

Mayor Fromme opened the regular meeting of Council at 18:30 hours on November 19, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Metcalf, Grouette, Dunsdon

Staff: Penny Feist, CAO
Cam Kamigochi, Reception/Admin. Assistant
John Boltz, Public Works Foreman

Delegation: Leanne McLaren
Leslie Price

Press: Kathleen Saylor, Boundary Creek Times

Public: Irena Derlago, Kim & Ron McIntyre, Bob Lyons, Catherine Stewart, Jackie Brown, Christine Hinks, Michelle Best, Calvin Metcalf, Norm Ohlhausen, Mark Danyluk, Gladys Brown, Judy Willsey, Brian Tongue, Tarie Frazier, Leda Fair, Mike Price, Ynze Reitsma, Todd & Ursula Price, Roger & Pam Cousins, Tannis Killough, Leslie Walker, Scott McLaren, Heather Remillard, Randy Kappes, Lisa Baia. More members of the public arrived late, that did not sign in.

Introduction of Late Items – Moved Councillor Dunsdon, **Seconded** Councillor Grouette to include Catherine Stewart & Bob Lyons - Concerns for Proposed Cardlock on 12th Ave under Correspondence 9j), Ray & Jackie Orioli - Concerns for Proposed Cardlock on 12th Ave under Correspondence 9k) and to include an in-camera section as item 20. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the November 19, 2018 regular meeting agenda be adopted as amended. **Carried**

Delegation

- a) Leanne McLaren - Leanne relayed her concerns, both personal and as a resident of Midway, regarding the proposed Cardlock Fuel station by Cool Creek Enterprises. Concerns consisted of transparency and honesty of proposed business owners, location of proposed site, air pollution, noise, light pollution, traffic, health concerns, water, property values and community appearance. Leanne encouraged Council to revisit the zoning of the property with the owner. Information submitted on file.
- b) Leslie Price - Leslie spoke about concerns of the proposed Cardlock. During her research, she received information from the Ministry of Forest, Lands and Natural Resources' Archaeology Department that shows the proposed site has archaeological potential. Heritage BC provided her with a definition of heritage designation. She provided some examples that would qualify this area as such and that a Cardlock would be in violation. Leslie encouraged Council to create a heritage conservation area and designate the area and a portion of the Kettle Valley Railway as heritage or rezone the property to residential or parks, recreations and schools. Information submitted on file.

Question Period

Tannis Killough: The second greatest revenue generator in the province is Tourism. She feels the visual of the Cardlock facility would ruin the aesthetics of the area that people all over the world take pictures of. What will become of the backdrop for the Museum's summer concert? She feels if Council does not somehow prevent the establishment of the facility they will regret it.

Bob Lyons: Has council managed to locate another alternative location for this proposed business?

Mayor Fromme: Council has not had the opportunity to meet since the special meeting on the 14th.

Leda Fair: John Fair has been in touch with Flying J regarding interest in a similar facility near the Vaagen saw mill.

Mark Danyluk: What kind of economic benefit will this facility bring to Midway in terms of taxes?

CAO Feist: Since it is currently privately owned and vacant, the assumption is that BC Assessment has given it a lower classification for taxation purposes. If the facility were to go in, any new improvements would receive a minimum commercial tax classification.

Mark Danyluk: Any idea how much of a benefit would that be to the Village?

Mayor Fromme: It is unsure but it could be looked into.

CAO Feist: It would depend on the value of the improvements placed on the property.

Unknown (came in late): Is the threat to the aquifer being seriously considered? I have a report from the Hydrologist in the area if Council is interested in seeing it.

CAO Feist: This introduction of the proposal by Cool Creek to place a cardlock at that location was just as recent to the Council as it was to the public. Council has hardly had time to review any information.

Catherine Stewart: Given the proponents are on a time crunch in terms of making a decision around purchasing the land, has the Village had the opportunity to evaluate the potential legal ramifications of changing the zoning?

CAO Feist: There could also be environmental impacts with changing zoning for another use other than commercial or industrial.

Catherine Stewart: If Cool Creek decided to purchase the land and the Village decided to look into changing the zoning, would there be legal ramifications and is that something the Village plans to evaluate?

Mayor Fromme: This is the first Council has had a chance to look into that so it would certainly be considered.

Mike Price: When are the subjects on the property due?

A week and a half from last Wednesday from the information from Cool Creek reps at the Nov 14th special meeting.

Mike Price: So, there is 4-5 days left to try and stop these people from building. That doesn't give us much time. I'm also concerned that the owner of this property has deep pockets and will fight tooth and nail not to have the property re-zoned since he already has a buyer in Cool Creek. If the Village decides that Cool Creek can't develop there, the owner will come after the community. What are Council and the residents prepared to do? If we are allowed to be bullied it will only be the first of many.

Brian Tongue: Regarding bathroom facilities, truck drivers are notorious for driving the maximum hours without relieving themselves. If there are no facilities on site, what is proposed to resolve that issue?

Mayor Fromme: A proper proposal has not been submitted yet, so it is unclear what the actual site will consist of. Council will seriously consider requesting one before the project goes ahead.

Brian Tongue: Yet they've put the pressure on Council because their subjects need to be removed in a week and a half.

Mayor Fromme: Those are subjects for purchasing the property, not for going ahead with the project.

Pam Cousins: Are they planning to move forward with the purchase of the land because the Village will allow them to put a Cardlock in? If they don't get this Cardlock they won't purchase this land. Cool Creek has Cardlocks from Kamloops to Cranbrook, between Osoyoos and Castlegar is the only place they don't have a location. They haven't chosen Midway to benefit this community, they've chosen it for their own convenience. A Cardlock will not help the individuals in Midway, just the trucks that pass through.

Irena Derlago: My husband is a long hauler and he does not agree with the proposed location for a Cardlock business. Truckers will use the area to sleep. He's experienced issues in Grand Forks where neighbours would come out to yell at the truck drivers that they are not welcome.

Lisa Baia: My question is for Mr. Kappes who owns a business in town, how do you feel this will affect your business?

Randy Kappes: Negatively.

Lisa Baia: Why would we, as a village, want to hurt our own businesses?

Norm Ohlhausen: Has the Village Council approached highways regarding the increase in truck traffic at that intersection?

Mayor Fromme: Again, this proposal is all brand new to us.

Leda Fair: My concern is with the property values. Will the amount of taxes received outweigh what is going to be depressed property taxes on all the houses around because of that?

Mayor Fromme: Thank you everybody for coming. There is another question period later in the meeting, if you have new thoughts or concerns that haven't been expressed please get them in to Council. There's been some excellent research done by the ladies who presented today. They need to be congratulated for their interest.

Mike Price: How long do we have to get this paperwork in, if we have any more questions? What timeline are we looking at?

Mayor Fromme: We've had no further correspondence from Cool Creek since the meeting on the 14th.

Mike Price: So, we should keep on with the program and any more concerns, keep sending them into the Village?

Mayor Fromme: Yes. Looking long term, all of your ideas will be kept on file. Thank you all for coming, we will keep you updated with our newsletters.

Leanne & Scott McLaren, Leslie & Mike Price, Irena Derlago, Bob Lyons, Catherine Stewart, Jackie Brown, Christine Hinks, Michelle Best, Calvin Metcalf, Norm Ohlhausen, Brian Tongue, Tarie Frazier, Leda Fair, Todd & Ursula Price, Roger & Pam Cousins, Leslie Walker, Heather Remillard, Randy Kappes, Lisa Baia leave at 19:04 hours.

Adoption of Minutes

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the minutes from the November 5, 2018 Regular Meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Grouette that the minutes from the November 5, 2018 Inaugural Meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the minutes from the November 14, 2018 Special Meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6422 - nil

Page 6423 - nil

Page 6424 - nil

Page 6425 - nil

Page 6426 - nil

Page 6427 - nil

Page 6428 - nil

Page 6429 - nil

Page 6430 - nil

New and Unfinished Business

a) Public Works Foreman Report for November 2018

Public Works Foreman provided an update on municipal buildings, airport hangars, parks, water, sewer, streets, landfill, risk management, weed management, equipment.

Councillor Schierbeck asked the reasoning behind burning the Tree Recycling Facility as opposed to chipping it. PW Foreman stated it has gotten out of hand in size and age. The material that has been previously chipped has not been used. Mayor Fromme asked Councillor Dunsdon if any of the chipped material could be used at the Community Garden. They have plenty and wouldn't be able to utilize any. PW Foreman also pointed out that there is so much stuff down there you might get unwanted materials into your garden ie) weeds, junipers, pine needles. After it is cleaned out, Public Works would like to set up defined areas/sections for chipping and composting to make things easier going forward.

Public Works full report on file.

Mayor Fromme asked if CPR Station roof replacement has a quote yet? There is a rough estimate but the Museum manager was contacting Heritage BC regarding grants and whether the heritage status changes if the shingles are replaced. It will be dealt with by the time the PW Foreman submits his budget for next year.

Mayor Fromme asked how the Summer Student Job program worked for him. PW Foreman said there were pros and cons and if given the opportunity to do it again, he would handle it differently. He would have the student work on more specific tasks instead of trying to teach a little bit of everything.

PW Foreman asked about donating a 3-point snow plow blade to the 2019 BCSS Grad fundraising auction. It hasn't been used since the Foreman started with the Village. The estimated value is \$300. Donating it to a non-profit organization would result in a tax benefit to the Village. Mayor Fromme said they will take it into consideration and discuss later in the meeting.

John Boltz leaves at 19:18 hours.

Correspondence

a) Steve Stewart – Improvement Proposal for Riverfront Park

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that Council approves the request to install four double taps and three single taps at the Riverfront Park to serve sites one through eleven. **Carried**

158-2018

Moved Councillor Dunsdon, **Seconded** Councillor Grouette to allow, under the supervision of the Public Works Foreman, the Riverfront Campground the flexibility to water the campground area outside of the daily restricted watering times. **Carried**

159-2018

b) BC Non-Profit Housing Association – Request for Council to Make Housing a Central Focus During Term in Office - Receive and File. Mayor Fromme suggested, no motion.

- c) Midway Community Association – Request for Council to Forego Community Hall Rental Fee for Fund-Raising Dinner

Moved Councillor Schierbeck, **Seconded** Councillor Metcalf that Council gives permission to Marilyn Hanson, Ginette Wheeler and students of the BCSS Indigenous group to use the kitchen, at no cost, to host a dinner during the November 30th theatre performance subject to the group obtaining a foodservice permit from Interior Health and leave the kitchen in the condition they found it in.

Carried

160-2018

- d) Leanne McLaren – Concerns for Proposed Cardlock on 12th Ave
 e) Kathie & Barry Hilton – Concerns for Proposed Cardlock on 12th Ave
 f) Norm Ohlhausen – Concerns for Proposed Cardlock on 12th Ave
 g) Leslie Price – Concerns for Proposed Cardlock on 12th Ave

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that items d) through g) be received and filed.

Carried

- h) Kettle Valley Golf Course – Approval for Grant Application

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the Council of the Village of Midway approves and supports the proposed improvements to the Kettle Valley Golf Clubhouse as outlined in their notice letter.

Carried

161-2018

- i) Leda Fair – Proposed Cardlock
 j) Catherine Stewart & Bob Lyons - Concerns for Proposed Cardlock on 12th Ave
 k) Ray & Jackie Orioli - Concerns for Proposed Cardlock on 12th Ave

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that items i) through k) be received and filed.

Carried

Administrator's Report

1. RDKB – EOC/Redcross – In discussions with the Chris Marsh, Manager of Emergency Programs/RDKB - The RDKB has applied for grant funding to purchase a “mobile field office” for the boundary that would be available for use by any Red Cross volunteer. They feel Midway is a good fit to station it here as it is equidistant from Rock Creek and Grand Forks, and we have activated a reception centre here a few times over the last few years. They would rather that there be a supply of this equipment pre-positioned in the Boundary, which would make the set-up of a reception centre faster and more efficient. If the project works well, they will consider more of these for Rock Creek, Grand Forks and possibly Beaverdell as well. The mobile office would require heat and power and the RDKB would be willing to reimburse for costs.

Location would need to be determined, however, it is recommended close to the arena (between the arena and curling rink or behind) or airport hangar (between or behind). If Council approves a site location in Midway a resolution is required.

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon to approve RDKB's request to station a mobile field office in Midway at a location to be determined for use by the Red Cross during emergency events.

Carried

162-2018

CAO will consult with Public Works Foreman to determine a location.

2. Community Resiliency Investment Program – Administered by UBCM is a new provincial program intended to reduce the risk and impact of wildfire to communities in BC through community funding, supports and priority fuel management activities on provincial Crown land - The village is a Class 2 high-risk area for wildfire. Class 2 communities are eligible for 100% funding up to \$100,000 to complete a *Community Wildfire Protection Plan* (CWPP). In order for the Village to be able to apply for other fuel management, activities etc., we need to have a current and up-to-date CWPP in place. Daniel Steiner is willing to, under the amended Community Centre Upgrade agreement, complete an application to the FireSmart Community Funding & Supports program for the development of a Community Wildfire Protection Plan for the Village of Midway. This is a great opportunity and is recommended that Council support an application by resolution:

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the Council of the Village of Midway support a Community Resiliency Investment Program application to the Union of BC Municipalities under the FireSmart Community Funding & Supports funding stream for up to \$100,000 to complete the development of a Community Wildfire Protection Plan for the Village of Midway. **Carried**

163-2018

3. Investing in Canada Infrastructure Plan (ICIP) – Community Centre Upgrade Project Rural and Northern Communities funding stream.
The Council has previously approved ICIP funding application be submitted under the Community Culture and Recreation, however, in speaking with Daniel Steiner he is recommending that the Council pass another resolution that will support an application under the Rural and Northern Communities funding stream to submit concurrent to the CCR application. This is to increase the Villages chances of acquiring ICIP funding. (see ICIP memo from Access Grant Services). If Council approves recommendation the following resolutions would be required.
Rural and Northern Communities Funding Stream

Moved Councillor Dunsdon, **Seconded** Councillor Metcalf that the Council of the Village of Midway supports an application to Investing in Canada Infrastructure Plan (ICIP) under the Rural and Northern Communities funding stream for the Midway Community Centre Upgrade Project. **Carried**

164-2018

4. Boundary Creek – Exposed water and sewer mains – Update
5. Satellite Fire Hall in Kettle Valley – Update
6. LED Street Lights – Update
7. EV Charging Station – Update
8. Celebrate Canada Program – Application deadline to apply is November 21, 2018 – The annual Celebrate Canada program is now open to applications, with a **deadline to apply of November 21, 2018**. This program helps fund 2019 community celebrations for: National Indigenous Peoples Day (June 21), Saint-Jean-Baptiste Day (June 24), Canadian Multiculturalism Day (June 27), and/or Canada Day (July 1).
Does the Council wish to proceed with an application in anticipation of a celebration in 2019?
Moved Mayor Fromme, **Seconded** Councillor Dunsdon that Council approves to proceed with the completion of an application for the Celebrate Canada program. **Carried**

165-2018

9. Corporate Officers Forum - CAO and Deputy Clerk to attend November 21 – 23, 2018.

CAO full report on file.

Mayor & Councillor Reports

Mayor Fromme: Verbal Report

Had a meeting this afternoon with Vicki Gee, Mark Andison, James Chandler and CAO Feist regarding the contract for fire services in the west. Concerns of CAO were discussed thoroughly, Mr. Andison will modify the wording as requested. A revised contract will be presented to Council at the next meeting for review and approval. After that it will go back to the RDKB for their approval.

Given the satellite hall would be wired with power later in the week, Vicki Gee suggested an open house at the satellite hall location on December 1, 2018. Ribbon cutting, refreshments, etc. The Rock Creek Craft Fair is on the same day, they are hoping since people are out in the area already they may want to come by and visit.

Councillor Metcalf: Verbal Report

Would like to discuss some sort of recognition for Councillor Rotvold's 31 years of public service. Councillor Dunsdon mentioned a nice bench with a plaque either at the Riverfront Park or the Community Garden. After discussion regarding location is was:

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that Council purchases a bench with plaque recognizing Councillor Rotvold for her 31yrs of public service to be located at the Riverfront park. **Carried**

166-2018

No report from the last Community Forest meeting because he was not in attendance, Councillor Schierbeck was in attendance on his behalf.

Asked if Midway has any craft fairs? He attended one in Greenwood on the weekend and was impressed with the quality of items that local people are creating. He was informed there is one at the library on November 24th and one at the Manor on December 8th.

Councillor Schierbeck: Verbal Report

No notes from the Community Forest meeting but there was nothing to report out of the ordinary.

Would like to add a couple items to his priority list: sewer extension to 14th Ave and suggested to start budget meetings as early as late December or early January to avoid falling behind.

Councillor Dunsdon: Verbal Report

Attended the November 13 Museum AGM, Jim Madder is the President. Has minutes from the meeting and is available if anyone would like to read it.

Attended the November 14 Inaugural RDKB meeting in Trail. There are 6 new directors. Roly Russel is the Chairman, Grace McGregor is the vice-Chairman.

Attended the November 19 Boundary Community Development Committee (BCDC) meeting in Rock Creek. Toured the abattoir in Rock Creek. Thompson Okanagan Tourism Association (TOTA) was in attendance and presented a proposed budget for the Municipal and Regional District Tax (MRDT), the Boundary Recreational Trails Master Plan Phase II, looking at 6 sites in the Boundary area to have public input on. Boundary Transit Service, is a bus that runs from Grand Forks to Greenwood and back. Councillor Dunsdon wonders if there would be any appetite for the service to extend to Midway. CAO will reach out to the RDKB for more information. Boundary Rec Grant, there is a report for 2017 and 2018 that staff will copy and distribute to the rest of Council.

The old Edelweiss property in Rock Creek was recently purchased by Rock Creek Riverside Holding Group. Part of that group is Osoyoos Credit Union, who hopes to open a branch there for operation 3 days a week. As well a community service co-op to be used by various non-profit community groups.

Councillor Grouette: Verbal Report

Nothing official to report but wondering if we should be contacting Vaagen Fibre regarding their layoff down to one shift? Just to keep us in the loop with what is going on in the community. Mayor Fromme has a tentative appointment with the manager on Wednesday.

Question Period

Tannis Killough: The significance of the tragedy in Fernie, what impact has that had on our arena?

CAO Feist: WorkSafe BC has done an assessment of our arena and provided a number of issues the Arena Manager had to bring into compliance and has done so. Technical Safety BC has also come in to meet with the Arena Manager and to also do an assessment of the facility. The Arena Manager has addressed or is in the process of addressing all of their concerns to bring into compliance.

Tannis Killough: I heard a rumour that someone is required to be there 24hrs a day, is that correct?

CAO Feist: No, the size of compressors technically required running 24/7. The arena has been risk assessed and because of this Technical Safety BC has reduced that requirement to 7 hours, 7 days a week.

Mark Danyluk: What role does the Village have in terms of deciding whether this Cardlock goes in? I am hearing sense that they could go ahead and buy the land, get a licence and go for it. Do you have the ability to say no, we don't want this in our community.?"

CAO Feist: Technically the land is zoned appropriately, the permitted use is appropriate. The issues that we see are access and egress and to see proper business plan. The Council has not had a real good opportunity to sit down and discuss and review not a lot of information has been provided yet.

Mark Danyluk: Basically, you could have very little power?

CAO Feist: No, not saying that. I'm not going to suggest anything until Council has had the time to sit down to discuss and to get further information.

Mark Danyluk: When Randy said, it could hurt him, it could possibly kill his business. What is the role of Council in terms of saying there's a business here that creates a sense of community as a gathering point, provides a certain service versus a business that is much narrower in how it will benefit the community? Outside the factor of location.

Mayor Fromme: Because this has come upon us so suddenly, that is something I personally am deeply interested in and we as a Council will be looking into what the Community Charter allows us to do.

Mark Danyluk: This would help for framing how I understand the decision. If you don't have a choice and it goes ahead because it meets all the requirements, then that helps understand why it goes ahead. Or if you don't have a mandate to protect certain community aspects, it would help understand the decision.

Kim McIntyre: Did they not say at the meeting on Wednesday that part of their subjects was based on whether the Village would allow it or accept this business? That's why there's a sense of urgency. If these people do come back to them, you need to have answers for them. So, they can either move on or find somewhere else.

Mayor Fromme: I don't recall them specifically saying what their subjects were because it's a private business deal.

Tannis Killough: It's already a safety hazard having vehicles turn into the Museum or Guy Owens' shop. I remember, while planning the TransCanada Trail crossing, we inquired into a pedestrian crossing that was denied, they stated they needed to keep the traffic flowing.

Councillor Metcalf: We've had discussions with the ministry regarding the 70km/h zone and trying to get it reduced to 50km/h and the ministries response to us was that they would put bigger 70 signs up but it is one of the only passing lanes from Rock Creek to Greenwood so it has to be accessible to keep the flow of traffic going.

Tannis Killough: Then this would work counter, so get the Ministry of Highways on board. This is not a suitable location for this business.

Judy Willsey: Will Council consider contacting Cool Creek and clarifying whether Council approval is a factor in them moving ahead with the purchase of the land? And if it is, that puts pressure on you to discuss it and decide what you want to do. If I was a business man and bought a piece of property and hadn't heard from Council whether they were going to approve or not, I would assume they are going to. Can I suggest or ask if you would consider making a decision tonight, a preliminary decision and approaching them?

Mayor Fromme: All we can say is we can consider that, yes.

Gladys Brown: I'm very concerned about pedestrians in that area. The school bus routes there, the youngsters on bicycles and used by pedestrians walking. It will just take one person killed to make news across Canada, why that went in.

Kim McIntyre: What is the status of hiring a bylaw officer?

CAO Feist: Will be discussing this with the Greenwood CAO.

Kim McIntyre: It's a joint position?

CAO Feist: Yes.

Kim McIntyre: Is it posted somewhere?

CAO Feist: It was in the BCTimes for a couple of weeks.

Mark Danyluk and Judy Willsey leave at 20:21 hours

Bylaws & Policies

- a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Three Readings

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees be **READ A FIRST TIME** this 19th day of November, 2018.

Carried

Councillor Metcalf and Grouette opposed

Councillor Metcalf would like the meetings to stay at 7pm as it fits his work schedule better.

Moved Mayor Fromme, **Seconded** Councillor Dunsdon that Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees be **READ A SECOND TIME** this 19th day of November, 2018.

Carried

Councillor Metcalf and Grouette opposed

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees be **READ A THIRD TIME** this 19th day of November, 2018.

Carried

Councillor Metcalf and Grouette opposed

Planning

- a) Riverfront Park 5 Year Plan - Vision

Mayor Fromme would like to establish a committee composed of Riverfront Park Manager Steve Stewart, Public Works Foreman John Boltz and any interested members of the Council. Mayor Fromme would like to plan a site meeting this week before the weather turns.

Moved Mayor Fromme, **Seconded** Councillor Grouette that a committee is established to initiate the planning for the expansion of the Riverfront Park to consist of Mayor Fromme, Councillor Grouette, Public Works Foreman John Boltz and Riverfront Park Manager Steve Stewart. With the power to add community members as we go forward.

Carried

Council can add community members to the committee in future.

b) Council Priorities

Councillor Grouette provided his priorities verbally: Spray Park, not allow low income housing within the confines of the Village, Signage and proceeding with the Community Hall project.

After discussion, it was determined that the list of Council Priorities is:

- 1) Official Community Plan (OCP)
- 2) Riverfront Park
- 3) Signage - Welcome to Midway

Mayor Fromme requested Council to review the OCP and it will be reviewed as a Planning item at the next meeting.

Councillor Dunsdon would like to see a number of sign ideas mocked up and brought forward for public input. Mayor Fromme suggested an event that would coincide with a community dinner and budget meeting where we could present a few sign ideas. Councillor Grouette thought putting examples up in the most frequented areas of town would reach more people than an event. Councillor Dunsdon will speak with Tony Munday, Munday Media and Designs about coming up with some designs. Councillor Dunsdon is to reach out to Tony and report back on any progress.

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the accounts totaling \$35,911.19 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

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

- a) Selkirk College – Congratulations on Municipal Elections
- b) Kootenay Columbia Region – Congratulations on Municipal Elections
- c) Midway Senior's – Correction to November 7, 2018 Minutes
- d) Interior Health – Smoke Free Bylaws – Factsheet for Local Governments
- e) Boundary Country Regional Chamber of Commerce – Organization Restructuring

Be received and filed.

Carried

Question Period

Ron McIntyre: Who is responsible for clearing out the log jam at the bridge?

CAO Feist: I will speak with the Public Works Foreman, but unless we are in imminent danger we can't really touch it. We would need permission from the water stewardship office and the process is usually very slow. It could be a couple months before it was approved.

In-Camera

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that we move in-camera under section 91 (e) of the Community Charter at 20:58 hours. **Carried**

Ron & Kim McIntyre, Ynze Reitsma, Gladys Brown, Tannis Killough and Kathleen Saylor leave at 20:58 hours.

Returned to regular meeting at 21:36 hours.

Moved Councillor Dunsdon that the meeting be adjourned at 21:36 hours.

MAYOR

CAO