

Mayor McMynn opened the regular meeting of Council at 18:30 hours on January 22, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

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

Delegation: Jessica Mace – Coordinator Kettle River Watershed Authority

Introduction of Late Items – Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to include City of Victoria – Revised Modernizing the BC Motor Vehicle Act under correspondence replacing item 9c City of Victoria – Modernizing the BC Motor Vehicle Act. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the January 22, 2018 regular meeting agenda be adopted as amended. **Carried**

Delegation

Jessica Mace – Coordinator Kettle River Watershed Authority – Jessica presented Council with a power point presentation regarding the Kettle River Watershed Authority year in review and plans for 2018. Some of the points that she reminded Council about was how large the watershed actually is, the fact that it is home to a number of endangered species, and that it is a heritage river. She explained that the snowmelt is the prominent water source and that it is on the provincial watch list because it gets so low in the summer months.

The Kettle River Watershed management plan was published in 2014 and the plan outlines 59 different actions. The majority of funding for the KRWA comes from the rural areas of the Regional District. Jessica spoke about the 2017 floods and droughts and some of the work that was completed last year such as setting up booths at different public events such as Kettle River Day in Midway and the Rock Creek Fall Fair to spread awareness to the different communities. They also did groundwater well workshops as well as flood and drought outreach.

Future plans include, coordinating response to drought in the watershed, develop local triggers, more funding, public education, riparian health and flood preparedness.

Adoption of Minutes

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the minutes from the regular meeting of Council January 8, 2018 be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the minutes from the special meeting of Council January 15, 2018 be adopted as circulated. **Carried**

Business Arising

Page 6303 – Nil

Page 6304 – Nil

Page 6305 – Osoyoos Physiotherapy still in negotiations

Page 6306 – Nil

Page 6307 – Nil

Page 6308 – Nil

Page 6309 – Nil

New and Unfinished Business

Greenpeaks Resource Management – Midway Airport Hanger Lease – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to accept the 2018 Midway Airport Hanger Lease between the Village of Midway and Greenpeaks Resource Management as presented. **Carried**

Jessica Mace leaves at 18:57 hours.

Correspondence

a) Parkview Manor – Strawberry Tea Fundraiser Donation Request – **Moved** Councillor Schierbeck, **Seconded** Mayor McMynn that the Village of Midway donate a family season pass with scrimmage for the Boundary Expo Recreation Centre 2018-2019 season for the Strawberry Tea Fundraiser at Parkview Manor. **Carried**

013-2018

Councillor Rotvold excuses herself to avoid conflict at 19:00 hours

b) Midway Senior's – Request for Increase of Grant-In-Aid – **Moved** Councillor Dunsdon, **Seconded** Mayor McMynn to increase the 2018 annual grant-in-aid given to the Midway Senior's by \$500.00 per year and for the CAO to add it to the budget. **Carried**

014-2018

Councillor Rotvold returns at 19:04 hours.

c) City of Victoria – Modernizing the BC Motor Vehicle Act – **Moved** Councillor Dunsdon, **Seconded** Councillor Metcalf to receive and file. **Carried**

d) Berg Lehmann – Audit Planning Letter – **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon to receive the audit planning letter from Berg Lehmann as presented. **Carried**

015-2018

e) Wes Badke – Proposed Fly-In Community – Staff directed to respond to Mr. Badke advising the Village has ownership of the airport in perpetuity through free crown grant, because of this they are declining his proposal. Staff also directed to contact the Provincial Government to inquire into the possibility of the Village setting up a sublease of the airport lands for a light industrial purpose and what the parameters are surrounding a sublease.

f) Township of Spallumcheen – Letter of Support for the Adoption of a Flexible Ride-Sharing Regulation in the Province of BC – **Moved** Councillor Schierbeck, **Seconded** Mayor McMynn to receive and file. **Carried**

Administrator's Report

1. Kettle River Museum Society – Reminder – Tour of bunkhouse for January 24, 2018 at 1:30 pm.

2. Fire Department – The Fire Department was called out to a house fire in Kettle Valley at approximately 10:00 pm January 17, 2018 and returned to the firehall mid-afternoon on January 18th where approximately 10 minutes after returning from the house fire they were dispatched to an MVI in Kettle Valley where they spent an additional 3 ½ hours traffic controlling. Hats off to the Fire Department and a thank you to Doug, Jolly McMynn and Tasha Ho for coming out in the middle of the night to help prepare food for the fire department members, also to Elaine Fromme and Stephanie Boltz, Red Cross for responding to assist the victim.

As a result of the number of hours the Fire Department members put in from the back to back responses, the Fire Chief asked permission to request mutual aid from the Grand Forks Fire Department for fire suppression services to this area covering the overnight period until 0700 hours on January 19th in order for our members to be able to get some much-needed rest.

3. Observation Well at Midway – Further to the January 8, 2018 report to Council, CAO has contacted the hydrogeologist at MFLNRO and he is going to have all information and preferred site location submitted for review and approval by Council.

Mayor and Council Reports

Councillor Dunsdon – Wanted to give Council the heads up that WBSH Society may consider expanding Parkview Manor.

Councillor Rotvold – Circulated the new West Boundary Recreation grant funding criteria suggestion and asked that if Council has any input or concerns to have them back to her before February 7, 2018.

- At the last RDKB board meeting a motion was presented to hold public meetings for the closure of the recycling bins in the west-end communities of Greenwood, Midway and Area E but the motion was defeated. After discussions with reference to impacts and issues it was : **Moved** Councillor Dunsdon, **Seconded** Mayor McMynn that a letter is to be sent to the Regional District of Kootenay Boundary Chair, and Board of Director's requesting their approval for RDKB Environmental Services staff to schedule public meetings in Midway, Greenwood and Area E to address the removal/relocation of the recycling bins in the west-end areas affected. **Carried**

016-2018

Copies of letter to be forwarded to City of Greenwood and RDKB Area E Director.

- Hospital District board meeting January 24, 2018
- RDKB meeting January 25, 2018

Councillor Schierbeck – Nil

Councillor Metcalf - Community Forest funding application review meeting January 23, 2018. The regular Community Forest meeting will be held at 6:30 pm, January 30, 2018 in the Greenwood Council chambers.

- Snowmobile races are being held January 27, 2018. Village staff will notify air control that the airstrip will be closed from Friday January 26 – Sunday January 28, 2018.

Mayor McMynn – Advised Council that he will not be attending the February 5, 2018 meeting. At the same time Councillor Dunsdon advised he will not be in attendance either.

- Will be meeting with the Midway Fire Department along with the CAO on January 23, 2018 to ask if they would be receptive to taking over road rescue.

Budgets & Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the budgets and accounts totaling \$38,916.42 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) UBCM – Status of Asset Management in BC Report
- b) Liquor Control And Licensing Branch – Special Event Permit Exemption
- c) Midway Seniors – Financial Statement December 31, 2016 – December 31, 2017
- d) City of New Westminster – Prevention of Quagga And Zebra Mussels
- e) District of Kent/Agassiz – Cannabis Sales Revenue Sharing
- f) AKBLG – 2018 AKBLG Resolutions

be received and filed.

Carried

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

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

- a) Municipal World – January 2018

be held for two weeks only then destroyed.

Carried

Moved Councillor Dunsdon that the meeting be adjourned at 20:01 hours.