

Councillor Schierbeck opened the special meeting of Council at 18:30 hours on April 23, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme via teleconference
Meeting Chair - Councillor Schierbeck
Councillor's Grouette and Metcalf
Councillor Dunsdon arrives at 18:47 hours

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

Public: Leslie Price

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the special meeting agenda be adopted as amended to read April 23, 2018.

Carried

Discussion

- a) Village of Midway Audited Financial Statements up to December 31, 2018 – **Moved/Seconded** that the Audited Financial Statements up to December 31, 2018 be received and approved.
Carried
- b) Dr. Jesse Thompson – Request for Funding for Ultrasound Machine - Tabled from April 15, 2019 Regular Meeting. CAO gave an update advising Dr. Thompson expressed concerns that the price \$6500 for the ultrasound was a good deal, but did not know how long the company would honour the quote. The Midway Medical Society still has funds in an account and will be the other funder. **Moved/Seconded** that Council approve up to \$4000 to Dr. Jesse Thompson for the purpose of purchasing an Ultrasound machine.
Carried
- c) Official Community Plan – Consulting Firm Decision - Tabled from April 15, 2019 Regular Meeting. After considerable discussion, the Council directed Councillor Schierbeck and Chief Administrative Officer to contact references noted in CTQ Consulting and van Hemert & Co proposals, and to bring back the information for review and decision.
- d) CPR Station Museum Roof Replacement – Heritage BC Application for Funding Under the Heritage Conservation Program. **Moved/Seconded** that the Mayor and Council of the Village of Midway approve and support a funding application to Heritage BC under the Heritage Legacy Fund, Heritage Conservation Program. The purpose of the application is to replace the roof on the CPR Station Museum building in order to preserve and protect the integrity of an important and valuable historical resource in Midway.
Carried

051-2019

052-2019

053-2019

Question Period

Leslie Price thought the Librarian discussion was tabled to this meeting. CAO clarified the Library discussion was tabled to the next budget meeting. The decision for the portable ultrasound was also originally tabled until the budget meeting, however, due to the concerns with the quote retention, this discussion was moved up for Council review and decision.

Moved that the special meeting be adjourned at 19:09 hours

MAYOR

CAO