

**Council Meeting Minutes
December 2025 – 6:30pm
Community Complex**



The regular meeting of the Rural Municipality of Mount Stewart was held on December 3rd 2025 at 6:30pm with the following Council members present:

Mayor: Amanda Myers

Councillors: Chad, Bev, Julie, Spencer, Kevin

Staff: Katharine MacDonald, CAO

Delegations: Alicia and Sarah

1. Call to Order: Meeting was called to order at 6:34pm
2. Declaration of Conflict of Interest of Council Members, Chair, & CAO: Katharine and Chad married
3. Approval of Agenda was moved by Chad and seconded by Bev
4. Adoption of Minutes: moved by Bev , seconded by Kevin.
5. Delegations: Alicia MacDonald & Sarah MacLeod,
 - a. One provincial system, 25 libraries, partnership between municipalities and province. Province provides tech, internet, online services, books and other materials, staff (wages, training, etc). Alicia discussed all the materials and collections available through the library. Library also offers tech, accessibility services, and outreach. Lots of programs available across the province. Municipalities provide the space, furnishings, shelving, heat, lights, phone, cleaning, maintenance, snow removal, and lawn cutting. Mount Stewart specific numbers available in report. Equipment request – if feasible, library would like to install panic buttons in all branches. Wilsons already services the library albeit it isn't used – can look into the panic button additional services.
 - i. Include library hours in xmas cards to seniors
 - ii. Sarah could do outreach to some of the seniors in seniors' units
 - iii. Would be great to share Mount Stewart stats (in infographic?) to social media
 - iv. STEAM event?
 - v. Digitization or local material?
6. Monthly Report of the Mayor:
 - a. Amanda delivered a verbal report.
 - i. KenTec at Eco-Centre. Some side effects of visits. Some discussion about the state of the pipes (geothermal) and how to get to a point where the library reopened. Jamiesons sent a quote which Council generally felt was fair. Spencer and Amanda would discuss the quote with Jamiesons.

- ii. Santa event 16th – hot chocolate, cider, cupcakes, music etc.
- iii. Rink updates
 - 1. Boards are almost done
 - 2. Liners are arriving Friday
 - 3. Gates need to get finished
 - 4. Chain link fence 10feet high near sidewalk
 - 5. 3 lights getting installed by Steve Crane
 - 6. Little shack has power
 - 7. Well needs to be connected to shack
 - 8. Should have an opening event
 - 9. Open hours, etc.
 - 1. Family hours? Hockey? Bookings
- iv. Fence at school
- v. Patsy will judge the light contest
- vi. Dishwasher delivered
- vii. Autumn is making blankets for seniors

b. Report of the mayor approved by Chad and seconded by Kevin.

7. Staff Reports:

a. Report of CAO

i. Katharine delivered a verbal report

ii. Financial update – for November 2025

Moved by Chad, seconded by Julie

iii. General and Sewer Accounts for approval

Moved by Bev, seconded by Kevin

b. Report of Sewer Operator – October and November 2025

i. Moved by Kevin, seconded by Bev

8. Unfinished Business:

9. New Business:

a. Holiday hours – Council gave approval to change holiday hours once Katharine sent in proposed changes.

10. By-laws:

11. Public Delegations (not listed as Delegation):

12. Adjournment at 7:45pm, moved by Bev and seconded by Chad

Next regular Council Meeting:

January 7th 2026 at the Community Complex at 6:30pm or as called by Council.