

Mayor McMynn opened the special meeting of Council at 18:30 hours on May 8, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn  
Councillors Rotvold, Dunsdon, Metcalf

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

**Introduction of Late Items** – CAO Feist advised Council that Darryl Frye would like to meet with them. Council directed CAO Feist to set up a meeting with Mr. Frey in June.

#### **Adoption of Agenda**

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that the May 8, 2017 special meeting agenda be adopted as circulated. **Carried**

#### **Discussion**

Bylaw NO. 492, 2017 – A bylaw to amend the sewer service rates for the Village of Midway

**Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that bylaw No. 492, 2017 – A Bylaw to amend the Sewer Service Rates for the Village of Midway be now **ADOPTED** on this 8<sup>th</sup> day of May, 2017. **Carried**

0110-2017

Bylaw NO. 493, 2017 – A bylaw to amend the water service rates for the Village of Midway

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that bylaw No. 493, 2017 - A Bylaw to amend the Water Service Rates for the Village of Midway be now **ADOPTED** on this 8<sup>th</sup> day of May, 2017. **Carried**

0111-2017

#### **Budget & Tax Rate Planning**

**Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold to refer the budget and tax rate planning discussion to the May 9, 2017 special meeting. **Carried**

0112-2017

CAO Feist gave Council a brief update on the flooding situation and what was done over the weekend, as well she advised them that there is a call for more major rains in the forecast and how the Village of Midway and RDKB are working together to prepare for more flooding.

CAO Feist and the Public Works Foreman went and inspected Grouette's retaining wall and the log jam at Ian William's property these issues are being monitored very closely and the Ministry of Forestry has been advised about these issues.

**Moved** Councillor Dunsdon to adjourn meeting at 18:43 hours.

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MAYOR

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CAO