

Mayor Fromme opened the special meeting of Council at 18:00 hours on March 4, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Public: Leslie Price
Tim Richards arrives at 18:20 pm
Paul Steer arrives at 18:26 pm

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the March 4, 2019 special meeting agenda be adopted as circulated.

Carried

Discussion

- a) **Budget Planning** – Arena/Parks Supervisor Bob Peters was in attendance to review the arena budget with council.
- Arena Usage – need to encourage schools and out-of-town teams to increase usage and promote enrollment in the Minor Hockey Program/Hockey Academy. A total of 30 kids were registered for Minor Hockey this is a significant decrease and does not allow for full teams in each category.
 - Review rates for out-of-town Minor Hockey teams to encourage them to come here
 - Councillor Dunsdon will look into Regional District funding, usage is about 50/50 Midway and rural area.
 - Gas Heaters – Anvil Plumbing has done some repair work on the heaters. Parts are no longer available for the unit. New unit would be approximately \$6,000.
 - Suppression fan unit in the concession is not up to code and needs updating. Waiting for a quote, approximately \$3,000.
 - Zamboni – needs to be looked at by a professional. Arena Manager will contact the company who comes through in the summer to have a look at it. This will be approximately \$3,000.
 - Compressor work should be minimal this year. The arena is closed for the season and Climate Control will be back next week to take a brine sample.
 - LED lights is on the wish list – quick payback – 32 lights – CAO advised this is gas tax eligible.
 - Arena Signage – Councillor Dunsdon will contact Tony Munday for quote.
 - Realice System – a system that removes air bubbles from water used in Zamboni that does not require hot water. The present system requires hot water that is heated by electric hot water heaters that use a lot of energy. The cost is around \$35,000 but there are rebates from FortisBC – payback depends on the number of floods we do but it should be around 5 years – CAO advised this would also be gas tax eligible.
 - Main Header which carries the brine under the slab needs to be looked into – Arena staff will look at closer.
 - Our Chiller is approximately 18 years old – this holds the ammonia – we may get longer life expectancy. Freon is a safer product and may look into for future possibility.
 - Side doors need work this year, arena staff will make the necessary repairs this summer.
 - Wood planters in the parks will get some repair work this summer.
 - Senior Centre Irrigation system will be replaced this summer

Mayor Fromme thanked Bob for attending the meeting. Bob leave's at 18:25 pm

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the special meeting be adjourned at 18:26 hours