

Mayor Fromme opened the regular meeting of Council at 19:00 hours on June 3, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

Delegation: Nil

Public: None

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the June 3, 2019 regular meeting agenda be adopted as circulated.

**Carried**

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the May 21, 2019 regular meeting of Council be adopted as circulated.

**Carried**

**Business Arising**

Page 6491 – Kettle Spray Park Committee notified Staff that the memorial colour run has been changed from June 30 to June 29th.

Page 6492 – nil

Page 6493 – nil

Page 6494 – nil

Ron Nociar entered at 19:04 hours

**New and Unfinished Business**

- a) Age Friendly Needs Assessment Advisory Committee Call for Volunteers – One submission received by the 4:00 pm, May 31<sup>st</sup> deadline - **Moved/Seconded** that Council approve Mr. Bob Lyons request and that he be included on the Age-Friendly Needs Assessment, Advisory Committee.

**Carried**

**078-2019**

**Correspondence**

- a) Darryl Reekie Plant Manager Vaagen Fibre Canada – Email letter request for Business Licence – CAO briefed the Council. After further discussions, it was

**Moved/Seconded** that the Council of the Village of Midway approve the issuance of a temporary business licence to Vaagen Fibre Canada, ULC with an expiry date of September 30, 2019, and further, that Vaagen Fibre Canada, ULC is to have in place the completed and approved required fire inspection that will bring the plant into compliance with the Fire Safety Act and the BC Fire Code, no later than September 30, 2019.

**Carried**

**079-2019**

- b) VAST Resource Solutions – Removal from Consideration – Midway Floodplain Risk Assessment, Mapping and Mitigation RFP – **Moved/Seconded** that the Council of the Village of Midway approves the Chief Administrative Officer to start researching the other proponent proposals received from the RFP process on the Community Emergency Preparedness Fund for recommendation to the Council.

**Carried**

**080-2019**

- c) Midway Public Library – Annual Book Sale, June 22, 2019 – **Moved/Seconded** that the Council of the Village of Midway approves the Midway Public Library's request for permission to use the grill, tent, tables and chairs for the June 22, 2019 festivities.

**Carried**

**081-2019**

Councillor Dunsdon advised that the Community Garden will look after the grill cooking equipment.

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

1. Community Centre Upgrade Project – Legacy Fund / Building Communities Through Arts and Heritage – Grant application was submitted by May 31, 2019 deadline, and received confirmation from the Program Officer / Heritage Canada that the application was received
2. Age Friendly Needs Assessment – Community Conversation/Public Workshop will be held 7:00pm – 9:00pm Wednesday June 5, 2019 at the Community Centre.
3. UBCM Convention – Chief Administrative Officer has responded to BC Assessments invitation to meet at the Union of BC Municipalities convention in September, but still requires direction from the Council on what topics they would like to speak to them on. What is the criteria for determining tax classifications in different zones within Midway?

4. Bylaw Enforcement Officer – Start date is Wednesday June 6, 2019 for orientation.
5. KVFPS – Fire Chief is working on Fire Underwriter requirements project. Pownall Construction is working on completing the satellite hall sidewalks, apron and parking lot. Meeting of the KVFPS Committee is planned for June 24th. Owen Stewart will not be able to make that meeting and suggested to the possibly find a replacement. CAO to contact Owen and see if a different time of day would work better for him.
6. MiDiaSen Innovations Corp – The owner is moving to BC in June and will touch base at the end of June to schedule a meeting
7. Consumer Protection BC – Rescheduled for July, 2019 for the Cemetery Audit.
8. Boundary Invasive Species Society – AGM June 4, 2019 in Grand Forks. Councillor Dunsdon will be attending.
9. Gas Tax Annual Expenditure Reporting has been completed before the deadline.
10. Annual Report – Council must prepare an annual report before June 30, 2019. Staff will prepare the report for Council's review and input prior to the date.
11. Bunkhouse Project – Update on the May 27, 2019 meeting between the Kettle River Museum Board of Directors, Gordon Jones, Jim Madder and John Kolhauser, Managing Director Stephanie Boltz and Midway RCMP, Cpl. Ted Bowen. Discussions surrounded policies in place for the bunkhouse accommodation, such as, length of stay; use of cannabis, smoking, vaping and other drugs; donations versus charging a rate for nightly accommodation, catering to bicycle tour companies only, insurance, etc. Council expressed concerns that there seems to have been a deviation of plans from the feasibility study/business plan that was originally presented to and approved by the Council, and would like to meet with the Kettle River Museum Society Board of Director's and the Managing Director to discuss further.

*Council is to address setting a meeting date with the Kettle River Museum Society and the Managing Director at their June 17, 2019 regular Council meeting.*

The Municipal Insurance Association of BC has been contacted for clarification on insurance questions. This service could be added to the Kettle River Museum's Service Provider Agreement. An indemnity clause could be drawn up stating that the Village/Museum would not be responsible for personal belongings or liability. MIA does not feel patrons need to purchase insurance every time someone stays there. Paid staff would not be covered under this agreement.

**Moved/Seconded** to change the current service provider agreement between the Village of Midway and the Kettle River Museum Society to include the Bunkhouse for short term accommodation use.

**Carried**

**082-2019**

### **Mayor and Council Reports**

#### Mayor Fromme: Verbal Report

- Boundary Creek Times interview on the Age-Friendly Needs Assessment project.
- Attended the LGMA tree planting ceremony at the James G. McMynn Park on May 22, 2019
- Attended the ribbon cutting ceremony at the Kettle River Museum Bunkhouse, June 1, 2019
- Midway Canada Day celebration meeting June 4, 2019 at 6:30pm at the Community Centre.
- Will extend an invitation to Paula Sheridan from the Kettle River Rail Trails to meet with Council on June 17<sup>th</sup> to speak on the Rail Trail and motorized vehicles.

#### Councillor Schierbeck (verbal report)

- Expressed concerns with motorized vehicles driving on the 4<sup>th</sup> Ave road allowance adjacent to the vacant lots where the rock roses grow. He would like to see this stopped to protect the rock roses. CAO will need to speak with the Fire Chief and RCMP regarding their concerns with blocking this section of road with only one access.
- Asymetriq Productions will be taping in the Village over the weekend to take advantage of the different lighting during the day. Mayor Fromme asked for a transcript of the video. Councillor Schierbeck will speak with Kenton Gilchrist.

#### Councillor Metcalf – (verbal report)

- Attended the Community Forest Meeting May 28, 2019. They will be making their scholarship decisions in the next couple of days.
- June 25, 2019 Community Forest Meeting at Greenwood City Hall starting at 6:30 pm

#### Councillor Grouette – (verbal report)

- Was sworn in at the May 26, 2019 RDKB meeting as alternate representative to the Village of Midway.
- Spoke in depth to the caretaker of the Nakusp municipal campground. Something for the Village of Midway to consider in the future for the Riverfront Park is doing more online promoting and access to be able to book and pay online.

#### Councillor Dunsdon – (verbal report)

- Acknowledging First Nations. To establish good relations, this is something Council needs to start thinking about.
- All the wood for the new entrance signs are ready to go. This is going to be a big project for staff as the wood needs to be planed and prepared prior to placing the lettering.

- Asked if the Village does laser phishing. CAO explained that the office does not laser phish, but does file according to the record management system.
- Asked if the Public Works has done any Tiger Dam Training. They have not.
- Would like to see the newsletter spruced and tuned up.
- Would like to start thinking about UBCM topics. Council agreed that they would like to discuss Fire Services, Victim Services, Regional Transit Solutions, Recycling & Plastic, Regional Broadband, RCMP, Ambulance, Forestry/Community Forest, ALR and Highways, BC Assessment.

**Question Period** – Ron Nociar expressed concerns that the Age-Friendly Needs Assessment project seems to be geared more towards the elderly community and that advertising specifically age-friendly could be counterproductive and damage the growth of a younger demographic, hindering younger people from wanting to move to Midway. Mayor Fromme explained that this can be addressed in the Official Community Plan review project that is to start shortly.

**Financial Report** - None

**Bylaws & Policies** – None

**Planning** – None

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$62,029.92 be drawn on the general account and be paid.

**Carried**

**Correspondence for Information Only**

**Moved /Seconded** that the correspondence for information only items:

- District of Elkford – Condolences for the Loss of Marguerite Rotvold
- Midway Partnership Fund – May 7, 2019 Meeting Minutes

be received and filed.

**Carried**

Staff directed to start a file of all and any condolences regarding the passing of Marguerite Rotvold to give to her family.

**Correspondence for Information Only**

**Moved /Seconded** that the correspondence for information only items:

- Community Social Services Employers' Association of BC – Invitation to Complete 2019 Compensation and Employee Turnover Survey
- BC Achievement Foundation – Indigenous Business Award Nominations
- sparc bc – Access Awareness Day 2019

be held for two weeks then destroyed.

**Carried**

**Question Period** – None

**Moved/Seconded** to move in-camera under section 90(1)(g) of the Community Charter at 20:31 hours

Returned to regular meeting at 20:44 hours

Declassified from confidential to non-confidential discussion:

That the Council of the Village of Midway does not approve any out-of-scope work to be performed on the XRT Combi power system on Engine 332 and that the Fire Department look into either purchasing a Hurst power system or find a qualified technician to inspect XRT Combi Power Systems.

**Moved** that the meeting be adjourned at 20:45 hours

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MAYOR

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CAO