

VILLAGE OF MIDWAY
Regular Meeting of Council – December 17, 2018

1. **Call to Order 18:30 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda December 17, 2018**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of Council December 3, 2018 (pages 6439-6445)
Special Meeting of Council December 10, 2018 (pages 6446-6447)
7. **Business Arising**
Regular Meeting December 3, 2018 – Pages 6439 – 6445
Special Meeting December 10, 2018 – Pages 6446 – 6447
8. **New and Unfinished Business**
 - a) Quotes for Bench
 - b) Roberta Nott – West Boundary Seniors Housing Society Requests
9. **Correspondence**
 - a) TOTA – Back Roads Map Book – Community Profile in Thompson Okanagan BC Backroad Mapbook
 - b) Tannis Killough – Concerns About Property at 791 Twelfth Ave
10. **Administrator’s Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Review 2019 Schedule of Council Meetings
 - b) Bylaw No. 510, 2019 – A Bylaw to Amend the Water Service Rates for the Village of Midway – For Adoption
 - c) Bylaw No. 511, 2019 – A Bylaw to Amend the Sewer Service Rates for the Village of Midway – For Adoption
15. **Planning**
16. **Budgets/Accounts** - \$90,255.35
17. **Correspondence for Info Only**
 - a) Regional District of Kootenay Boundary – Building Inspector Report to End of October 2018
 - b) Regional District of Kootenay Boundary – Building Inspector Report to End of November 2018
 - c) E-Comm, Emergency Communications for BC Incorporated – Congratulations on Election
 - d) Canadian Heritage – Community Centre Request Denial Letter
 - e) FortisBC – Congratulations on Election
 - f) Trans Canada Trail – The Great Trail
 - g) Midway Senior’s – Minutes from December 4, 2018 Meeting
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Liquor and Cannabis Regulation Branch – Dormancy Extensions
19. **Question Period**
20. **In-Camera** - Section 90 (1)(g) of the Community Charter – Legal
21. **Adjournment**