village and in return the Village will take on paying for upkeep and maintenance of the building(see attached agreement). Carried.
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**016/2023 Office Ferris/Matcyk:
Closure**

Moved that the office will be closed on February 22,2023
Carried.

017/2023 OSS Bill Ferris/Dawe:

Moved that we approve the Ottenbreit bill not on the List of accounts for 4028.97 and put the 899.58 cost on to the bill for Glen Woloschuk & Crystal Baudry as that expense was for the cleanup of their property and they have agreed to pay that

Carried.

018/2023 Adjourn Dawe/Matcyk:

Moved that this meeting be adjourned at 7:37 pm and the next regular scheduled meeting of Council be on March 13th, 2023 at 6:00 p.m.

Read and approved this 13th day March, 2023.

Mayor

Administrator