

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



The regular meeting of the Rural Municipality of Mount Stewart was held on April 8<sup>th</sup> 2026 at 6:30pm with the following Council members present:

**Mayor: Amanda Myers**

**Councillors:** Chad, Bev, Julie, Spencer, Kevin, Jason

**Staff:** Katharine MacDonald, CAO

**Delegations: Leigh and Dallas**

1. Call to Order: Meeting was called to order at 6:31pm
2. Declaration of Conflict of Interest of Council Members, Chair, & CAO: Katharine and Chad married
3. Approval of Agenda:
  - a. moved by Jason
  - b. seconded by Kevin
4. Adoption of Minutes
  - a. moved by Julie
  - b. seconded by Bev
5. Delegations: Wilson's Security representatives, Leigh Reid & Dallas MacLeod
  - a. Presented proposed security upgrades
  - b. Questions from Council about key codes, key fobs, camera options, impact on insurance rates, timeline.
  - c. Spencer asked about getting a site visit at the Eco-Centre for upgrades
  - d. Amanda mentioned the rink. Dallas explained that a dish could bounce the image to the Eco-Centre from the Rink.
6. Julie brought up a resident complaint about a neighbour's space (unsightly, busy, kids playing sports/games where the ball has hit another house and could have hit a window). Amanda suggested we could offer the rink up for ball hockey. Councillors questioned how much of this issue can be addressed by Council as a municipal issue.
7. Monthly Report of the Mayor:
  - a. Amanda delivered a verbal report.
    - i. Purchase and install of partition at colleen's – repurpose the bars from the snow fence
    - ii. Extension of CAO hours to be passed
      1. Move to increase the CAO hours from 25 hours to 30 hours per week.
        1. Moved by Spencer and Seconded by Kevin

- iii. Spoke to Jamison's March 23 re issues with geo thermal; need new fan and ordered.
    - 1. Bev brought up heat pumps.
    - 2. Call Greenfoot for timeline
    - 3. EfficiencyPEI building audit
    - 4. Canadian Choice windows site visit
  - iv. cameras were installed March 22
  - v. follow up with Jamison's March 26 and confirmed a fan needs to be replaced and they were ordering it
  - vi. ball hockey tournament is planned for weekend of June 5
  - vii. fence has been installed along side of playground
  - viii. spoke to Pete and he is going to merge the line project at the school parking lot to provide lines for the rink
  - ix. spoke to house dept March 28
  - x. spoke to rcmp March 30
  - xi. Easter bunny event Friday including financial help from the lions club
- b. Approval of the Report of the Mayor
    - i. Moved by Bev
    - ii. Seconded by Jason.

8. Staff Reports:

- a. Report of CAO
  - i. Katharine delivered a verbal report
    - 1. Prepared, presented, published, and approved budgets
    - 2. Worked with Lisa on grant applications & submitted three applications (2x Seniors Secretariat and 1x Seniors Community Meals Grant)
    - 3. Worked with Lisa to plan Garden workshops
      - 1. Correspondence with workshop hosts / planning
      - 2. Social media promotion begun
    - 4. Drafted Junkerneckers lease for review
    - 5. Issued notice of disqualification on behalf of Council
    - 6. Booked Eastern Fence for site visit to Lagoon fence, for quote
    - 7. Created, printed, and mailed all \*unpaid\* March 31 invoices and annual statements
    - 8. Paid first instalment of insurance
    - 9. Met with Wendy, Marion, Steph to further plan the Community Garden
    - 10. Met with Brandon for final walkthrough for signage
  - ii. Financial update – for March 2026  
Moved by Kevin Seconded by Spencer
  - iii. General and Sewer Accounts for approval  
Moved by Kevin  
Seconded by Jason
- b. Report of Sewer Operator

i. Moved by Bev, seconded by Julie

9. Unfinished Business:

- a. Katharine will lock the shower room and keep the key.
- b. Junkerneckers lease is approved.

10. New Business:

- a. Reminder to appoint MEO and DMEO at next meeting
- b. Irving closure discussed.

11. By-laws:

12. Public Delegations (not listed as Delegation):

13. Adjournment at 8:11pm, moved by Bev and seconded by Chad

Next regular Council Meeting:

May 6<sup>th</sup> 2026 at the Community Complex at 6:30pm or as called by Council.