

Mayor McMynn opened the regular meeting of Council at 18:30 hours on November 5, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Gallery: Members of the Public
Midway Fire Department Members

Introduction of Late Items – Nil

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the November 5, 2018 regular meeting agenda be adopted as circulated. **Carried**

Adoption of Minutes

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the minutes from the October 15, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the minutes from the November 2, 2018 Special Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6417 – None
Page 6418 – None
Page 6419 – None
Page 6420 – None
Page 6421 – None

Mayor and Council Reports

Councillor Rotvold – Outlined the appointment structure to the Regional District Board. She thanked the council for their support while she served on the board over the years. Mayor McMynn and Council thanked Councillor Rotvold for all her years of service.

Mayor McMynn – He spoke of his work over the past 8 years in the community with respect to the sawmill, community forest and his 2 years in the Office of Mayor. He spoke of his time and financial contribution for the betterment of the community while in office. He was proud of his work with the Midway Fire Department and his personal financial contribution toward the 2017 Kenworth Tender in the amount of \$15,633.35. He felt that the time commitment put forth by the volunteer members of the Midway Fire Department seemed small in comparison.

Question Period – None

Moved Councillor Dunsdon that the regular meeting be adjourned at 18:35 hour

MAYOR

CAO