

**Council Meeting Minutes
January 3rd 2024 – 6:30pm
Community Complex**



The regular meeting of the Rural Municipality of Mount Stewart was held on January 3rd 2024 at 6:30pm with the following Council members present:

Mayor: Spencer Long

Councillors: Chad Poirier, Jaryd Burt, Beverly Campbell, Julie MacKay

Regrets: Amanda Myers

Staff: CAO Katharine MacDonald

Delegations:

1. Call to Order: Meeting was called to order at 6:31pm.
2. Declaration of Conflict of Interest of Council Members, Chair, & CAO: none.
3. Approval of Agenda was moved by Chad and seconded by Bev.
4. Adoption of Minutes: Council Meeting December 6th 2023. Moved by Jaryd, seconded by Chad.
5. Monthly Report of the Mayor:
 - a. Christmas event went well – set out more chairs next year, hit capacity
 - b. Did a bunch of stuff at Eco-Centre (parking lot, heat pumps, door fixed, plumbing)
 - c. Got the lights for the seniors home, might need a charger cord. Have to send an email to Housing because of the lack of responses to issues.

Julie asked about the plowing situation. Chad asked if we need to be telling Art when to plow. Spencer asked when to be expecting snow clearance. Julie said if anyone else is out, Art should be out clearing.

Moved by Julie seconded by Chad

6. Staff Reports:
 - a. Report of CAO
 - i. Katharine delivered a verbal report
 1. Projects and Planning Committee meeting should be schedule
 2. Canoe Cove – send MOU back to them with revisions, try to get a firmer understanding of their timeline
 3. Ask Compass about Starlink.
 - ii. Financial update – for December 2023

Moved by Bev, seconded by Chad

- iii. General and Sewer Accounts for approval

Moved by Julie, seconded by Bev

- iv. General and Sewer Journal Entries for approval

Moved by Chad, seconded by Jaryd

- b. Report of Sewer Operator - Monthly Report for December, 2023
 - * Not sent in in time by Matt
- 7. Unfinished Business:
 - a. Jaryd asked about posting the meetings up at the Irving. Will get a list of all meetings posted at all the other places in the village.
 - b. Spencer asked about the fire suppression installation. Mentioned getting together with Bev to discuss the lease issue. Chris will be installing new UV light but Bev is concerned about the sand level in the water, regardless of the filter.
- 8. New Business:
- 9. By-laws:
- 10. Public Delegations (not listed as Delegation):
- 11. Adjournment at 7:09pm, moved by Chad and seconded by Bev.

Next regular Council Meeting:

February 7th 2024 at the Community Complex at 6:30pm or as called by Council.