

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

Present: Mayor McMynn
Councillor Rotvold via telephone
Councillors Schierbeck, Dunsdon

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Public: None

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the May 30, 2018 special meeting agenda be adopted as circulated.

Carried

Discussion:

- a) Fire Department – Use of Wildland Funds from FLNRO for purchase of 2007 Kenworth T800 Tri-Drive and Installation of Tank and NFPA Certification and FUS approval.

Councillor Metcalf arrived at 18:34 hours

Mayor McMynn briefed council with the Fire Department Meeting he attended on May 29th to request that the Village of Midway be allowed draw up to \$90,000 from the Wildland Funds (MOF) that the fire department generated fighting wildfires over the past 3 years. A motion was made by the fire department at their meeting that the Village of Midway be allowed to draw up to \$90,000 of the generated funds with the proviso that the Village will reimburse the generated funds they draw within a 3-year period. The motion was passed all in favour by the Midway Fire Department members that were present at the meeting.

Councillor Rotvold asked if we have a policy on the use of the wildland (MOF) future funds for wildland money's generated? The CAO advised that we will be looking at drawing up a policy.

Councillor Schierbeck asked who authorized the Mayor to meet with the Fire Department and make this decision without council input?

Moved Councillor Rotvold, **Seconded** Mayor McMynn That the Midway of Midway draw up to \$90,000 of the wildland funds with the condition that the Village reimburse the funds within a 3-year period.

Carried

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Councillor Dunsdon and Schierbeck opposed

Councillor Dunsdon and Schierbeck questioned the fact that there is no guarantee that there will be any generated wildland fire money generated to payback the fire department the funds and if so where will the funds come from?

- b) Bylaw 501 – A bylaw Being the Village of Midway's 2018-2022 Five Year Financial Plan Bylaw for three readings

What is the overall increase in taxes to the taxpayers? CAO explained that the overall tax increase to taxes is 4%. Assessments have also increased this year.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Village of Midway's 2018-2022 Five Year Financial Plan Bylaw 501 be read a first time this 30th day of May 2018.

Carried

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the Village of Midway's 2018-2022 Five Year Financial Plan Bylaw 501 be read a second time this 30th day of May 2018.

Carried

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the Village of Midway's 2018-2022 Five Year Financial Plan Bylaw 501 be read a third time this 30th day of May 2018.

Carried

CAO requested a special meeting be setup for June 1, 2018 at 10:30 am for the adoption of Bylaw 501 and 502.

c) 2017 Public CARIP Report

The 2017 Climate Action Revenue Incentive (CARIP) Public Report was present. The public report as required by the Province of BC summarizes actions taken in 2017 and proposed for 2018 to reduce corporate and community-wide energy consumption and greenhouse emissions (GHG) and reports on progress towards achieving carbon neutrality.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the 2017 Climate Action Revenue Incentive (CARIP) Public Report be approved as presented.

Carried

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CAO advised that notice of public meeting for budget will be advertised and a date set

Moved Councillor Dunsdon that the meeting be adjourned at 19:22 hours.

MAYOR

CAO