

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



The regular meeting of the Rural Municipality of Mount Stewart was held on January 7th 2026 at 6:30pm with the following Council members present:

Mayor: Amanda Myers

Councillors: Bev, Julie, Kevin, Chad, Jason

Staff: Katharine MacDonald, CAO

Delegations:

1. Call to Order: Meeting was called to order at **6:33pm**
2. Julie wished everyone who contributed to the Seniors gifts thanks on behalf of the seniors.
3. Declaration of Conflict of Interest of Council Members, Chair, & CAO: Katharine and Chad married
4. Approval of Agenda was moved by Bev and seconded by Kevin
5. Adoption of Minutes: moved by Kevin, seconded by Jason
6. Monthly Report of the Mayor:
 - a. Amanda delivered a verbal report.
 - i. John started plowing. Colleen had an issue with where the snow was being pushed onto her lawn. Would be great to prioritize sidewalks on less snowy days. Bev mentioned he hasn't been getting the walkways done at the Eco-Centre so may need to go over the list in full. Julie mentioned there's a contractor in Morell who does sanding.
 - ii. Water on Egan Street. Dept of Trans came out, Katharine emailed.
 - iii. Seniors gifts (honey, blankets, invite for dinner)
 - iv. Jamieson working on Geothermal (part of it working!) – Bev said it was warm in the bakery. (Bev explained how geothermal worked in the past when heat pumps were first installed.)
 - v. Rink soft opening went well.
 - vi. Lights competition went well – Katharine still needs to do cheques.
 - vii. Changing locks at Complex.
 - viii. Snow fence.
 - ix. More cameras for Eco-Centre.
 - b. Report of the mayor approved by Bev and seconded by Chad.
7. Staff Reports:
 - a. Report of CAO
 - i. Katharine delivered a verbal report

1. Amanda would like to confirm at least some form of branding for signage as it will be cohesive all through the village. Chad thinks we should at least choose a font and table the logo until later.
2. Julie brought up the passing of Ruth Gunn. Council discussed possible ways to recognize Ruth.

ii. Financial update – for December 2025

Moved by Chad, seconded by Kevin

iii. General and Sewer Accounts for approval

Moved by Kevin, seconded by Jason

iv. General and Sewer Entries for approval

Moved by Julie, seconded by Kevin

8. Unfinished Business:

- a. Hall rental agreement discussion. Chad moved to adopt the new agreement. Amanda seconded.

9. New Business:

- a. Kaelin will build a box for items at the rink – eg. skates.

10. By-laws:

11. Public Delegations (not listed as Delegation):

12. Adjournment at 7:50pm, moved by Bev and seconded by Kevin

Next regular Council Meeting:

February 4th 2026 at the Community Complex at 6:30pm or as called by Council.