

Mayor Fromme opened the special meeting of Council at 19:00 hours on May 9, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Introduction of Late Items – Nil

Adoption of Agenda

Moved/Seconded that the May 9, 2019 special meeting agenda be adopted as circulated.

Carried

Moved/Seconded to move in-camera under section 90(1)(e) under the Community Charter at 19:02 hours.

Carried

Return to the regular meeting at 19:36 hours

Discussion

- a) 2019 Budget Review –, Bylaw No. 513 – A Bylaw Being the Village of Midway 2019 – 2023 Five Year Financial Plan Bylaw No. 513, 2019. After reviewing the proposed five year financial plan it was

Moved/Seconded that Bylaw No. 513 - A Bylaw Being the Village of Midway 2019 – 2023 Five Year Financial Plan Bylaw No. 513, 2019 be **READ A FIRST TIME** this 9th day of May, 2019.

Carried

Moved/Seconded that Bylaw No. 513 - A Bylaw Being the Village of Midway 2019 – 2023 Five Year Financial Plan Bylaw No. 513, 2019 be **READ A SECOND TIME** this 9th day of May, 2019.

Carried

Moved/Seconded that Bylaw No. 513 - A Bylaw Being the Village of Midway 2019 – 2023 Five Year Financial Plan Bylaw No. 513, 2019 be **READ A THIRD TIME** this 9th day of May, 2019.

Carried

- b) Bylaw No. 514 – A Bylaw Being an Annual Property Tax Rate Bylaw for the Levying of Rates for Municipal, Hospital and Regional District Purposes for the Year 2019.

Moved/Seconded that Bylaw No. 514 being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2019 be **READ A FIRST TIME** this 9th day of May, 2019.

Carried

Councillor Metcalf opposed.

Moved/Seconded that Bylaw No. 514 being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2019 be **READ A SECOND TIME** this 9th day of May, 2019.

Carried

Councillor Metcalf opposed.

Moved/Seconded that Bylaw No. 514 being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2019 be **READ A THIRD TIME** this 9th day of May, 2019.

Carried

Councillor Metcalf opposed.

- c) LGMA 100th Anniversary Tree Celebration – **Moved/Seconded** that Council authorize staff to proceed with selecting a tree to plant on May 22, 2019 at 9:00 am at the South/East end of the James G. McMynn park and to hold a commemorative tree planting ceremony in recognition of the local government profession and ongoing commitment to the community.

Carried

065-2019

Moved that the meeting be adjourned at 20:01 hours