

**Rural Municipality of Mount Stewart
Council Meeting
March 23, 2023**

The Council meeting of the Rural Municipality of Mount Stewart was held on Thursday, March 23, 2023 in the Municipal Office with the following present:

Mayor: Spencer Long

Councillors: Kevin Lloyd, Katharine MacDonald, Julie McKay, Amanda Myers, Chad Poirier, with regrets Beverly Campbell was absent.

Staff: CAO Christine Watts

1. Call to Order:

The Mayor, called meeting to order at 6:15 pm

2. Declaration of Conflict of Interest:

No conflict of interest was declared

3. Approval of Agenda:

Moved by: Councillor, Chad Poirier

Seconded by: Councillor, Kevin Lloyd

MOTION: THAT the agenda for the March, 23, 2023 Council meeting be approved

APPROVED

4. Council Final Review and Motion to Approve 2023 – 2024 General and Sewer Budgets

Moved by: Councillor, Chad Poirier

Seconded by: Councillor, Kevin Lloyd

MOTION: THAT the Final Review be completed and the General and Sewer 2023 – 2024 Budgets be approved.

APPROVED

5. Council review of CAO cost of living increase included in pass budget amount not received with Council approval to pay CAO -

Moved by: Councillor, Amanda Myers

Seconded by: Councillor, Katharine MacDonald

MOTION: THAT the Rural Municipality of Mount Stewart Council reviewed and approve CAO receive 2% cost of living increase annually and retroactive from 2021 – 2023 fiscal budgets.

APPROVED

6. Adjournment –

Moved by: Councillor, Amanda Myers

Seconded by: Councillor, Katharine MacDonald

MOTION: THAT the Council Meeting of March 23rd, 2023 be adjourned at 8:15 pm

APPROVED

Mayor, Spencer Long

CAO, Christine Watts

**Next Council Meeting – Wednesday, April 5th, 2023 at 6:00 pm at Community Office
Or as called by Council**