

VILLAGE OF MIDWAY
Regular Meeting of Council – July 15, 2019

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda July 15, 2019**
4. **Delegation**
 - a) Barb Stewart, Boundary Invasive Species Society – Annual Update
 - b) Public Works Foreman Boltz - Report
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council June 17, 2019 (page 6499-6501)
Special Meeting of Council June 20, 2019 (page 6502-6503)
7. **Business Arising**

Regular Meeting June 17 2019 – Pages 6499 - 6501
Special Meeting of Council June 20, 2019 – Page 6502 - 6503
8. **New and Unfinished Business**
 - a) Village of Midway 2018 Annual Report – The Annual Report was prepared and made available for public inspection on June 28, 2019. The Council must annually consider the annual report prepared at least 14 days after the report is made available for public inspection, and any submissions and questions from the public at a council meeting or other public meeting.
9. **Correspondence**
 - a) John Coburn – Water and Sewer User Fee Exemption
 - b) Garth Wiggill, Regional Executive Director Kootenay Boundary – BC Government Interior Forest Sector Renewal Forest Policy Engagement Session Invitation
 - c) Keg & Kettle Grillhouse – Request for support for a Food Primary Liquor Licence
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Policy No. 387 – Responsible Conduct Guiding Principles (amended) - Adoption
 - b) Policy No. 388 – Development and Review of Policies - Adoption
 - c) Bylaw No. 515 – Property Maintenance Bylaw – Three Readings
15. **Planning**
16. **Budgets/Accounts** - \$98,294.94
17. **Correspondence for Info Only**
 - a) Regional District Kootenay Boundary – Building Inspectors Report to End of June, 2019
 - b) Midway Trails Society – June 16, 2018 AGM Minutes
 - c) City of Richmond – Recovering Costs for Local Climate Change Impacts
 - d) City of Richmond – Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism
 - e) City of Richmond – Proposed UBCM Resolution – Statement of Disclosure Updates
 - f) City of Richmond – Lobbyist Registration
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Regional District of Kootenay Boundary – Board Highlights, May 23 & June 12, 2019
 - b) E-Comm 911 – (a)SPIRE 2025, Strategic Plan
19. **Question Period**
20. **In-Camera** 90(1)(e)
21. **Adjournment**