

Mayor Fromme opened the regular meeting of Council at 19:00 hours on May 21, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Tami Peters, Deputy Clerk

Delegation: Kettle Valley Spray Park Committee – upcoming fundraiser Tia Nordstrom and four members of the Spray Park Committee

Public: Leslie Price

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the May 21, 2019 regular meeting agenda be adopted as amended. **Carried**

**Delegation** - Kettle Spray Park Committee – upcoming fundraiser – Tasha Ho and Tia Nordstrom were in attendance representing the Kettle Valley Spray Park Committee requesting use of the James McMynn Park as the starting point for their upcoming memorial colour run event as well as for registration. Registration is \$25 and includes a white T-Shirt, sunglasses and a colour. They would like permission to use the streets outlined on the map for the run date scheduled for June 30, 2019. The CAO advised that the arterial highway is the jurisdiction of the Ministry of Transportation, the committee should contact them for permission. After discussion it was

**Moved /Seconded** that the Council of the Village of Midway approves the Kettle Spray Park Committee's request for use of the James McMynn Park for a fundraiser run being planned for June 30, 2019. **Carried**

**069-2019**

The CAO also advised that they would need liability insurance with the Village added as additional insured.

After further discussion it was

**Moved /Seconded** that the Council appoints Councillor Grouette to sit on the Kettle Valley Spray Park Committee representing the Village of Midway. **Carried**

**070-2019**

The spray park committee will look into Ministry of Transportation requirements for traffic control on the arterial road.

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the May 6, 2019 regular meeting of Council be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the May 9, 2019 special meeting of Council be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the May 13, 2019 special meeting of Council be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the May 13, 2019 special meeting following the public budget meeting of Council be adopted as circulated. **Carried**

**Business Arising**

Page 6485 – None  
Page 6486 – None  
Page 6487 – None  
Page 6488 – None  
Page 6489 – None  
Page 6490 – None

**New and Unfinished Business**

a) Public Budget Meeting May 13, 2019 –

**Moved/Seconded** that the public budget meeting minutes from May 13, 2019 be received.

**Carried**

- b) Memorial Bench Wording - the following wording be approved for memorial bench plaque for Marguerite Rotvold Councillor/Mayor

**Moved/Seconded** Marguerite Rotvold Councillor/Mayor - In honour and recognition of exceptional leadership, devoting 31 years in local government serving the Village of Midway. Her dedication and commitment to excellence is a testament to the many outstanding accomplishments during her terms in office between 1984-2018.

**Carried**  
**071-2019**

**Correspondence**

- a) Krista Konyk, King of Kings Academy – Request to reserve and camp at the James G. McMynn Park July 3-5, 2020 for a reunion.

Mayor Fromme excused himself declaring a conflict of interest and left the room at 19:23 hours

**Moved/Seconded** that the Council of the Village of Midway approves in principal for the King of Kings Academy to use the James G. McMynn Park July 3-5, 2020 for a reunion.

**Carried**  
**072-2019**

Staff to get more information on numbers for camping, possible use of other facilities, insurance requirements etc. CAO will report back to council and a user rate can be determined.

Mayor Fromme returns at 19:27 hours

- b) City of Burnaby – Expanding Investment Opportunity -

**Moved/Seconded** that correspondence from City of Burnaby – expanding investment opportunity be received and filed.

**Carried**

- c) Mirel Domsa, President MiDiaSen Innovations Corp – Interest in locating future flying activity in Midway – refer to staff to get further information and invite Mr. Domsa to appear as a delegation before council.
- d) Les Cleverly – Manager, Patient Care Delivery, Boundary District – 2<sup>nd</sup> Ambulance Bay – Mr. Cleverly advised that the plan for the space which they are currently leasing will be to potentially house a 2<sup>nd</sup> ambulance. CAO advised council that the Village's road rescue vehicle is presently stored in the unused bay but will be moved to the 3<sup>rd</sup> bay in the fire hall.

**Administrator's Report** – full report on file

1. Community Emergency Preparedness Fund – Midway received approval on our \$150,000 application to Emergency Management BC/Ministry of Transportations under the Community Emergency Preparedness fund funding stream for Flood Risk Assessment, Flood Mapping and Flood Mitigation Project.

2. Community Centre Upgrade Project –

**Moved/Seconded** that the Council of the Village of Midway support a \$500,000 application to Heritage Canada Legacy Fund under the Building Communities through Arts and Heritage program for the Midway Community Centre upgrade project.

**Carried**  
**073-2019**

3. BC Rural Dividend 6<sup>th</sup> Intake – Feasibility Study/Business Plan –

**Moved/Seconded** to proceed with an application to the BC Rural Dividend 6<sup>th</sup> intake for a feasibility study/business plan for the Midway Community Centre Upgrade Project.

**Carried**  
**074-2019**

**Daniel Steiner –proposed timeline – Midway Community Centre Upgrade Project**

Heritage Canada Legacy Fund Application submitted May 31, 2019

BC Rural Dividend Application submitted July 1, 2019

Feasibility Study and Business Plan start July 15, completed by September 1, 2019, forwarded to legacy fund program for consideration

ICIP funding approved October/November 2019

MCC expansion and energy efficiency retrofits project goes to tender November/December 2019

Legacy Fund application funding decision December/January 2019/2020

BC Rural Dividend funding decision February 2020

Construction begins March 2020 and is complete by June/July 2020

**Moved/Seconded** that the timeline as outlined by Daniel Steiner be approved.

**Carried**

4. Age Friendly Needs Assessment – Update to Council on conference call with James van Hemert, Mayor Fromme and CAO, Tuesday May 14<sup>th</sup>.
5. UBCM Convention – BC Assessment – invitation for a personalized, one-on-one meeting at UBCM. Does council wish to meet? Identify discussion topics. CAO to setup meeting and council will come up with discussion topics before deadline of May 30<sup>th</sup>.

6. Credit Union Visa Business Card – CUETS Financial are discontinuing credit card accounts. The Village will be looking at a new application for Heritage Credit Union Low Rate Visa Business Card.

**Moved/Seconded** that council approves the borrowing authorization limit amount of \$10,000, authorized cardholders will be CAO (Penny Feist) and Public Works Foreman (John Boltz), grant the commercial loans officer access to the Village of Midway's information at the Heritage Credit Union Articles of Incorporation/Association or other legal documentation proving not-for-profits legal status.

**Carried**  
**075-2019**

7. Memorial for Marguerite Rotvold - Scheduled for July 6, 2019, at 11:00 a.m. CAO has offered the use of the Boundary Expo Rec Centre free of charge.

**Moved/Seconded** that the Village of Midway cover the cost of insurance in the amount of \$160.00 for the use of the Arena facility for the memorial service.

**Carried**  
**076-2019**

8. Parcel Tax Review Panel – as no written submissions were received by the deadline date and time, the parcel tax roll for 2019 is deemed authenticated by the parcel tax review panel.
9. Tree Planting -Commemorating the work of Local Government Professionals – 9:00 a.m., May 22, 2019
10. July 1, 2019 – Community Club will be meeting next week regarding event planning for July 1<sup>st</sup>.
11. Financial Report has been completed

### **Mayor and Council Reports**

#### **Mayor Fromme:** Verbal Report

- RCMP – Annual Report – Mayor Fromme met with Cpl. Bowen to review the annual report. If council has any enforcement issue that they would like to bring their the RCMP's attention let the Mayor know.
- Age Friendly Assessment – 1<sup>st</sup> public meeting will be held June 5<sup>th</sup> 19:00 hours at Community Hall
- Mayor Fromme has invited individuals from various community groups to sit on the age friendly community needs committee
- Council agree to advertise for two members at large to sit on the age friendly community needs committee

#### **Councillor Schierbeck** – absent

#### **Councillor Metcalf** – (verbal report)

- Community Forest Meeting May 28, 2019 in Midway at 18:30 hours.

#### **Councillor Dunsdon** – (verbal report)

- Policy/Personnel – do we have a policy for electronic attendance at meetings? CAO advised we do
- Fire Smart Grant funding received by RDKB
- Kootenay Booth is no longer happening
- Solid Waste – What do we do with our solid waste – CAO advised it goes to landfill to the drying beds
- Housing needs assessment
- Village signage will be ready tomorrow – wood has been donated by Vaagen Fiber Canada
- Responsible Conduct Policy – Councillor Dunsdon asked where we are at with this.
- BEDC has changed to BCDE – 6 elected officials sit on committee
- Audit Summary – Asked that the CAO share this with council when received

#### **Councillor Grouette** – (verbal report)

- Cop for a day – event held in Midway on May 22, 2019

**Question Period** – Tasha Ho suggested some different wording for the memorial bench for Marguerite Rotvold by striking out the first line “In honour and recognition of exceptional leadership, devoting 31 years in local government serving the Village of Midway” and replacing it with “In honour of exceptional leadership and devoting 31 years of service to local government in the Village of Midway.”

**Moved/Seconded** that the original motion reading Marguerite Rotvold Councillor/Mayor – “In honour and recognition of exceptional leadership, devoting 31 years in local government serving the Village of Midway. Her dedication and commitment to excellence is a testament to the many outstanding accomplishments during her terms in office between 1984-2018”, be **amended** by striking out “**In honour and recognition of exceptional leadership, devoting 31 years in local government serving the Village of Midway** and inserting “**In honour of exceptional leadership and devoting 31 years of service to local government in the Village of Midway.**”

**Carried**  
**077-2019**

Tasha Ho also asked what the Village is doing for younger families in Midway? The age friendly assessment project seems to be geared more towards the elderly and people with special needs. What about child care, housing and things for younger families to do? Mayor Fromme advised Tasha to put her concerns up in writing to council as well as attend the upcoming public meetings for age friendly assessment.

ATV – Tasha also brought up her concerns with ATV's being driven on streets in the municipality. Why are the RCMP not enforcing this or why doesn't the municipality have a bylaw to allow all ATV's to be driven on the streets. What about including this in the meeting with RCMP? Mayor Fromme advised that he will bring this up with RCMP.

**Financial Report** - None

**Bylaws & Policies** – None

**Planning** – None

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$48,134.72 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 of Kootenay Boundary – Building Inspectors Report to ends of April 2019. be received and filed.

**Carried**

**Correspondence for Information Only** - None

**Question Period** – None

**Moved/Seconded** to move in-camera under section 90(1)(c) of the Community Charter at 20:29 hours

Returned to regular meeting at 20:51 hours

Declassified from confidential to non-confidential discussion:

Village of Midway contract for the services of Stephen Lanegraff for a one-year term as the Village of Midway's appointed Bylaw Enforcement Officer effective June 3, 2019.

**Moved** that the meeting be adjourned at 20:52 hours

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MAYOR

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CAO