

Mayor Fromme opened the special meeting of Council at 18:30 hours on January 14, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

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

Public: Walt Osellame

**Introduction of Late Items** – **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette to include Mike Overend from TOTA under Discussion Item c). **Carried**

#### **Adoption of Agenda**

**Moved** Councillor Schierbeck, **Seconded** Councillor Grouette that the January 14, 2019 Special Meeting agenda be adopted as amended to include Mike Overend from TOTA under Discussion Item c). **Carried**

**Moved** Councillor Schierbeck, **Seconded** Councillor Dunsdon to move in-camera under section 90(1)(c) of the Community Charter at 18:34 hours. **Carried**

Return to regular meeting at 19:36 hours

#### **Discussion**

a) **Kettle Valley Racing Association – Snowmobile Drag Races** – **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to approve Kettle Valley Racing Association's request to use the airport property to host the 10<sup>th</sup> annual snowmobile drag races February 2, 2019, as well as the use of the Village generator to supply power to the concession stand. **Carried**  
Mayor Fromme would like staff to look at the license to occupy agreement to make sure it covers all licences required to host an event including if there is food.

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b) **Preliminary Budget Planning** – Councillor Dunsdon does not want to use any of the Community Forest monies for Village day to day bills. These are special monies that should be set aside for things that might come up unexpectedly. The rest of Council agreed.  
Council would like to sit down with the Public Works Foreman to go over his budget.  
Council agreed to have a public budget input meeting on February 11, 2019 at 19:00 hours at the Community Centre. Staff to put together a one or two-page budget package that the public can pick up beforehand. Also post it on the website and include it in the newsletter. Staff directed to print of copies last year 5-year financial plan for Council as well to have 3 coloured copies of the proposed entrance signs to have at the February 11, 2019 meeting for the public to look at.  
Council would like clarification on some of the Arena estimates that were included in the package.

c) Mayor Fromme would like to invite Mike Overend from TOTA to the February 19, 2019 meeting. Council agreed and staff was directed not to book any other delegations for that meeting so that Mike could have the full half hour to speak to Council.

Councillor Schierbeck would like to have his name put down as contact for the RFP's for the OCP but the Village's email address and then have them forwarded to him right away.

**Moved** Councillor Dunsdon that the meeting be adjourned at 20:13 hours.