

Mayor McMynn opened the regular meeting of Council at 18:32 hours on June 4, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Rotvold and Metcalf
Councillors Schierbeck and Dunsdon absent

Staff: Penny Feist, CAO
Cam Kamigochi, Admin. Assistant/Reception

Delegation: Jolly McMynn

Public: Martin Fromme

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the June 4, 2018 regular meeting agenda which includes an amendment to include the Midway 151 Canada Day Celebration Committee to the Correspondence section item B, be adopted as circulated. **Carried**

Delegation

Jolly McMynn presented the initial plan for the Canada Day 151 festivities and to request a donation from the Village and also request the use of Public Works staff to help with set up and take down of bandstand and tents in the park, use of the arena to build floats for the parade and a donation of \$2500 for the Canada Day 151 celebration. The City of Greenwood has planned their Founders' Day celebration for the weekend Midway would usually hold their Kettle River Days festivities, so to avoid conflict, the Kettle River Day festivities will be included into the Canada Day 151 plans. It was considered to move Kettle River Day to another weekend but organizers felt that 3 events in the area in one month would be too much.

The proposed events for Saturday June 30 are as follows:

- Jenny Simmonds has requested a 5K run for adults and 1K run for kids.
- Hwy 97 Brewery has offered to sponsor a beer tasting as a fundraiser for the Splash Park project.
- Kids games in the park in the afternoon.

The proposed events for Sunday July 1 are as follows:

- Parade. The route was discussed and can be finalized at a later date as long as the CAO has sufficient time to obtain a permit from the Highways department to do flagging.
- Dinner in the park. Hamburgers, hotdogs and salads.
- Karaoke finals.
- Fireworks.

CAO advised that \$2,500 was budgeted for the 2018 Canada Day Celebration, but would have to also pay for traffic safety (flaggers) for the parade if the route was to include the closure of the arterial highway again this year, she estimated last years expense for this at \$800.

After discussions it was:

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the Village of Midway fills the requests of a \$2500 donation (with approximately \$800 earmarked for road flagging), the use of the Public Works staff to help with set up and take down of equipment in the park for the event, and the use of the arena for building floats for the parade to the organizing committee of the Canada Day 151 Celebration. **Carried**

Staff will forward a letter outlining the items approve.

Jolly McMynn leaves at 18:48 hours.

Question Period – None

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Mayor McMynn that the minutes from the May 22, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the minutes from the May 30, 2018 Special Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6366 – None.

Page 6367 – None.

Page 6368 – None.

Page 6369 – None.

Page 6370 – None.

New and Unfinished Business – None

Correspondence

a) Thompson Okanagan Tourism Association - Drive for Sustainability Support. **Moved** Mayor McMynn, **Seconded** Councillor Rotvold that the Village of Midway shows their support by adding the program's badge to the village website. **Carried**

077-2018

b) Canada Day 151 Celebration – **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to receive and file. **Carried**

078-2018

Administrator's Report – No Report

Mayor and Council Reports

Councillor Rotvold – Would like to make a motion to cancel the July 3, 2018 Regular Council Meeting, with tax due date, staff will be very busy. **Moved** Councillor Rotvold, **Seconded** Mayor McMynn that the July 3, 2018 Regular Council Meeting be cancelled. **Carried**

079-2018

Councillor Rotvold expressed concern over the fact that Area "E" Director had rescinded a grant-in-aid of \$4000.00 to the Midway Public Library at the last Regional District meeting. The money, largely, would be used to ensure her constituents would not be required to pay a membership fee to use the library. Wednesday June 6th the BEDC will meet to discuss the Area "E" Director's request to withdraw from the program.

Councillor Metcalf – The West Boundary Community Forest received two applications for scholarships, both have been approved. Dawson Harpur and Olivia Baia will both receive \$1000.00 to pursue an education in a forestry related field.

Mayor McMynn – There is a meeting on Tuesday June 5th at 11am of the Kettle Valley Fire Committee.

Question Period - None

Financial Report – No Report.

Bylaws & Policies - None

Budgets and Accounts

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the budgets and accounts totaling \$31,515.13 be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved Councillor Rotvold, **Seconded** Mayor McMynn that correspondence for information only items:

a) Parkview Manor Residents - Thank You

b) Dolly Turcotte - PTA Gavel. **Moved** Mayor McMynn, **Seconded** Councillor Rotvold that staff writes a thank you letter to the Turcotte family and inform them we will forward the gavel to the Museum to be put on display. **Carried**

c) Canadian Wood Council - 2018 Community Recognition Awards call for nominations

d) Interior Health - Interior Health launches Water Advisory Map

e) Telecommunications Alliance - New Area Code 672 for British Columbia be received and filed **Carried**

Correspondence for Info Only – to be held for two weeks only – None

Question Period - Martin Fromme inquired about the document from the Midway Community Association regarding the Legacy Fund MOU. It was his understanding that it would be discussed at this meeting. CAO explained that the most recent document that was emailed to Council, Mayor and CAO missed the deadline to be added to today's meeting. Also, Council was still waiting for an official statement from the Midway Community Association approving the MOU, which then would be presented to Council for their approval. Another item Council is waiting for, is the appointment of the MCA members that will form the new Community Hall Construction Committee.

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the meeting be moved to in-camera under section 90(1)(g) of the Community Charter at 19:17 hours. **Carried**

Return to the regular meeting at 19:22 hours

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the Council of the Village of Midway approves the following recommendation of the in-camera portion of the meeting, that Nathan Harpur receives a \$0.75/hour increase in pay for completing the Waste Water Treatment Operator Level 1 course and exam, retroactive to April 20, 2018. **Carried**

080-2018

Moved Councillor Metcalf that the meeting be adjourned at 19:23 hours.

MAYOR

CAO