

Mayor Fromme opened the regular meeting of Council at 19:00 hours on April 15, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

Public: Leslie Price

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the April 15, 2019 regular meeting agenda be adopted as circulated.

**Carried**

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the April 1, 2019 regular meeting of Council be adopted as circulated.

**Carried**

**Business Arising**

Page 6477 – nil  
Page 6478 – nil  
Page 6479 – nil  
Page 6480 – nil

**New and Unfinished Business**

- a) Elirons International Consulting Inc – Regional Pilot Program – Councillor Dunsdon has information from Community Futures.

**Moved /Seconded** to defer Councillor Dunsdon's report until the May 6, 2019 regular meeting.

**Carried**

**Correspondence**

- a) Parkview Manor – Request for Donation for Strawberry Tea Fundraiser - **Moved/Seconded** to donate 2 family skating passes to the Boundary Expo Recreation Centre for Parkview Manor's Strawberry Tea Fundraiser. **Carried** 047-20
- b) City of Maple Ridge – Request for Support – **Moved/Seconded** to write a letter to Premier Horgan supporting the City of Maple Ridge's resolution urging the Province of British Columbia to commit to work in collaboration with local governments within the bounds of their respective jurisdictions on all current and future projects of mutual concern to local governments and the Provincial Government. **Carried** 048-20
- c) Chloe Gauthier, Courageous Companions – Request for Support – **Moved/Seconded** that correspondence from Chloe Gauthier with Courageous Companions requesting a sponsorship ad or message in support of their upcoming annual edition of Courageous K9 Magazine be received and filed. **Carried** 049-20
- d) Midway Public Library – 2018 Annual Financial Statement and Letter of request for an increase in Grant in Aid CAO's Report to Council – **Moved /Seconded** that Council approve the CAO's recommendation to not increase the Midway Public Library's Grant in Aid and to receive the Midway Public Library's report as presented. **Defeated**

**Moved/Seconded** to defer the Midway Public Library's request to the next budget meeting.

**Carried**

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

- 1) Community Resiliency Investment - \$40,000.00 grant application was approved.
- 2) Community Centre Upgrade Project – More information from the Policy and Program Officer regarding clarification on construction timelines and requirements for submitting an application if the projects costs exceed \$200,000.
- 3) Official Community Plan – Received seven submissions from the RFP. After CAO Feist explained the evaluation process, and Council directed to table this discussion until the special meeting being held Tuesday April 23, 2019 at 18:30 hours for full Council discussion.

- 4) Age Friendly Assessment – Received eleven proposals. CAO Feist explained that the approved grant dictates the project completion deadline date of December 31, 2019. **Moved/Seconded** that Council accept CAO Feist's recommendation to award the project to James van Hemert & Co. For \$23,006 plus GST. **Carried**
- 5) Riverwalk Trail – a new access on the trail is being created by the Midway Trails Society. Kiosk will be realigned by Public Works and staff has given the public notice for users to not park their vehicle beyond Seventh Avenue.
- 6) Dr. Jesse Thompson – Request for the Village of Midway to assist with the funding for the purchase of a portable ultrasound for the Midway Medical Clinic. CAO Feist advised that the medical clinic has requested the Village to cover the costs for a new sterilizer as well. **Moved/Seconded** to defer the request until the budget meeting. **Carried**
- 7) Special Meeting – **Moved/Seconded** that Council hold a special meeting April 23, 2019 at 18:30 hours to approve the audited financial statements for the year ending December 31, 2018. **Carried**
- 8) Boundary Creek Project 1 – EMBC-DFA approved the Village of Midway's submission and they will be paying 80% of the total eligible projects cost.

050-20

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

- Attended the COFI Convention
- Attending the MIA Conference

Councillor Schierbeck – No reportCouncillor Grouette – No reportCouncillor Metcalf – (verbal report)

- Community Forest Meeting April 30, 2019 in Greenwood Council Chambers at 18:30 hours
- Request for funding closes April 16, 2019 at 16:30 hours

**Question Period** – Leslie Price reiterate the importance of the library to the community and to the Boundary area.**Financial Report** - None**Bylaws & Policies** – None**Planning** – None**Budgets/Accounts****Moved /Seconded** that the accounts totaling \$40,533.53 be drawn on the general account and be paid.**Carried****Correspondence for Information Only****Moved /Seconded** that the correspondence for information only items:

- a) Regional District Kootenay Boundary – Building Inspectors Report to the End of March 2019
- b) Midway Senior's – April 3, 2019 Monthly Meeting Minutes
- c) Regional District of Kootenay Boundary – RDKB Hires New Watershed Planner for the Boundary

be received and filed.

**Carried****Question Period** – None**Moved** that the meeting be adjourned at 20:58 hours