

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
TUESDAY, JANUARY 12, 2021 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT:	MAYOR:	Braden Ferris
	COUNCILLOR:	Richard Dawe
	COUNCILLOR:	Myron Matcyk
	ADMINISTRATOR:	Joyce Palagian

Mayor Ferris called the meeting to order at 6:30 p.m.

The minutes of the December 8, 2020 regular meeting were presented.

001/21 Minutes	Dawe/Matcyk:	Moved that the minutes from the December 8, 2020 meeting be adopted as presented.	Carried
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002/21 Office Assistant	Matcyk/Dawe:	Moved that the administrator investigate hiring a youth through the Summer Jobs Program, for a part time term position as office assistant.	Carried
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003/21 Bank Reconciliation	Dawe/Matcyk:	Moved that the December, 2020 bank reconciliation be accepted as presented.	Carried
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004/21 Invoices	Matcyk/Dawe:	Moved that the accounts hereto attached and forming a part of the minutes be approved for payment.	Carried
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Mayor Ferris and Councillors Dawe and Matcyk presented their reports.

005/21 Revenue Sharing Compliance	Dawe/Matcyk:	The Council of the Village of Ebenezer confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: • Submission of the 2019 audited financial statements to the Ministry of Government Relations; • Submission of the 2019/2020 public reporting on municipal waterworks to the Ministry of Government Relations; • In good standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; • All members of council have filed their Public Disclosure Statements, as required; and That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	Carried
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006/21 ECC Financial Statements	Dawe/Matcyk:	Moved that the Ebenezer Community Centre Committee's 2020 financial statements be approved.	Carried
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Mayor

Administrator

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**007/21 Travel
Expenses**

Dawe/Matcyk:

Moved that approved travel expenses for council, staff and contract workers remain as follows:

Mileage: \$0.35 per kilometer;

Meals: Breakfast maximum \$10.00,

Lunch maximum \$15.00, and

Supper maximum \$20.00;

Hotels at cost and personal accommodation \$50.00;

Time Reimbursed: \$50.00 per diem and

\$25.00 for one-half day or less.

Employees will have their training and certification paid as well as time spent on training at their current hourly rates in order to keep their certification current.

Carried

008/21 Adjourn

Cr. Dawe:

Moved that this meeting be adjourned.

Read and approved this 9th day of February, 2021.

Mayor

Administrator