

Mayor Fromme opened the regular meeting of Council at 18:30 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, Paul Steer, Tim Richards, Ron Nociar

Introduction of Late Items – None

Adoption of Agenda

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

Carried

Delegation – None

Question Period – None

Adoption of Minutes

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the minutes from the February 19, 2019 regular meeting of Council be adopted as circulated.

Carried

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that the minutes from the February 25, 2019 special meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6464 – nil
Page 6465 – nil
Page 6466 – nil
Page 6467 – nil
Page 6468 – nil
Page 6469 – nil

New and Unfinished Business

- a) BCSS 50th Grad Reunion – Mayor Fromme advised he did not receive a reply to his email from the BCSS Principal regarding the 50th Grad Reunion yet.
- b) Memorial Bench – After further discussion on memorial bench in recognition Councillor Rotvold's years of service, when received, the bench is to be placed in the James G McMynn park. Staff are to forward letters to Lindquist and MacDonald.

Correspondence

- a) Jackie Orioli – Outhouse Consideration - staff to thank Jackie Orioli for her letter and advise that Mayor Fromme will research further.
- b) Thompson Okanagan Tourism Association – Request for support –
Moved Mayor Fromme, **Seconded** Councillor Schierbeck that a letter of support be forwarded to TOTA in their application for funding through the Okanagan Basin Water Board for Eco Efficiency and Education program.

Carried

Councillor Metcalf opposed

- c) Harris Wong, Elirons International Consulting – Councillor Schierbeck will contact Mr. Harris Wong for further information.

Councillor Dunsdon will also contact Jennifer Wetmore of Community Futures to see if she is familiar with this consulting company and what they do.

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

- 1) Dr. Eddie Naude – Lease Agreement expiring August 31, 2019. As Dr. Naude is leaving his practice on March 18, 2019 he requested that Council transfer the remainder of his lease to the new doctor. CAO advised the lease is non-transferable. After discussions it was:

Moved Councillor Schierbeck, **Seconded** Mayor Fromme that the Council of the Village of Midway approves to terminate the remainder of Dr. Naude's lease with the Village effective the date Dr. Thompson signs an agreement with the municipality (expected date March 18, 2019), with the exception of the rent, Dr. Naude is to pay to the Village for the full month of March. **Carried**

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- 2) Dr. Jesse Thompson will start his practice with the Midway Medical Clinic on March 18, 2019. CAO to set up a meet and greet meeting between Council and Dr. Thompson. CAO will draft up a lease agreement for Council review. Lease to outline rent of the facility to start April 1st.
- 3) Boundary Creek – Project 2 Body Recovery (Water & Sanitary Sewer Mainlines) Plan – Update to Council.
- 4) Midway Community Centre Upgrade – CleanBC Communities Fund - 26.67% municipal share

Moved Councillor Dunsdon, **Seconded** Mayor Fromme that the Council of the Village of Midway approves and supports an application to Investing in Canada Infrastructure Plan (*ICIP*) under the CleanBC Communities Fund for the Midway Community Centre Upgrade Project. **Carried**

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CAO to confirm with our grant writer on amount recommended for our application. Councillor Schierbeck feels the Village should submit a \$1,000,000 application not \$500,000. CAO advised that our share of the funding is 26.67%.

Councillor Dunsdon would like CAO to outline all grants applied for and amounts for council on the Community Centre Upgrade Project.

- 5) Kettle Valley Fire Advisory Committee Meeting held March 1, 2019 – CAO gave an update of the meeting.

Mayor and Council Reports**Mayor Fromme** (verbal report)

- TOTA – budget for signage along the KVR
- Indigenous Group – will see if they have any interest in signage for the Entwined Trees Park.
- If Council has any interest in any signage around town to let the Mayor know.
- Midway Community Association - dinner and movie was well attended at the Community Hall

Councillor Dunsdon (verbal report)

- Parkview Manor update
- Regional District Meeting March 6, 2019
 - Solid Waste Disposal - fee's will be going up
- Solar Lights for the two entrance signs – Councillor Dunsdon will contact Tony Munday, of Munday Media to get some pricing.
- Project tracking form – Why is the Riverfront Park on hold – CAO explained that the committee has not met to discuss.

Councillor Schierbeck (verbal report)

- Has a meeting with Mr. Gilchrist from Asymetriq Production Inc., on March 5, 2019, regarding the script for video.

Councillor Metcalf (verbal report)

- Community Forest Meeting February 26, 2019.
- Presented Community Disbursement Report from Community Forest. Financials' available.
- Site tour of Community Forest – if anyone is interested in attending, contact Councillor Metcalf for meeting area and time
- Scholarship Funding is now open to homeschoolers
- New funding is open for non-profit groups
- Next Community Forest Meeting March 26, 2019 in Midway council chambers 6:30 pm
- Financials' available

Question Period – Leslie Price asked for clarification on signage funding from TOTA – did they say they were putting a Kiosk at the Museum and if so, she would like it kept with the railway theme. Council felt the kiosk topic was a little vague. TOTA will help with Rails to Trails signage and GPS.

Planning – Riverfront Park planning meeting is scheduled for March 6th 1:00 pm in the Council Chambers.

Bylaws & Policies – None

Budgets/Accounts

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the accounts totaling \$207,338.48 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) Midway Community Association – Minutes from February 12, 2019 Meeting
- b) Forest Enhancement Society of British Columbia – Jan 2019 Accomplishments Report
- c) Grant Thornton – Village of Midway Audit Strategy
- d) Regional District of Kootenay Boundary – Board Highlights, February 21, 2019
- e) Auditor General for Local Government of British Columbia – Annual Service Plan 2019-2022

be received and filed. **Carried**

Correspondence for Info Only –

Moved Councillor Schierbeck, **Seconded** Mayor Fromme that the correspondence for information only two weeks items:

- a) Interior Health – Healthy Communities, February 2019 Monthly Newsletter
- b) Creativebc – Impact Report for 2017/18 Fiscal Year
- c) Infrastructure – Volume 24, Number 2, February 2019
- d) Liquor and Cannabis Regulation Branch – Donated Liquor and Removal of Unused Liquor from Specific Permitted Charitable Events and Industry Only Tasting Events

be received and held for two weeks. **Carried**

Question Period – None

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the council move in-camera under Section 90 (1)(g) of the community charter at 19:40 hours. **Carried**

Return to the regular meeting at 19:50 hours

Moved Councillor Dunsdon that the meeting be adjourned at 19:51 hours.

MAYOR

CAO