

Mayor McMynn opened the special meeting of Council at 8:30 hours on April 24, 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
Cam Kamigochi, Reception/Admin. Assistant
John Boltz, Public Works Foreman

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the April 24, 2018 special meeting agenda be adopted as circulated. **Carried**

Discussion

4a) **Moved** Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves the early allocation of \$20,000 Grant-In-Aid to the Kettle River Museum Society for Hostel Project Renovations. **Carried**

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4b) Council discussed with Public Works Foreman the Boundary Creek sewer line crossing. PW Foreman requires an engineer to look at the crossing to advise and recommend what action need to be taken. Each year the high water exposes more of the sewer line increasing the risk and likelihood that it will become damaged. After further discussion it was:

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the Council approves the allocation of \$30,000 into the budget to start mitigation process for the Boundary Creek sewer line crossing and further that the Public Works Foreman is prepare a Request for Proposal in order to retain an engineering firm. **Carried**

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4c) At the April 16, 2018 regular meeting staff requested Council's approval to start the RMS Environmental Risk Management review project. At that meeting, the Council directed that this could wait until after budget approval. In order to try to beat the staff summer holiday shortage, the CAO requests to be able to proceed immediately. RMS Risk Management Services will undertake a review of the Village's current policies, directives and procedures for adequateness, and will perform a review of the Village's operations (Public Works and Infrastructure), and they will draft a manual of risk management policies, directives and procedures to match exposures and the resources available to mitigate the risks identified. After discussions, it was:

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves the CAO's request for staff to retain RMS Risk Management Services for \$6,000 plus applicable taxes. **Carried**

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John Boltz leaves at 8:39 hours

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the meeting be moved to in-camera under section 90(1)(g) of the Community Charter at 8:40 hours. **Carried**

Return to the regular meeting at 8:44 hours

Moved Councillor Schierbeck that the meeting be adjourned at 8:44 hours.