

Mayor McMynn opened the special meeting of Council at 10:30 hours on June 1, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO

Public: None

Introduction of Late Items – **Moved** Councillor Metcalf, **Seconded** Councillor Schierbeck to add a comment on Fire Truck Purchase as item c) in discussion. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the June 1, 2018 special meeting agenda be adopted as circulated. **Carried**

Discussion:

- a) Bylaw No 501 – Being the Village of Midway’s 2018-2022 Five Year Financial Plan Bylaw No. 501, 2018

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that the Village of Midway’s 2018-2022 Five Year Financial Plan Bylaw 501 be adopted this 1st day of June 2018. **Carried**

074-2018

- b) Bylaw No. 502 - Being an Annual Property Tax Rate Bylaw for the Levying of Rates for Municipal, Hospital and Regional District Purposes for the Year 2018

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the Annual Property Tax Rate Bylaw for the Levying of Rates for Municipal, Hospital and Regional District Purposes for the Year 2018 be adopted this 1st day of June 2018. **Carried**

075-2018

- c) Councillor Dunsdon asked for clarification from Mayor McMynn on his comment from the May 30, 2018 Special Meeting regarding the fire departments stance at their meeting with respect to the Village use of the FLNRO funds to pay for the 2007 Kenworth (tender) that will be housed out in the KVFPS area. Mayor McMynn advised that the department did not state their stance, but can see the frustrations building.

Councillor Schierbeck advised he had asked who authorized the meeting between the Mayor and the Fire Department and why was Council not informed of this meeting? Mayor McMynn explained that the FC requested a memo from the CAO regarding the use of the FLNRO funds for the purchase of the tender, and advised that he felt it would be better if he attended their meeting instead.

Moved Councillor Dunsdon that the meeting be adjourned at 10:47 hours.