

Mayor Fromme opened the special meeting of Council at 18:30 hours on May 13, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Grouette, Dunsdon

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the 13, 2019 special meeting agenda be adopted as circulated. **Carried**

Councillor Metcalf enters at 18:31 hours

Moved/Seconded to move in-camera under section 90(1)(e) under the Community Charter at 18:31 hours. **Carried**

Return to the regular meeting at 18:43 hours

Discussion

Moved/Seconded that Council approves the recommendation from the in-camera portion of the May 13, 2019 meeting that the Council of the Village of Midway proceed with the purchase the following properties:

Block 4, Plan KAP3, DL 501, SDYD; PID 008-159-271

Block 11, Lots 1-24, Plan KAP3, DL 501, SDYD; PID's 006-312-314, 006-312-322, 006-312-349, 006-312-373, 006-312-390, 006-312-411, 006-312-438, 006-312-446, 006-312-462, 006-312-489, 006-312-497, 006-312-501, 006-312-527, 006-312-535, 006-312-543, 006-312-560, 006-312-578, 006-312-586, 006-312-594, 006-312-616, 006-312-624, 006-312-632, 006-312-667, 006-312-683

Block 12, Plan KAP3, DL 501 SDYD; PID 006-312-055

Block 13, Lots 1-12, Plan KAP3, DL 501, SDYD; PID's 006-312-110, 006-312-136, 006-312-152, 006-312-179, 006-312-209, 006-312-225, 006-312-241, 006-312-250, 006-312-268, 006-312-276, 006-312-292, 006-312-306 owned by South Country Enterprises Ltd., for a total purchase price of \$600,000.00 plus GST, with funds for the land purchase to come from the West Boundary Community Forest received dividends. **Carried**

066-2019

Staff are directed to prepare a Contract of Purchase and Sale.

Moved that the meeting be adjourned at 20:01 hours

MAYOR

CAO