

Mayor McMynn opened the regular meeting of Council at 18:30 hours on July 16, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Rotvold, Dunsdon, Schierbeck

Absent: Councillor Metcalf

Staff: Tami Peters, Deputy Clerk
Sheri Harpur, Administrative Assistant

Gallery: None

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the July 16, 2018 regular meeting agenda be adopted as circulated. **Carried**

Delegation – Spray Park Committee scheduled delegation was cancelled.

Question Period

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the minutes from the June 18, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the minutes from the June 22, 2018 Special Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6375 – Nil

Page 6376 – Markus Getz was hired as the summer student outside worker

Page 6377 – Bishops Corner in Rock Creek has been temporarily fixed

Page 6378 – Nil

Page 6379 – There were no issues due to any road closures in Midway for the July 1, 2018 parade

New and Unfinished Business – Nil

Correspondence

- a) Midway Public Library – Request for Items to be Used at Annual Book Sale – **Moved** Councillor Rotvold, **Seconded** Mayor McMynn the Council approve the Midway Public Library's request for the use of the grill, tables, chairs and tents for the Annual Book Sale. **Carried**

097-2018

CAO Report –

1. Disaster Financial Assistance – Further to the June 18, 2018 report to Council. On July 4, 2018 the Public Works Foreman met with and toured the areas affected by the flooding with Dave Reid who has been tasked with assisting the recovery manager hired by RDKB. Dave Reid also met with the CAO to discuss further, and view photos of affected areas. CAO also received on July 4, 2018 an acknowledgement letter from EMBC approving our DFA application for assistance for damages attributed to the Village of Midway's infrastructure and recovery activities as a result of the 2018 flooding.

On July 5, 2018 CAO received a call from Greg Garost, DFA Recovery Officer, an appointment will be set up to review our application and to go over requirements and next steps.

2. Sale of 1984 Freightliner – motion required

That the Council of the Village of Midway approves the sale of the 1984 Freightliner Tank, VIN 2BGG02264GV261196 to Jamie Haynes for the purchase price of \$6,000 plus applicable taxes.

Because the Village was unable to place any funds into the reserves this year, the CAO recommends that the funds from the sale of the freightliner be placed in the Fire Truck Reserve. If Council is agreeable, a motion is required:

After a brief discussion by Council it was,

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that Council approve the sale of the 1984 Freightliner Tank, VIN 2BGG02264GV261196 to Jamie Haynes for the purchase price of \$6,000 plus applicable taxes, monies from the sale of the 1984 Freightliner Tank go towards the purchase of the 2007 Kenworth Tank replacement vehicle and not into a reserve fund.

Carried
098-2018

3. UBCM –
 - a) Further to the CAO's report from the June 18, 2018 where the CAO requested input from Council on UBCM meeting discussions for scheduling. Please outline who Council wishes to meet with and the discussion in order for the CAO to schedule. Deadline for scheduling meetings is Friday, July 27, 2018.
 - b) UBCM Convention Attendance - Staff need to confirm who will be attending the UBCM Convention this year in order to make any changes to accommodations.
4. Midway/Kettle Valley Fire Advisory Committee – Second meeting was held on June 19, 2018 – Design Review #1 in preparation of the construction of the proposed satellite hall in Kettle Valley. The Fire Chief and one other member of the Fire Department was invited for the purposes of reviewing the project scope, building form, building code impacts and limitations. The following was addressed, project overview, budget review, schedule, licence of occupation update, risk and limitations, design and planning.
5. Kettle Valley Fire Services Agreement – On June 22nd the RDKB CAO called to go over changes he made to the KVFPs Agreement and advised that the version forwarded in a June 22nd email with these changes was to be put on their Board's agenda for their next week's meeting for approval. After reviewing the June 22nd version, a response was forwarded questioning other changes that were discovered. CAO also suggested a change to wording in a section of the agreement that was discussed at the April 26th meeting held in Grand Forks that was not made. Still waiting for a response from RDKB.
6. Midway Community Centre Upgrade Project
 - a) Updated Draft Budget v9 June 29, 2018 – Daniel Steiner has provided an updated MCC Project Budget that is divided into two parts: design related expenses and sources of funding, and Capital costs for the construction phase. The Design Phase costs are summarized and below that shows the anticipated BC Rural Dividend grant that will be submitted before the July 31st deadline. The GMF and CELP grants are also listed under Sources of Financing.
 - b) **Canadian Heritage – Legacy Fund** – Daniel Steiners June 29, 2018 memo – With reference to the history of the naming of Midway. CAO has forwarded information to Daniel Steiner on the early history of Midway that was found by John Hibberson. Daniel Steiner has inquired with the Program Advisor at Heritage Canada on whether the naming of Midway would be significant enough to qualify for the program, the Program Advisor was to confirm with the Supervisor. If the historical milestone qualifies we will need to proceed with the application, therefore, the following needs to be determined and approved by motion that will be required to accompany the submitted application.

Daniel Steiner's recommendation for the amount to apply for is \$195,000. If Council agrees with this recommendation a motion is required.

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the Council of the Village of Midway approves and supports an application for funding in the amount of \$195,000.00, to the Department of Canadian Heritage for the Community Centre Upgrade Project under the Building Communities Through Arts and Heritage – Legacy Fund program, celebrating Midway's 125th year of the naming of the community in 2019.

Carried
099-2018

c) **BC Rural Dividend 5th Intake Application -**

Motion required to accompany grant application:

Moved Mayor McMynn, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves and supports an application to the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development for the Midway Community Centre Expansion and Energy Efficiency Retrofit project. The total amount requested from the BC Rural Dividend program is \$100,000 which will be put towards total anticipated construction project costs of \$1,598,000. The municipal portion of this project will come from the Green Municipal Fund, the Federal Gas Tax Fund, and the Community Hall Facility Reserve Fund Bylaw 2016 No. 479.

Carried
100-2018

d) **BC Rural Dividend 2nd Intake Application** - Final Report has been completed and submitted to the MFLNRO. They have confirmed receipt and are reviewing the report.

Daniel Steiner, Grant Specialist is requesting letters of support for the BC Rural Dividend application. Staff can request letters of support from the following to accompany our application. RDKB Vicki Gee, RDKB Grace McGregor, Midway and Beyond Little Theatre/Midway Community Association, MLA Linda Larson, Midway Community club, MP Richard Cannings

7. RMS (Risk Management Services) – On June 22, 2018 the Public Works Foreman, Deputy Clerk and CAO met with Kyle Martin to start the process of reviewing the Village's policies.
8. Inland Kenworth – Received an invoice in the amount of \$67,450 (includes GST/PST and Documentation Fee) for the 2007 Kenworth T800 tridem chassis only. The Village will be invoiced for the remaining amount once the build is complete, at this time this amount is still unknown.
9. Small Communities Grant 2018 – With much relief, the 2018 grant in the amount of \$330,852 was received on June 26, 2018.
10. Bunkhouse Project – Received confirmation that the \$20,000 GIA has been approved by the Area E/West Boundary Director for the Kettle River Museum's Bunkhouse Project.

Mayor and Council Reports

Councillor Rotvold – At the last RDKB Board meeting the Fire Agreement was deferred until the next meeting.

- A \$20,000.00 Grant In Aid was approved for the Bunkhouse project from Area E/West Boundary Director Gee.

Councillor Schierbeck – Requested letters be sent to Emcon Services and the Ministry of Transportation regarding the rock pile at Jacksons corner as well as the trees that were blown down in the wind storm that are still a danger to drivers along the highway. **Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that letters be sent to Emcon Services and the Ministry of Transportation regarding the rock pile at Jacksons corner as well as the trees that were blown down in the wind storm that are still a danger to drivers along the highway.

Carried
101-2018

- Received a phone call from a resident regarding the Village's policy on trees that fall from their property onto Village property and who's responsibility it is to clean up the tree. It was discussed that the Village doesn't really have a policy regarding this issue. Staff directed to look into other community's policies regarding this issue.

Councillor Dunsdon – Asked if there had been any more discussion on the proposed Parkview Manor extension? There has not been any further discussion as of yet. There will be when there is more information available.

- Because September is already full and the UBCM convention is so early this year, Councillor Dunsdon proposed to have the Volunteer Appreciation Day in conjunction with the Community Garden corn roast. The corn roast will probably be sometime in mid-August. Council agreed that this was a good idea and directed staff to put out the nomination requests in the next newsletter, Facebook and on the website right away.

Question Period – Nil

Financial Report – Nil

Bylaws & Policies – Nil

Planning – Nil

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the budgets and accounts totaling \$349,975.54 be drawn on the general account and be paid.

Carried

Correspondence for Info Only

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

- a) Township of Langley – Moratorium – Facilities Growing Cannabis on Township of Langley Lands
- b) Midway Trails Society – Minutes from June 16, 2018 AGM
- c) Boundary Museum – MRDT Introduction from Delivery Organization – Boundary Museum Society
- d) Midway Community Association – Thank You for Grant In Aid
- e) Government of Canada – Health Canada Launches Public Consultations on Proposed Approach to Cost Recovery for the Regulation of Cannabis

be received and filed.

Carried

Correspondence for Info Only – to be held for two weeks only

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that correspondence for information only items:

- a) Spinal Cord Injury BC – TheSpin – Summer 2018
- b) BC Children's Hospital – Shine – Spring 2018

be held for two weeks only and then destroyed.

Carried

Question Period – Nil

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the meeting be moved to in-camera under section 90(1)(e) of the Community Charter at 19:03 hours.

Carried

Return to the regular meeting at 19:17 hours

Moved Councillor Dunsdon that the meeting be adjourned at 19:18 hours