

Mayor Fromme opened the special meeting of Council at 18:30 hours on November 25, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO
Tami Peters, Deputy Clerk

Gallery: Fire Chief Walt Osellame

Introduction of Late Items – Community Garden Tractor change item 5) from Question Period to Community Garden Tractor, item 6) to Question Period and item 7) to Adjournment

Adoption of Agenda

Moved /Seconded that the November 25, 2019 special meeting agenda be adopted as amended to add item 5 Community Garden Tractor. **Carried**

Moved/Seconded to move in camera under Section 90(1)(a) & 90(1)e of the community charter at 18:31 hours **Carried**

Returned to regular meeting at 19:30 hours

The following decision has been declassified from confidential in-camera

The Village of Midway to purchase vacant property located on Seventh Avenue, Legal Description: Parcel B, Blk 21, Plan KAP3, DL 501, SDYD, (KJ10375) for the amount of \$51,000 and that the funds for the purchase of the property are to be paid from the Community Forest dividends.

Item 5) Community Garden Tractor – Councillor Dunsdon advised that the Community Garden are looking at a purchasing a 26 hp tractor with mower and bucket. The tractor is approximately \$13,500. The community garden committee is looking for a loan or grant in aid in the amount of approximately \$6,000 to help with purchase of the tractor.

Councillor Dunsdon leaves at 19:37 hours due to a conflict of interest

Moved/Seconded that a grant-in-aid in the amount of up to \$7,000 be approved for inclusion in the 2020 budget for the Community Garden committee to assist in the purchase of a garden tractor.

Carried
141-2019

Councillor Dunsdon returns to meeting at 19:40 hours

Question Period – None

Moved that the regular meeting be adjourned at 19:41 hours

MAYOR

CAO