

Mayor McMynn opened the special meeting of Council at 18:30 hours on May 3, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Rotvold, Dunsdon

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Introduction of Late Items - None

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the May 3, 2017 special meeting agenda be adopted as circulated. **Carried**

Discussion

April 25, 2017 Letter From Fairbanks Architects Regarding Community Centre Renovations Clarification From Council on Motion (May 1, 2017)

Councillor Metcalf enters at 18:32 hours.

After a discussion by Council regarding the CAO's recommendations regarding the May 1, 2017 motion it was:

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the motion from the May 1, 2017 regular meeting to accept Fairbank Architects recommendation that the kitchen equipment be supplied and installed by an independent contractor, excluded from the general contractor as well as have Fairbank Architects document the fabrication details of a site fabricated cooler be rescinded. **Carried**

0105-2017

Council then took the CAO's recommendation to make 3 separate motions.

Moved Councillor Rotvold **Seconded** Councillor Metcalf to accept the recommendation of Chris Fairbank, Fairbank Architects that the equipment should be supplied and installed by an independent contractor, excluded from the General Contractor. **Carried**

0106-2017

Councillor Schierbeck opposed. Councillor Dunsdon abstained.

Moved Councillor Rotvold **Seconded** Councillor Metcalf to accept the recommendation of Chris Fairbank, requesting Fairbank Architects wish to defer from providing construction details of the site fabricated cooler and that a cash allowance be established in the project budget to have an independent contractor fabricate a cooler. **Carried**

0107-2017

Councillor Schierbeck opposed, Councillor Dunsdon abstained.

Moved Mayor McMynn, **Seconded** Councillor Rotvold that Fairbank Architects document the fabrication of the cooler for an additional cost of \$1,000.00. **Carried**

0108-2017

Councillor Schierbeck opposed, Councillor Dunsdon abstained.

Budget Planning

Councils Capital project wish list:

- Community Centre
- Riverfront Park expansion especially the irrigation
- Paving of parking lot between the arena and curling club
- Street light replacement
- Land purchase
- Fire Truck acquisition

Operational wish list:

- Upgrades to the inside of the medical building
- Museum upgrades

Grant-in-aids

- Library – 2% increase from 2016
- Museum – 2% increase from 2016
- Midway Seniors – 2% increase from 2016
- Volunteer Appreciation Day - \$200.00
- Kettle River Day - \$1,500.00
- Canada 150 Celebration - \$2,500.00

Reserves

- Community Centre - \$50,000.00
- Capital Equipment - \$5,000.00
- Depreciation Equipment - \$5,000.00
- Building Replacement - \$5,000.00
- Carbon Tax Offset – Amount received for carbon tax paid for fuel purchases in prior year.
- Fire (Pumper) Truck - \$25,000.00

CAO Feist stressed again that these are just wish list by Council. She needs a guide line to go on to get the budget started. It is possible that not all items will be met.

TaxesSewer & Water User Fees

Council agreed to accept the CAO's recommendation of a 2.27% increase across the board for the sewer and water user fees.

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that bylaw No. 492, 2017 – A Bylaw to amend the Sewer Service Rates for the Village of Midway be now **READ A FIRST TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that bylaw No. 492, 2017 – A Bylaw to amend the Sewer Service Rates for the Village of Midway be now **READ A SECOND TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that bylaw No. 492, 2017 – A Bylaw to amend the Sewer Service Rates for the Village of Midway be now **READ A THIRD TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that bylaw No. 493, 2017 – A Bylaw to amend the Water Service Rates for the Village of Midway be now **READ A FIRST TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that bylaw No. 493, 2017 – A Bylaw to amend the Water Service Rates for the Village of Midway be now **READ A SECOND TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Moved Councillor Schierbeck, Seconded Councillor Dunsdon that bylaw No. 493, 2017 – A Bylaw to amend the Water Service Rates for the Village of Midway be now **READ A THIRD TIME** on this 3rd day of May, 2017. **Carried**

Councillor Metcalf abstained.

Tax Rate Options Increase

Council directed CAO Feist to work with the 3% tax increase of option B that she presented.

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Council meet Monday May 8, 2017 at 18:30 hours, Tuesday May 9, 2017 at 18:30 hours to discuss the budget and then have a public meeting Thursday May 11, 2017 at 19:00 hours. **Carried**

0109-2017

Councillor Metcalf attended the West Boundary Community Forest meeting May 2, 2017 and was presented with a dividend cheque for the Village of Midway for \$100,000.00 that he then presented to Council.

Council advised CAO Feist to reschedule a meeting with Mr. Roy Remillard in June.

Moved Councillor Schierbeck to adjourn meeting at 19:55 hours

MAYOR

CAO