

Mayor McMynn opened the special meeting of Council at 18:30 hours on April 5, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Rotvold, Schierbeck

Absent: Councillor Dunsdon
Councillor Metcalf

Staff: Penny Feist, Chief Administrative Officer
Cam Kamigochi, Reception/Admin. Asst.

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the April 5, 2018 special meeting agenda be adopted as amended. **Carried**

Discussion

4) Council decided they were unable to fully complete budget discussions due to the absence of Councillor Dunsdon and Metcalf. However, they would discuss and prioritize certain items in preparation for a full council meeting.

CAO let council know that until the fire truck apparatus details are confirmed and solidified, the budget cannot be completed and presented to council.

A number of items have been on the Public Works Foreman's list for a while that are listed as priority items:

- 1) Riverfront Park. Previous architect, Eden Marshall is now located in Vancouver. CAO will set up a teleconference instead with Eden and the Public Works Foreman.
- 2) Spray park will appear on 2019 budget.
- 3) Road Paving. PW Foreman is concerned about low spots and drainage on a large section from the parking lot of the Community Centre to the west side of the arena. Another area is 12th ave re-alignment. Gas Tax funding can be applied to paving projects as long as it is for rehabilitation not patching small areas such as pot holes or small sections of a street. Both the paving projects that are a priority (7th & 12th ave) will meet the criteria for receiving Gas Tax funding. CAO is to reach out to Greenwood to see if they would be interested in a partnership to hire a company as they have on going street improvements from last year's flooding. Grand Forks may also have a paving company in town this summer.
- 4) Back up Gen Set. New generators budgeted at \$10,000.00 each for Pumphouse #1 and the Medical building. Councillor Schierbeck suggested a larger generator be purchased that could service both facilities since they are close in proximity.
- 5) Plumbing for unit heater in Public Works shop will be an operational cost not capital.
- 6) Trailer Office. Office for PW Foreman, needs upgrading or newer used trailer (ATCO). CAO to monitor emails she receives from BC Bids for an office trailer and relay to PW Foreman.
- 7) Parks. New playground equipment would be a capital item. With the possible addition of Spray Park in the near future, should this be delayed until those plans are established? Some of existing equipment is not be CSA approved any more. Village is expecting a facility risk management audit this year.
- 8) CAO, Deputy Clerk and PW Foreman had a conference call with RMS (for risk management purposes) who would review all aspects of risk found within the community. They have provided a quote and CAO will formally present it to council.

- 9) Asset Management Project. It is an ongoing project. Estimated cost for this year is \$10,000.00
- 10) CEPF Flood Plain. Will be applying for \$150,00.00 grant, but the application will require the Village can cover the \$150,000.
- 11) Fire Hydrant. Next to the addition put onto the arena. Hydrant at the end of 6th ave allowed the project to be approved but it is still recommended that another one closer to the building be installed. CAO to ask the PW Foreman whether this should be upgraded to a priority item.
- 12) Pumphouse monitor system plus cell phone connection. No monitor system is in place at this time and there have been a couple of issues in the past at Pumphouse #1 that a monitoring system would address.
- 13) New lid on man lid station under sewer.
- 14) Pipe across Boundary Creek. It is a high risk at the moment. At low water, it is visible so it is exposed and at high water there is a high risk of debris hitting the pipe and breaking it. Adding protection and securing the existing pipe would be a patch. If money is being put into it, it should be done right and put underneath the creek. A minimum budget of \$50,000.00 would be recommended. RMS would be able to assess the risk; however, they may not be able to make it here until May/June. If results of their findings aren't available for a month then it may be too late to act on this issue and it should be addressed this year. This item will be added to the agenda for next council meeting so that no time is wasted finding a solution.
- 15) Equipment Tires. Backhoe, truck tires are a must.
- 16) On demand hot water for Zamboni. Priority item. Mandated by WCB. Estimated \$6,000.00

In-Camera

- 5) Council decided not to enter into In-Camera discussions until the rest of council was present. A motion was not required.

Moved Councillor Schierbeck that the meeting be adjourned at 19:28 hours.

MAYOR

CAO