

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

Present: Mayor McMynn
Councillors Metcalf, Councillor Rotvold via phone
Councillors Schierbeck and Dunsdon absent

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Delegation: Fire Chief Walt Osellame, Captain Gord Kamigochi

Public: Bob Peters, Phil Cameron, Max Henry, Aaron Pownall, Earle Carpenter,
Tamara Lovett, Keith Martin

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Metcalf, **Seconded** Councillor Rotvold that the June 18, 2018 regular meeting agenda be adopted as circulated. **Carried**

Martin Fromme enters at 18:34 hours

Delegation

Mayor McMynn thanked Gord Kamigochi for his 25 years of service on the Midway Volunteer Fire Department, he also thanked the entire Fire Department for their dedication to protecting the residents of the Village of Midway. Mayor McMynn then presented Gord Kamigochi with his 25 year long service certificate and medal.

Bob Peters, Phil Cameron, Max Henry, Aaron Pownall, Earle Carpenter, Tamara Lovett, Keith Martin, Fire Chief Osellame and Captian Gord Kamigochi leave at 18:45 hours

Question Period – None

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the minutes from the June 1, 2018 Special Meeting of Council be adopted as circulated. **Carried**

Moved Mayor McMynn, **Seconded** Councillor Metcalf that the minutes from the June 4, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6371 – Nil

Page 6372 – Nil

Page 6373 – Nil

Page 6374 – Nil

New and Unfinished Business

- a) Midway Community Association – Memorandum of Understanding Between the Village of Midway and the Midway Community Association – CAO Feist wanted clarification that this was the memorandum of understanding that was approved at the May 15, 2015 regular Council meeting. Mr. Fromme confirmed that yes it was. Council agreed and is in support the memorandum of understanding because the minutes from the June 11, 2018 Midway Community Association meeting show that the Midway Community Association approved the memorandum of understanding. **Moved** Councillor Metcalf, **Seconded** Mayor McMynn to receive the memorandum of understanding between the Village of Midway and the Midway Community Association and do defer further discussion until the June 22, 2018 special meeting. **Carried**
- b) Midway Community Association – June 11, 2018 Meeting Minutes – **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to receive the minutes from the Midway Community Association meeting of June 11, 2018. **Carried**

Correspondence

- a) Roberta Nott, President of the West Boundary Senior Housing Society – Request for Support Letter for New Horizons Grant Application – **Moved** Councillor Metcalf, **Seconded** Councillor Rotvold that a letter of support for Parkview Manor’s New Horizons Grant application be written and sent. **Carried** 82-2018
- b) Selina Robinson, Minister of Municipal Affairs and Housing – 2018 UBCM Convention Meeting Online Request Process – **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to receive and file. **Carried**
- c) Premier John Horgan - 2018 UBCM Convention Meeting Online Request Process – **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to receive and file. **Carried**
- d) Cory Russell, Resinate Cannabis – Stance of Marijuana Micro-Cultivation Only Facilities in Midway – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to defer till next regular Council meeting. **Carried**
- e) City of New Westminster – Changes to the Strata Property Act – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn to receive and file. **Carried**
- f) Kettle River Museum – Request for Support Letters for Grant Applications – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn that letters of support for the Kettle River Museums grant applications to New Horizons, community Futures and Regional District of Kootenay Boundary be written and sent. **Carried** 83-2018
- g) Kettle Spray Park – Beer Tasting Fundraiser Approval – **Moved** Councillor Metcalf, **Seconded** Councillor Rotvold that Council allow the Kettle Spray Park the use of the Frank Carpenter Memorial Park to host a beer tasting fundraiser Saturday June 30, 2018. **Carried** 84-2018

Administrator’s Report

1. Canada Summer Jobs – Public Works Foreman and Arena Supervisor interviewed six applicants for the Canada Summer Jobs. No decision yet.
2. Disaster Financial Assistance – High water levels and flooding resulted in a substantial amount of erosion to the riparian area causing exposure and possible damage to the municipalities water mainline crossing at the Boundary Creek Bridge (north side), exposure and possible damage to the municipalities sewer mainline crossing at the Boundary Creek Bridge (south side) and the Kettle River flooding has compromised the structural integrity of multiple sections of the Myers Creek East Rd for approximately 800 metres, that is an access road for six residential properties. CAO spoke with the EOC and was set up to discuss these items with Tim MacLeod, DFA Field Manager. CAO was instructed to file an Local Government application for DFA and once received and reviewed, EMBC would refer the file over to Tim MacLeod for further action. CAO also discussed these issues with Steve Newton who is RDKB’s Interim Recovery Manager.

Application has been forwarded, CAO is waiting for further instruction.

DFA – If approved, 1st \$1,000 not covered, and the province would cover 80% of the total costs. **Moved** Councillor Metcalf, **Seconded** Councillor Rotvold to support CAO Feist’s application to the Disaster Financial Assistance of \$800,000.00 for the flood damage caused on the water and sewer mainline crossing at the Boundary Creek Bridge. **Carried** 85-2018

3. Fireworks – Request motion to purchase fireworks from Emerald City Fireworks in the amount of \$ 5,008.50 for the Canada Day Celebrations. **Moved** Councillor Rotvold, **Seconded** Councillor Metcalf to approve the purchase of Fireworks for the 2018 Canada Day Celebrations from Emerald City Fireworks. **Carried** 86-2018
4. UBCM – Meetings to Schedule. Who does Council wish to meet and what to discuss. For consideration, please bring back recommendations to next meeting.
5. Midway/Kettle Valley Fire Advisory Committee – Inaugural meeting June 5, 2018. Introduction of committee members, there was an overview the Regional District Kootenay Boundary’s Service Establishment Bylaw and Loan Authorization Bylaw, the tax requisition limit. The Service Contract between the Village of Midway and RDKB was reviewed and discussed, as well as the role of the Advisory Committee. An update of the status of the Fire Hall Site – License of

Occupation and RFP Process. It was discussed and decided that public communication about the service should be distributed, and this has been done by the RDKB's Information Officer. The next meeting being held is Tuesday June 19, 2018 at 10:00 hours in the Council Chambers.

Mayor and Council Reports

Councillor Rotvold – The Hospital District meeting scheduled for June 29, 2018 has been cancelled.

- Regional District Kootenay Boundary meeting June 28, 2018
- Attended the Kettle River Management meeting June 7, 2018. Will bring more information to the special meeting on June 22, 2018 regarding the referendum that will be held on elections day in October.
- Public Works Foreman should contact Jessica Mace regarding the water levels in Midway.

Councillor Metcalf – Nothing to report

Mayor McMynn – Would like to plan a public budget meeting. Council agreed to pencil in August 8, 2018.

- Ross Bayles delivered Tender 331 to Inline Kenworth in Penticton to have the tank installed.
- Is very concerned about Bishops corner and is wondering if the Village of Midway should write a letter to the Ministry of Highways asking for a status update.

Question Period - None

Financial Report – No Report.

Bylaws & Policies - None

Budgets and Accounts

Moved Councillor Rotvold, **Seconded** Councillor Mayor McMynn that the budgets and accounts totaling \$60,473.19 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) Midway Senior's – June 6, 2018 Meeting Minutes
- b) Midway Partnership Fund – June 12, 2018 AGM Meeting Minutes
- c) Regional District of Kootenay Boundary – Building Inspectors Report to the End of May, 2018
- d) District of Kent – Employer Health Tax
- e) BC Community Perceptions of Wildfire – Wildfire Prevention & Fuels Management in the Wildland-Urban Interface

be received and filed

Carried

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

Question Period - None

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the meeting be moved to in-camera under section 90(1)(e) of the Community Charter at 19:25 hours. **Carried**

Return to the regular meeting at 19:57 hours

Moved Mayor McMynn that the meeting be adjourned at 19:58 hours.