

Mayor McMynn opened the regular meeting of Council at 19:00 hours on December 4, 2017 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Sheri Harpur, Administrative Assistant

Introduction of Late Items – Kettle River Museum Society – Bunkhouse Hostel Project

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the December 4, 2017 regular meeting agenda be adopted as amended to include the Kettle River Museum Society letter regarding the Bunkhouse Hostel Project under New and Unfinished Business as item 8(a).

Carried

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the special meeting of Council November 17, 2017 be adopted as circulated.

Carried

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the minutes from the regular meeting of Council November 20, 2017 be adopted as circulated.

Carried

Business Arising

Page 6286 – Nil

Page 6287 – Nil

Page 6288 – Nil

Page 6289 – Nil

Page 6290 – Nil

Page 6291 – CAO directed to set up a special meeting in January for Council to discuss the subdivision bylaw

Page 6292 – Nil

Page 6293 – Nil

New and Unfinished Business

- a) Kettle River Museum Society – Bunkhouse Hostel Project – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that Council receive the letter.

Carried

Staff to send an acknowledgement letter to the KRMS President.

Correspondence

- a) Regional District of Kootenay Boundary – Input on Version 2.0 of the Boundary Area Agricultural – Councillor Rotvold asks that Council read the plan thoroughly and submit any responses no later than noon on Thursday, December 7, 2017 to the CAO in order for the CAO to coordinate a response to forward to the RDKB Planner by the December 8th deadline.
- b) Daniel Steiner – Community Emergency Preparedness Fund Proposal – CAO will check to see if Gas Tax will cover the Village's cost of \$9,000. **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to support in principle subject to funding.

Carried

205-2017

Administrator's Report

1. 2018 Council Meetings – Attached

Pursuant to Section 127 of the Community Charter a Council must make available to the public a schedule of the date, time and place of regular council meetings.

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the Council of the Village of Midway make available to the public the 2018 Schedule of Council Meetings in accordance with Section 127 of the Community Charter.

Carried

206-2017

2. Level 2 EV Charging Station – (see attached) After Council approved to proceed with the EV Charging Station at the Riverfront Park, and the agreement was signed and forwarded to the Community Energy Association, the Deputy Clerk received an email from Trish Dehnel confirming that receipt of the paperwork for agreement to place the EV charging station at the Frank Carpenter Memorial Riverfront Park.

She also advised that after CEA reviewed the costs for site install they found that the installation at the Riverfront Park is unaffordable for the project. They are asking, if Council still wants the EV station located at the Riverfront Park, will Midway contribute a total of \$5000 (\$4000 in addition to the \$1000 already committed) for siting the EV Station at the Riverfront Park. Otherwise, CEA proposes the Arena location, which falls within their project budget allotment and will not cost the Village anything further.

Council would like more details as to exactly what the CEA has in mind.

3. LED Street Light Replacement Project Update - The Deputy Clerk has finally received pricing through the Province of BC Procurement for the Street Light Luminaires. The electrical service request from FortisBC who will be the Village's design consultant, have previously given a ball park estimate for the customer's portion of costs = \$45,000 (these prices are +/- 25% and includes GST). While the \$45,000 quote from FortisBC stated it was good until December 20, 2017, the Deputy Clerk has sent an email asking if they would change the quote deadline into the new year. CAO will keep Council updated.

4. Arena – On November 23, 2017, WorksafeBC Prevention Officer came in to inspect the arena with the Arena Manager. An inspection report was received on December 1, 2017 with a list of orders or other items that are needing action. The Arena Manager and staff are working on to remediate as required.

5. **Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon to approve a half day off for the Village Staff on both the afternoons of December 22, 2017 and the afternoon of December 29, 2017.

Carried

207-2017

Mayor and Council Reports

Councillor Rotvold – Attended the Regional District of Kootenay Boundary inaugural meeting. The new Chair is Rolly Russell and Vice-Chair is Grace McGreggor. Mark Andison has been officially hired as CAO of the RDKB. The next meeting is December 13, 2017.

- Regional Recreation Meeting December 6, 2017 in the morning
- BCDC Meeting December 6, 2017 in the evening

Councillor Dunsdon – Gave an update on the WBSHS general meeting. Their AGM will be January 11, 2018 at 7:00pm. The Parkview Manor will be holding their annual sing-a-long December 13, 2017 at 6:30pm. Staff directed to put both of these events in the newsletter.

Councillor Schierbeck – Nothing to report

Councillor Metcalf – Attended the West Boundary Community Forest meeting on November 30, 2017 and gave an update on the funding requests from societies and organizations that were approved by the WBCF Board of Director's. Both the WBCF Shareholders received the 2017 dividend in the amount of \$150,000.00. The WBCF Annual Public Meeting will be held December 5, 2017 at 7:00 pm at the Midway Community Centre. The next general meeting will be held in Greenwood January 30, 2018 at 7:00pm.

- There needs to be a new Council picture taken with Mayor McMynn. Council agreed to have the picture taken at the December 18, 2017 meeting.
- Would like to see if there is something that can be done so that all the plaques and some pictures can be displayed. The idea of a corner cabinet for the council chambers was brought up.

Mayor McMynn –

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council Committee & Appointment Structure for December 2017 to December 2018 be accepted and received as presented. **Carried**

208-2017

Bylaws & Policies

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Bylaw No.245 – A Bylaw To Indemnify Members Of Council, Officers & Staff be rescinded. **Carried**

209-2017

CAO Feist spoke to the CAO of Warfield regarding their OCP review done and theirs cost \$71,000.00.

Budgets & Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that budgets and accounts totaling \$56,662.67 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

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

- a) John Hibberson – New Curtains In Community Centre
- b) FortisBC – 2017 Cost Of Service And Rate Design Application-Notice Of Filing Date
- c) UBCM – Gas Tax Agreement Community Works Fund Payment
- d) Council of Forest Industries – 2018 COFI Convention Registration
- e) Office Of The Ombudsperson – 2016-2017 Annual Report
- f) British Columbia Achievement Foundation – British Columbia Community Achievement Awards

be received and filed.

Carried

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

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

- a) Kettle Valley Racing Association – Thank You For Supporting 2017 Snowmobile Drag Races
- b) Interior Health – Review of Joint Replacement Services Underway for Trail Hospital

be held for two weeks only then destroyed.

Carried

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf to move to the in-camera portion of the meeting under section 90 (1)(m) of the Community Charter at 20:05 hours. **Carried**

Returned to regular meeting at 20:40 hours.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck to receive the arena inspection notice of compliance report from Worksafe BC. **Carried**

Moved Councillor Dunsdon that the meeting be adjourned at 20:41 hours.

MAYOR

CAO