

Mayor Fromme opened the regular meeting of Council at 18:30 hours on December 17, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Public: Kim McIntyre

Introduction of Late Items – **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck to include Mitch Lutz – Dispensary in Midway, BC under correspondence item 9 (c) **Carried**

Adoption of Agenda

Moved Councillor Grouette, **Seconded** Councillor Schierbeck that the December 17, 2018 regular meeting agenda be adopted as amended. **Carried**

Adoption of Minutes

Moved Councillor Metcalf, **Seconded** Councillor Dunsdon that the minutes from the December 3, 2018 regular meeting of Council be adopted as circulated. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the minutes from the December 10 2018 special meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6439 – Nil

Page 6440 – Nil

Page 6441 – Nil

Page 6442 – Councillor Schierbeck requests a meeting be setup with the CAO and Mayor Fromme to discuss moving forward on developing village property located at 585 Ninth Avenue.

Page 6443 – Councillor Metcalf will speak with Dan McMaster regarding fuel management on private lands

Page 6444 – Nil

Page 6445 – Nil

Page 6446 – Nil

Page 6447 – Nil

New and Unfinished Business

- a) Quotes for Bench – John Lindquist submitted a photo and quote for a wooden bench. Council was advised staff are still waiting for drawing plans and quotes from 3 other local artisans. Council requested that staff notify the others to have their quotes in to the office by the end of January 2019 for Council review at their February 4, 2019 regular meeting.
- b) Roberta Nott – West Boundary Seniors Housing Society Requests – Councillor Dunsdon will laise with WBSHS at their meetings, but not as an appointed board member. Council agreed to collaborate with the City of Greenwood on an expansion of Parkview Manor if Greenwood chooses to work on an Midway's expansion project.

Correspondence

- a) TOTA – Back Roads Map Book – Community Profile in Thompson Okanagan BC Backroad Mapbook – Council backed the CAO's decision to submit the Village of Midway's community profile to TOTA's backroad mapbook. Staff to find photo's of the Riverfront Park, Trails, Kettle River and the Kettle River Museum in the mapbook.
- b) Tannis Killough – Concerns about property at 791 Twelfth Ave – Staff directed to send a letter to Tannis Killough.
- c) Mitch Lutz – Dispensary in Midway, BC – **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette to defer to the January 7, 2019 Council meeting. **Carried**

Leslie Price enters at 18:45 hours.

Administrator's Report

1. Boundary Creek – Exposed Water/Sanitary Sewer Mains – Ironman Directional Drilling rescheduled the Boundary Creek drilling to early January.

2. Canadian Heritage – Legacy Fund Component of the Building Communities through Arts and Heritage program for the Midway Community Centre Efficiency Upgrades and Expansion project was considered and we were informed that our application for funding was not approved.
3. Thompson Okanagan BC Backroad Mapbook / Community Profile – 3 year subscription \$812.50 + GST for a one page profile. They will do the write-up, Village to supply the photos.
4. Access Grant Services Inc – Grant Status Report to Council & MCC Expansion and Energy Efficiency Retrofit Project Budget to December 13, 2018 – Reports attached.
5. Arena - Bob Peters is putting on another 4 on 4 tournament over the Christmas break. **Moved** Councillor Schierbeck, **Seconded** Councillor Grouette that the Council of the Village of Midway approves Arena Staff request for the Village of Midway to host a 4 on 4 one-day hockey tournament on December 23, 2018. **Carried** 182-2018
6. Corrections of November 19, 2018 meeting minutes – **Moved** Councillor Dunsdon, **Seconded** Councillor Metcalf that the Council of the Village of Midway approves to amend the November 19, 2018 regular meeting minutes to reflect the correct page numbers 6431 – 6438. **Carried** 183-2018
Moved Councillor Metcalf, **Seconded** Councillor Grouette that the Council of the Village of Midway amends the motion from page 6438 of the November 19, 2018 regular meeting minutes to read, “that we move in-camera under section 90(1)(e) of the Community Charter at 20:58 hours”. **Carried** 184-2018
7. Arena – **Moved** Councillor Grouette, **Seconded** Councillor Dunsdon that the Council of the Village of Midway approves to hire Charlene Hamilton and Pete Baia at a rate of \$25.08 per hour as arena temporary part-time employees. **Carried** 185-2018

Mayor and Council Reports

Mayor Fromme

- Council agreed with Mayor Fromme to meet with the City of Greenwood Council in the first two months of 2019.
- Council will meet January 14, 2019 at 19:00 hours to discuss the budget
- Attended the West Boundary Community Forest meeting where a proposed seedling nursery project in the Boundary was brought forward.

Councillor Schierbeck

- **Moved** Councillor Schierbeck, **Seconded** Councillor Grouette to have Daniel Steiner write up the RFP for the OCP to be advertised on BC Bid and that Council review and evaluate submissions for decision. **Carried** 186-2018

Councillor Dunsdon

- Community Garden will take on Volunteer Appreciation Day 2019, it will be held August 24, 2019
- Met with Tony Munday regarding proposed new Village signs.

Councillor Grouette – Nothing to report

Councillor Metcalf

- Had Council look at the West Boundary Community Forest latest bank statements.
- Jolly McMynn returned cheques back to the Community Forest that were intended for the Village of Midway 2018 Christmas light up and the 2019 Canada Day celebrations. The Community Forest wanted clarification from Council as to what they wanted done with the cheque for the 2019 Canada Day celebration and if they still wanted the cheque. **Moved** Councillor Metcalf, **Seconded** Councillor Schierbeck that the Village of Midway accept the \$2,500.00 grant from the WBCF for Midway’s Canada Day 2019 celebrations. **Carried** 187-2018
- West Boundary Community Forests 2019 Goals and Objectives was circulated to Council with a request for Council to submit any comments or other ideas to Councillor Metcalf to take to the next WBCF meeting on January 29, 2019 at 18:30 hours in the Village of Midway Council Chambers.

Question Period – Leslie Price brought up her ongoing concerns with the property on 12th Ave. If the land is disturbed will this cause problems with the aquifer if the soil is contaminated? CAO Feist advised Mrs. Price that there is no information on the property showing on MOE's site registry. This is because the Ministry of Environment contaminated sites legislation did not come into effect until 1997, CP Rail last run was in the late 1980's. Prior to the legislation coming into place, there was no requirement for site assessments, profiling and registering with the Ministry, so staff have contacted CP Rail and have requested any historical information they can find.

Bylaws & Policies

- a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Council Review – CAO Feist asked Council to bring any recommendations for the bylaw back to the January 7, 2019 regular council meeting. **Moved** Councillor Dunsdon, **Seconded** Mayor Fromme to defer discussion to the January 7, 2019 regular council meeting. **Carried**
- b) Bylaw No. 510 – A Bylaw to Amend the Water Service Rates for the Village of Midway – **Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 510 – A Bylaw to Amend the Water Service Rates for the Village of Midway be adopted this 17th day of December 2018. **Carried**
- c) Bylaw No. 511 – A Bylaw to Amend the Sewer Service Rates for the Village of Midway – **Moved** Councillor Schierbeck, **Seconded** Councillor Grouette that Bylaw No. 511 – A Bylaw to Amend the Sewer Service Rates for the Village of Midway be adopted this 17th day of December 2018. **Carried**

188-2018

189-2018

Budgets/Accounts

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the accounts totaling \$90,255.35 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

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

- 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

be received and filed.

Carried

Correspondence for Info Only – to be held for two weeks only

Moved Councillor Metcalf, **Seconded** Mayor Fromme that correspondence for information only two weeks item:

- a) Liquor and Cannabis Regulation Branch – Dormancy Extensions

be held for two weeks then destroyed.

Carried

In-Camera

Moved Councillor Grouette, **Seconded** Councillor Metcalf to move in-camera under section 90(1)(g) of the Community Charter at 19:49 hours. **Carried**

Kim McIntyre and Leslie Price leave at 19:50 hours.

Returned to regular meeting at 20:23 hours.

Moved Councillor Schierbeck, **Seconded** Councillor Grouette that Council accepts the following recommendations from the in-camera meeting: The CAO is to set up a meeting to discuss the bylaw officer position for the Village of Midway, and the Village of Midway to pay Reid Hedlund the amount of \$15,568.00 as settlement for his damaged trailer. **Carried**

190-2018

Moved Councillor Dunsdon that the meeting be adjourned at 20:26 hours.