

**Council Meeting Minutes
February 2026 – 6:30pm
Community Complex**



The regular meeting of the Rural Municipality of Mount Stewart was held on February 10th 2026 at 7:57pm with the following Council members present:

Mayor: Amanda Myers

Councillors: Chad, Jason, Julie, Spencer, Kevin

Staff: Katharine MacDonald, CAO

Delegations: Shelly & Kevin

1. Call to Order: Meeting was called to order at 7:57pm
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 Spencer
4. Adoption of Minutes: moved by Chad, seconded by Kevin.
5. Delegations: Shelly Hurry & Kevin McCarville from Municipal Affairs
6. Monthly Report of the Mayor:
 - a. Met with John (Julie brought up some issues with snow clearance)
 - b. Ordered cameras
 - c. Started discussing Eco-Centre
 - i. Should we offer honorariums for committees?
 - d. Geothermal is now working at Eco-Centre!
 - i. Bev's exhaust fan is sucking the heat out of the building
 - e. Snow fence on main street not put up, but may not need it
 - f. Funding for roads in Mount Stewart
 - i. Brought up Union Street
 - g. Rink opening successful
 - h. Drywall guy finishing up in Library
 - i. Report of the mayor approved by Kevin and seconded by Chad.
7. Staff Reports:
 - a. Report of CAO
 - i. Katharine delivered a verbal report
 1. Water cooler for reception centre?
 2. Media/Sound system for Complex?

- ii. Financial update – for January 2026
Moved by Kevin, seconded by Chad
 - iii. General and Sewer Accounts for approval
Moved by Julie, seconded by Spencer
 - iv. General and sewer journal entries for approval
Moved by Jason, seconded by Kevin
- b. Report of Sewer Operator – December, January
- i. Moved by Chad, seconded by Spencer
8. Unfinished Business:
- a. Logo vote
 - i. Heritage logo is beautiful but not ideal for signage according to Kevin.
 - ii. 5 to 1 votes for the Heritage logo over the Rutherford Logo.
 - b. Sell the dishwasher
9. New Business:
- a. Vacation in August backup
 - b. CBCL quote for sidewalks
 - i. \$39k – Spencer proposes excluding the “construction support” element of the proposal.
 - ii. Motion to spend up to \$25,000 excluding taxes on sidewalk preparations.
Moved by Spencer, seconded by Chad.
 - c. CBCL sewers
 - i. Proposal for sewers, flushing etc.
 - ii. Motion to spend up to \$10,000 on the project to explore the possible needs by CBCL. Moved by Spencer, Seconded by Julie.
 - d. Baseball diamond upgrades – Katharine will look into funding eligibility (eg. CCBF, etc.)
10. By-laws:
11. Public Delegations (not listed as Delegation):
12. Adjournment at 8:48pm, moved by Chad and seconded by Julie

Next regular Council Meeting:

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