

Council Meeting Minutes
March 28th 2024 – 6:30pm
Community Complex



The Budget Approval meeting of the Rural Municipality of Mount Stewart was held on March 28th 2024 at 6:30pm with the following Council members present:

Mayor: Spencer Long

Councillors: Chad Poirier, Kevin Lloyd, Julie McKay

Regrets: Amanda Myers, Beverly Campbell, Jaryd Burt

Staff: CAO Katharine MacDonald

Delegations:

1. Call to Order: Meeting was called to order at 6:37pm.
2. Declaration of Conflict of Interest of Council Members, Chair, & CAO: Chad can't discuss anything related to the CAO salary or the Fire service.
3. Approval of Agenda was moved by Kev and seconded by Julie.
4. Adoption of Minutes: Council Meeting Mar 13 2024. Moved by Julie, seconded by Chad.
5. Staff Reports:
 - a. Financial update – moved by Chad, seconded by Kevin
 - b. General and Sewer Accounts for approval – moved by Julie, seconded by Kevin
 - c. General and Sewer Journal Entries for approval – moved by Chad, seconded by Julie
6. Unfinished Business:
 - a. General and Sewer Operating Budgets 2024-25
 - i. General budget approved, moved by Kevin, seconded by Julie
 - ii. Sewer budget approved, moved by Chad, seconded by Kevin
7. New Business:
 - a. Capital Budget
 - i. Moved by Chad, seconded by Kevin
 - b. Property taxes
 - i. Signed document to return to Taxation and Land.
 - c. Katharine's Interim CAO replacement
 - i. Spencer said that we should post the job ad soon, and that we should make a motion at the April meeting so that more Councillors have a chance to review the job ad and make suggestions.

8. By-laws:

9. Public Delegations (not listed as Delegation): above.

10. Adjournment at 7:41pm, moved by Chad and seconded by Kevin.

Next regular Council Meeting:

April 3rd at the Community Complex at 6:30pm or as called by Council.