

MINUTES OF THE MEETING OF THE EBENEZER VILLAGE COUNCIL REGULAR MEETING HELD
Monday March 9th, 2026 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT: MAYOR: Richard Dawe
COUNCILLOR: Myron Matcyk
COUNCILLOR: Theron Smith
ADMINISTRATOR: Matthew Betge

Robert Montville, Dave Schwartz, and Brittany Ference were also present.

Mayor Dawe called the meeting to order at 5:59 p.m.

023/2026 Agenda Dawe/Matcyk: THAT the agenda be accepted as presented.

Carried.

DELEGATION: NONE

Mayor & Councillor Reports

024/26 Dawe/Smith: Minutes **Moved** that the minutes from the February 9th ,2025 regular meeting of Council be adopted as presented.

Carried.

025/26 Bank Matcyk/Dawe: Reconciliation **Moved** that the February 2026 Bank Reconciliation for the Fire and General accounts be accepted as presented.

Carried.

026/2026 LOA Smith/Dawe: Moved that the March 2026 list of accounts with cheques 11/12/13/4119/8132/18/20/21/17/15/16/24/23/5930/5933/5935/5936/5937/5938/4602/19/online/online totaling 37,839.32 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

027/026 List Smith/Dawe : Of Accounts **Moved** that the March List of Accounts for the Fire Department with cheque 688, totalling 98.24 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

NEW BUSINESS:

028/26 Dawe/Matcyk: Financial policy for the organization was discussed. It was moved that Matthew Betge be given signing authority on the RBC general bank account numbered 09248 127-167-5. This is to be done in order for Matthew to be able to carry out routine transactions on a day-to-day basis. The intention is to get the signing authority prior to the next meeting by scheduling a meeting with RBC and signing the necessary paperwork.

Carried.

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029/2026 Matcyk/ Dawe: The next event of the daycare bank account was discussed. It was determined that Matthew Betge take over as administrator from Valerie Stricker and carry that out in a financial capacity. It was moved that Matthew Betge be given signing authority on the RBC daycare bank account numbered 09248-100-212-0. Matthew will also serve as treasurer on the daycare board. The intention is to get the signing authority prior to the next meeting by scheduling a meeting with RBC and signing the necessary paperwork. Brittany was present at the meeting.

Carried.

030/2026 Dawe/ Matyck: The next event of the daycare bank account was discussed. It was determined that that Brittany Ference be given signing authority on the RBC daycare bank account numbered 09248-100-212-0. This will give Brittany Ference, the director of the daycare, freedom to administer the accounts of the daycare. The motion was moved and passed. The intention is to get the signing authority prior to the next meeting by scheduling a meeting with RBC and signing the necessary paperwork. Brittany was present at the meeting.

Carried.

031/2026 Dawe/ Matyck Moved that council enter camera at 7:07pm.

Carried.

032/2026 Dawe/ Matyck Moved that council exit camera at 7:45pm.

Carried.

No further matters discussed outside of camera.

CONFLICTS OF INTEREST: NONE

ACTION ITEMS: Matthew Betge is to obtain signing authority on the RBC general bank account numbered 09248 127-167-5 and daycare account numbered 09248-100-212-0. Brittany Ference is to get signing authority on daycare account numbered 09248-100-212-0. This is intended to get done before the next scheduled council meeting. Matthew is also to review the water billings and make the necessary corrections to the data. Brittany is to contact specific contractors regarding the construction of the daycare.

BYLAWS: NONE

033/2026

Adjournment: Matcyk/Smith: Moved that this meeting be adjourned at 7:55pm. The next regularly scheduled meeting of the Council for the Village of Ebenezer will take place at 6:00pm on April 13th, 2026 at the Ebenezer Community center.

Mayor-Richard Dawe

Administrator - Matthew Betge