

Mayor Fromme opened the special meeting of Council at 18:30 hours on May 1, 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  
Sheri Harpur, Administrative Assistant

**Introduction of Late Items** – **Moved/Seconded** to include to the agenda the memorial bench plaque under discussion item 4 d). **Carried**

#### **Adoption of Agenda**

**Moved/Seconded** that the May 1, 2019 special meeting agenda be adopted as amended to include the memorial bench plaque under discussion item 4 d). **Carried**

#### **Discussion**

- a) 2019 Tax Rate Scenario's – Review and Decision – After discussion it was **Moved/Seconded** that Council proceed with option 1 from the CAO's Report to increase the 2019 tax rate by 1% from 2018. **Defeated**

After further discussion, it was

**Moved/Seconded** that the Council of the Village of Midway approve to proceed with option 2 from the CAO's report to increase the 2019 tax rate by 2% from 2018. **Carried**

054-2019

Councillors Grouette and Metcalf opposed.

- b) Official Community Plan – Decision on Submissions – Tabled from the April 15 and 23, 2019 regular and special meetings. After reviewing reference checks and discussions, it was **Moved/Seconded** that the Council of the Village of Midway award the Official Community Plan Review and Update project to van Hemert & Co, for the bid price of \$12,625. **Carried**

055-2019

- c) 2019 Canada Day Celebration – Fireworks Show – CAO Feist advised Council that she spoke to Fire Chief Osellame, he advised there are enough members to do a show in both Midway and Rock Creek on Canada Day. He will speak with James Graham to see if an order for July 1<sup>st</sup> can still be placed, if it is too late for an order the \$2,500 received from the West Boundary Community Forest specifically for the July 1<sup>st</sup> fireworks will have to be returned. **Moved/Seconded** that the Village of Midway proceed with the 2019 Canada Day fireworks show providing James Graham can still order the fireworks. **Carried**

056-2019

- d) Memorial Bench Plaque – Staff was directed to have the wording for the memorial bench plaque ready to present to Council at the May 6, 2019 regular Council meeting. Council does want to see the years of service in local government included as well the wording “in honour of” or “recognition of”.

**Moved** that the special meeting be adjourned at 18:58 hours

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MAYOR

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CAO