

**Rural Municipality of Mount Stewart
Council Meeting
March 08, 2023**

The Council Meeting of the Rural Municipality of Mount Stewart was held on Wednesday, March 09, 2023 in the Municipal Office with the following present:

Mayor: Spencer Long

Councillors: Beverly Campbell, Kevin Lloyd, Katharine MacDonald, Julie McKay, Amanda Myers, and Chad Poirier.

Staff: CAO Christine Watts

1. Call to Order:

The Mayor, called meeting to order at 6:18 pm

2. Declaration of Conflict of Interest:

No conflict of interest was declared

3. Approval of Agenda:

Moved by: Councillor, Kevin Lloyd

Seconded by: Councillor, Beverly Campbell

MOTION: THAT the March, 8th, 2023 agenda be approved

APPROVED

4. Review and Approval of 2023 – 2024 Proposed Budgets

Moved by: Councillor, Chad Poirier

Seconded by: Councillor, Kevin Lloyd

MOTION: THAT the proposed General and Sewer 2023 – 2024 Budgets be approved.

APPROVED

- 5. Delegations – Maxine Jay-Doucette, to address Council –** Maxine, presented prior and newly elected Council members with past history of invoice # 20220329-1 dated March 29, 2022 and invoice # 20220329-2 for Patricia Doucette dated March 29, 2022. These invoices description

were for consulting hours from December 7, 2018 – March 25, 2019 (timeframe Maxine Jay-Doucette was chairperson of Rural Municipality of Mount Stewart and Patricia Doucette was Councillor.) Council listened to her explanation of amount she feels both are entitled to and due to both. Council members asked Maxine, to forward her document for review as most are newly elected members and do not know history of past Council members discussion / decision.

6. Adjournment –

Moved by: Councillor, Chad Poirier

Seconded by: Councillor, Kevin Lloyd

MOTION: THAT the Council Meeting of March 08th, 2023 be adjourned at 8:09 pm

APPROVED

Mayor, Spencer Long

CAO, Christine Watts

**Next Special Council Meeting – Tuesday, March 23rd, 2023 at 6:00 pm at Community Office
Or as called by Council**