

Mayor Fromme opened the special meeting of Council at 19:00 hours on June 20, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Grouette, Schierbeck

Staff: Penny Feist, CAO
Sheri Harpur, Administrative Assistant

Delegation: Kettle River Museum Society/Managing Director – Stephanie Boltz, Tannis Killough, John Kohlhauser, Gord Jones

Adoption of Agenda

Moved /Seconded that the June 20, 2019 special meeting agenda be adopted as circulated.

Carried

Delegation – Stephanie Boltz briefly went over the handout she presented to Council. To date, 4 people have stayed at the Bunkhouse. CAO Feist would like go over the Kettle River Museum Bunkhouse use rules and regulations and indemnity clause. Stephanie clarified that it doesn't strictly have to be cyclist tour groups, she was thinking all cyclists. If Council and the Museum board would like to open it up to others she needs direction from them. Council agreed that this is a decision that needs to be made by the Museum Board. The Museum Board will meet to discuss this and will advise Council of their decision. Stephanie is willing to rent to hockey teams, ball teams, girl guides and boy scouts and groups like those, she does feels that there should be some discretion to who is allowed to stay due to the fact that there are artifacts that the public has access to. This area could be fenced off in the future but it is expensive to do. There is also the concern for the Caretakers safety if people are allowed to check in to the Bunkhouse at all hours of the night.

Tannis Killough contacted her niece who works at a hostel in Rossland and went over the rules, regulations and indemnity clause they have their patrons sign.

Mayor Fromme asked about the handling of the finances. There are two scenarios, a) the Museum collects the monies but the Village handles all the finances and banking and then gives back to the Museum as a Grant-in-Aid or the Museum looks after everything. The Board and Stephanie Boltz agreed that they are happy with dealing with the finances.

Stephanie Boltz spoke to the Charitable Directorate at Canada Revenue Services and was told that suggesting a donation of \$65.00 would be acceptable. Mayor Fromme would like Stephanie to speak to them again and ask if the wording "minimum donation of \$65.00" would be acceptable.

Councillor Grouette agrees that the safety of the Museum volunteers and employees is of major importance and asked if setting a cutoff for check-in, possibly 6:00 pm or 7:00 pm would be acceptable? His concern is the loss of revenue from summer vehicle traffic.

John Kohlhauser has come across CRA information for underused facilities and thinks this might open more doors for the Museum/Bunkhouse. He will do more research on this.

CAO Feist needed clarification on the name of the facility for the service provider so the resolution can be sent to MIA. She was advised that the Museum Board was happy with the wording of the resolution already.

Mayor Fromme thanked the Museum Board and Managing Director for speaking with Council.

Delegation left at 19:53 hours

New and Unfinished Business

- a) Midway Community Centre Expansion and Energy Efficiency Retrofit Project – 4th Round Community Energy Leadership Program (CELP) Funding Application – Council Resolution

Moved/Seconded that the Council of the Village of Midway approves and supports an application to the Ministry of Energy, Mines and Petroleum Resources Community Energy Leadership Program for the Midway Community Centre Energy Efficiency Retrofit project, the amount being requested for this project is for a total of \$68,000.00

Carried
091-2019

Moved that the meeting be adjourned at 19:56 hours

MAYOR

CAO