

Mayor Fromme opened the regular meeting of Council at 18:30 hours on January 21, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Cam Kamigochi, Admin. Assistant/Receptionist

Public: Ron and Kim McIntyre

Introduction of Late Items – **Moved** Mayor Fromme, **Seconded** Councillor Schierbeck to include advice from casual legal counsel services to supplement item 8(a). **Carried**

Adoption of Agenda

Moved Councillor Metcalf, **Seconded** Councillor Grouette that the January 21, 2019 regular meeting agenda be adopted as amended. **Carried**

Delegation – None

Question Period – None

Adoption of Minutes

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the minutes from the January 7, 2019 regular meeting of Council be adopted as circulated. **Carried**

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the minutes from the January 14, 2019 special meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6451 – Nil

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Page 6454 – Nil

Page 6455 – Nil

New and Unfinished Business

- a) Articles, Insights & Ideas, Eli Mina – Should Movers and Seconders be Recorded in Minutes. Councillor Dunsdon brought up the notion of not having the movers and seconders of Council motions recorded in the minutes. After discussion, Council decided to revisit the discussion at the next meeting.
- b) Entrance Signage – Councillor Dunsdon provided Council with 3 design options created by Tony Munday. The design options will be on display at the public budget meeting on February 11, 2019.
- c) Village Video – Councillor Dunsdon felt he did not have a productive meeting, with Kenton Gilchrist of Asymetriq.com, regarding the video. They propose to do a 2-minute video, covering all 4 seasons for a fee of \$10,000. Filming would begin in February and estimated to be completed in September. Discussions regarding the cost of a 2-minute video followed, Councillor Schierbeck said spending \$10,000 on a 2 minute video would be worth the cost because the video would be beneficial to economic development, doctor recruitment and tourism in Midway. Councillor Grouette reminded Council that Midway has a local filmmaker who did a video for Midway's Canada Day 150 celebrations. Councillor Schierbeck to take over the video project from Councillor Dunsdon, and Staff are directed to find contact information for local filmmaker for Councillor Schierbeck to contact to see if he would be interested and to get a quote.
- d) Notice of Motions – MIA, COFI Conference and AKBLG Convention and AGM.
 - 1) Mayor Fromme would like to attend the COFI 2019 Convention, April 3-5, 2019 in Vancouver. **Moved** Mayor Fromme, **Seconded** Councillor Schierbeck that the Council of the Village of Midway approves that Mayor Fromme attend the 2019 Council of Forest industries 2019 Convention in Vancouver, April 3-5, 2019 **Carried**

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- 2) Mayor Fromme would like to attend the 2019 MIA Risk Management Conference, April 16-18, 2019 in Vancouver.

Moved Mayor Fromme, **Seconded** Councillor Grouette that the Council of the Village of Midway approves that Mayor Fromme attend the 2019 MIA Risk Management Conference, April 16-18, 2019 in Vancouver. **Carried**

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3) Mayor Fromme would like to attend the 2019 AKBLG Convention & AGM, April 26-28, 2019 in Castlegar. Are there any other Council members that would like to attend the AKBLG Convention & AGM?

Moved Mayor Fromme, **Seconded** Councillor Schierbeck that the Council of the Village of Midway approves that Mayor Fromme and Councillor Metcalf attend the 2019 AKBLG Convention & AGM, April 26-28, 2019 in Castlegar. **Carried**

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Correspondence – None

Administrator's Report – (Full written report on file)

1. Boundary Creek Directional Drilling – Update
2. Boundary Falls Asphalt & Excavating (Tim Andrews) – Offer to purchase 2001 GMC T5500 – Copy has been forwarded to Public Works Foreman. Foreman advised that if the truck had a working transmission it would be worth approximately \$7,000. The truck does not have a working transmission. Does Council wish to advertise this vehicle for sale?
Council directed staff to advertise the vehicle for sale as per Policy No. 385 - Disposal of Surplus Assets.
3. Council Past - Present Photo's – Contact Photo's in Grand Forks have provided a quote for Council pictures project, to scan and place pictures on panels for \$616.65 inclusive. This includes previous and current Council. After discussions it was:

Moved Councillor Dunsdon, **Seconded** Councillor Grouette that the Council approves staff's recommendation to accept the quote from Contact Photo in the amount of \$616.65 to complete the Council photo's Past – Present project. **Carried**

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Mayor and Council Reports

Mayor Fromme (verbal report)

- Dr. Eddie Naude has informed that a replacement has been found to take over his practice. Dr. Jesse Thompson of Grand Forks will take over the practice no later than September 2019 latest.
- RDKB will be addressing the Kettle Valley Fire Protection Service agreement at their January 29, 2019 meeting. Staff to bring the agreement to the next regular meeting.
- Mayor Fromme outlined his plans to host TOTA representatives for a dinner at the Museum bunkhouse on February 19th prior to their meeting with the Council that day. Council and their spouses are also welcome to attend the dinner. Discussions on tourism and the Village will be presented during dinner in hopes to have the most productive conversation at the meeting possible. Are there any topics that Councillors would like the Mayor to bring up? Councillor Dunsdon requested Municipal Regional District Tax (MRDT) to be brought up, and how they distribute the money and what kind of liaison do they have with the tourism community? Councillor Grouette - How TOTA is funded?
- Update on the RCMP/Service Delivery Review - Mayor Fromme and the CAO met with RCMP Staff Sgt's, Armand Teitz, and Paul Mulvihill of the RCMP Pacific Region Review Services. They are travelling the Kootenay Boundary Regional Detachment jurisdiction to perform Service Delivery Reviews interviewing local government Mayor's and CAO's. The interviews are to help them determine if the service model is working efficiently, what could be improved upon, how it is working. Some questions researched were what impacts the Village has seen regarding our detachment having its regional HQ in Nelson. They outlined the resources the Midway Detachment could draw on from the Nelson HQ for additional support. Mayor Fromme advised he brought up issues with the Midway Detachment's large geographical area, and the issues related to that respecting distance and time when emergency support is required, realigning Midway detachment area to be included in Kelowna or Penticton's jurisdictions, staffing levels; additional members to help cover Midway Detachment when staff are off on leave or away doing training, etc., transition of members posting to and from Midway, mental health issues and RCMP time, etc.,

Councillor Grouette (verbal report)

- Will be attending the West Kootenay Boundary Regional Hospital District meeting January 23, 2019 in Castlegar.

Councillor Dunsdon (verbal report)

- Update on the January 21st Boundary Community Development Committee meeting in Grand Forks. - They are starting Regional Community Forest discussions. A feasibility study would be performed.

- Restructure of BEDC is coming. Area C Director would like to opt back into the Regional Economic Development Service and still run the stand-alone economic development service. Area's E & D will still remain a part of the regional advisory committee structure, however, they are also seeking to create a new Economic Development (stand-alone) Service service (similar to Area C). As part of this process requires consent from the service participants (Areas C, D and E and Grand Forks, Greenwood and Midway) before adoption of Bylaw 1699 in early March.
- Hiring of a manger for the recently passed Boundary Integrated Watershed Service has begun. The Village of Midway's contribution for this service will be \$4568.
- The current government is looking at putting in a regulation that will ask all municipalities to come up with a local housing strategy. Upcoming federal and provincial by-elections will play a factor whether this gains traction. It would be a topic to address in the OCP.
- Would like Council's input regarding getting power to the Community Garden. The most logical way would be to tap into power at the hangars. A line would be installed underground, the garden would pay for their metered use of power and the installation costs. Power would be used for cooking appliances and possibly Christmas lightup. Councillor Dunsdon is to discuss with the Public Works Foreman and will bring back to Council.

Councillor Schierbeck – No Report

Councillor Metcalf (verbal report)

- Tuesday, January 29th – WBCF meeting 18:30 p.m. council chambers, 661 8th Avenue Midway. Meeting is open to the public.

Question Period - None

Bylaws & Policies

Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Council Review. The topic of whether to remove motion movers and seconders from meeting minutes and conflict of interest has been addressed. Mayor Fromme requests Council to consider items, and CAO is to bring back Bylaw No. 508 to the next Council meeting for further discussions.

Planning - None

Budgets/Accounts

Moved Councillor Metcalf, **Seconded** Councillor Grouette that the accounts totaling \$36,493.25 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) Regional District of Kootenay Boundary – Building Inspector Report to End of December 2018
- b) Recycling Council of BC – 45th Annual Zero Wasted/Circular Economy Conference 2019
- c) Midway Senior's – Monthly Meeting January 9, 2019

be received and filed.

Carried

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

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that correspondence for information only two weeks item:

- a) Rob Fleming, Minister of Education – 2019 Premier's Awards for Excellence in Education

be held for two weeks then destroyed.

Carried

Question Period – Ron McIntyre asked if Special Meetings are open to the public? Mayor Fromme replied that yes, they are. The only time the public is not allowed to attend is if the meeting or portion of the meeting moves to the In-Camera portion.

Moved Councillor Dunsdon that the meeting be adjourned at 19:54 hours.