

Mayor McMynn opened the special meeting of Council at 08:30 hours on July 30, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Dunsdon, Metcalf
Councillor Rotvold via teleconference

Absent: Councillor Schierbeck

Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the July 30, 2018 special meeting agenda be adopted as amended as follows:

- Correcting the date 'Monday' July 30, 2018;

Change:

- item 5) '*Discussions, and include section a) Motion – Permission for the Village of Midway Fire Department to respond out-of-jurisdiction for Road Rescue Service when called by RCMP, BC Ambulance Service or both.*

- item 6) Question Period

- item 7) Adjournment

Carried

Bylaws

a) Bylaw 503, 2018 for Adoption

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that Bylaw No. 503, 2018 - A Bylaw to amend the Village of Midway's Fire Services and Regulations Bylaw, No. 451, 2014 be adopted this 30th day of July, 2018.

Carried

b) Bylaw 461 – Rescind 2nd & 3rd Readings

Moved Councillor Dunsdon, **Seconded** Councillor Rotvold that the second reading of Bylaw 461, as read on July 23, 2015 be rescinded:

'Moved Councillor Dunsdon, Seconded Councillor Schierbeck that Bylaw No. 461 – Road Closure and Removal of Highway Dedication Bylaw (A Portion of Palmerston Avenue be now READ A SECOND TIME this 23rd day of July, 2015. Carried.'

Carried

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the third reading of Bylaw 461, as read on July 23, 2015 be rescinded:

'Moved Councillor Rotvold, Seconded Councillor Dunsdon that Bylaw No. 461 – Road Closure and Removal of Highway Dedication Bylaw (A Portion of Palmerston Avenue be now READ A THIRD TIME this 23rd day of July, 2015. Carried.'

Carried

c) Bylaw 461 – 2nd & 3rd Reading as Amended

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that Bylaw No. 461 – Road Closure and Removal of Highway Dedication Bylaw be **READ A SECOND TIME AS AMENDED** this 30th Day of July, 2018.

Carried

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that Bylaw No. 461 – Road Closure and Removal of Highway Dedication Bylaw be **READ A THIRD TIME AS AMENDED** this 30th Day of July, 2018.

Carried

Discussion

- a) *Motion – Midway Fire Department’s Road Rescue Service out-of-jurisdiction response:*

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the Council of the Village of Midway gives approval for the Midway Volunteer Fire Department Road Rescue to respond outside of the municipal boundaries (out-of-jurisdiction) for the purpose of providing Road Rescue services, only when dispatched by the RCMP, BC Ambulance Service or both. **Carried**

CAO gave a summary of the oversight with respect to BC Rural Dividend Funding Program (5th intake). Daniel Steiner apologized for the oversight and advised that he received word from the program office that our project does not fit within their program guidelines as a result of the Rural Dividend Program criteria identifying that eligible projects can only include infrastructure costs up to a maximum of 25% of the total project cost. Daniel Steiner is revising the application to try to fit the guidelines. CAO will keep Council updated.

Question Period - None

Moved Councillor Dunsdon that the meeting be adjourned at 08:39 hours.

MAYOR

CAO