

Mayor McMynn opened the regular meeting of Council at 19:00 hours on May 15, 2017 in the Midway Community Centre at 672 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Rotvold, Dunsdon, Metcalf
Councillor Schierbeck absent

Staff: Tami Peters, Deputy Clerk
Sheri Harpur, Administrative Assistant

Introduction of Late Items

Councillor Dunsdon introduced a request for a letter of support from Council for Garden Day June 17, 2017.

Moved Councillor Metcalf, **Seconded** Councillor Rotvold to include the request for a letter of support for Garden Day June 17, 2017 as item e under correspondence. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the May 15, 2017 regular meeting agenda be adopted as amended to include the request for a letter of support for Garden Day June 17, 2017 as item e under correspondence. **Carried**

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the minutes from the regular meeting of Council May 1, 2017 be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the minutes from the special meeting of Council May 3, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council May 8, 2017 be adopted as circulated. **Carried**

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council May 9, 2017 be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council May 11, 2017 be adopted as circulated. **Carried**

Business Arising

Page 6218 – Still waiting on a response from Ministry of Transportation regarding public benches.
Page 6219 – Nil, Page 6220 – Nil, Page 6221 – Nil, Page 6222 – Nil, Page 6223 – Nil,
Page 6224 – Nil, Page 6225 – Nil, Page 6226 – Nil, Page 6227 – Nil,

Page 6228 – **Moved** Councillor Dunsdon, **Seconded** Councillor Rotvold that the Motion reading: Bylaw NO. 495, 2017 – A bylaw being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2017

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that bylaw No. 495, 2017 – A Bylaw Being An Annual Property Tax Rate Bylaw For The Levying Of Rates For Municipal Hospital And Regional District Purposes For The Year 2017 **BE NOW FINALLY ADOPTED** this 9th day of May, 2017 be amended so the date reads the 11th day of May, 2017. **Carried**

0115-2017

Correspondence

- a) Kettle River Museum Society – Requesting Support Letter For The Rural Development Funding Application

Moved Mayor McMynn, **Seconded** Councillor Dunsdon to support the decision of the Kettle River Museum Society to move forward with the Museum Bunkhouse development, as well as support the Society's grant application to BC Rural Dividend for grant funding to go towards the development of the Museum Hostel. **Carried**

0116-2017

- b) Interior Lumber Manufacturers' Association – AGM, Convention and Trade Show, June 15 & 16, 2017, Creston BC

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to receive and file. **Carried**

- c) Nursing Home Abuse Support – Request for Complimentary Resource On The Village of Midway’s Website

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to receive and file. **Carried**

- d) Complaint Letter Re: The Old Spot Gas Station Located at the Corner of Cleghorn St and Palmerston Ave

Moved Mayor McMynn, **Seconded** Councillor Dunsdon that a letter be sent to the owners of the old spot gas station property bringing to their attention that the Village received a complaint letter regarding the appearance of the property. Council is aware of the work they have done to date to start tidying up the property. **Carried**

0117-2017

- e) Support Letter for Garden Day

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that a letter be written supporting the Midway Community Garden request for Garden Day June 17, 2017. **Carried**

0118-2017

Administrator’s Report – Nil

Mayor and Council Reports

Councillor Metcalf – Attended the Kettle River Museum grand opening May 13, 2017. Felt it was well attended.

Councillor Rotvold – Attended the Regional District of Kootenay Boundary committee of a whole. Will be attending the RDKB board meeting May 24, 2017 and then a RDKB workshop on May 26, 2017

Councillor Dunsdon – Nil

Mayor McMynn – Attended the Kettle River Museum meeting. Advised Council there will be a Fry Brothers meeting on May 23, 2017.

Planning – Midway Community Centre Addition and Renovations – Fairbank Architects Letter **Moved** Councillor Metcalf, **Seconded** Mayor McMynn to have Chris Fairbank eliminate the Direct Digital Control System in order to simplify the Mechanical Design and replace them in the design with pneumatic controls and include local programming and management. **Carried**

0119-2017

Budgets/Accounts

Moved Councillor Metcalf, **Seconded** Councillor Rotvold to remove the payment to Richard Dunsdon for the amount \$666.18 because the payment was actually made on the Village credit card. **Carried**

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the amended accounts totaling \$34,896.36 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that correspondence for information only items:

- a) Regional District of Kootenay Boundary – Building Permits to the End of April, 2017
- b) Boundary Sawmills Inc – Sale of Shares
- c) PRIMECorp – PRIMECorp Budget
- d) Midway Partnership Fund – May 2, 2017 Meeting Minutes
- e) ACCESS Grant Services Inc – Information Letter
- f) Public Budget Meeting – May 11, 2017 Meeting Minutes

be received and files.

Carried

Staff directed to include item (b) in the Village newsletter.

Correspondence for Info Only – to be held for two weeks only

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that correspondence for information only item:

- a) sparcbc – Access Awareness Day June 3, 2017 – Accessible Communities are Inclusive Communities

be held for two weeks only then destroyed.

Carried

Moved Councillor Dunsdon that the meeting be adjourned at 19:35 hours.

MAYOR

CAO