

Mayor Fromme opened the regular meeting of Council at 19:00 hours on February 3, 2020 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Sheri Harpur, Administrative Assistant

Delegation: Keith Chisholm

Public: Karen Lehmann

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the February 3, 2020 regular meeting agenda be adopted as circulated. **Carried**

Delegation

Keith Chisholm petitioned the Council to review and make changes to Bylaw No. 475 – Regulate or Prohibit the making or causing of noises or sounds in the Village of Midway. Mr. Chisholm's specific request to remove the exemption provision noted under Section 5 c) vii) relates to 'snow removal by businesses' however feels this would facilitate the best interest of the public not only for snow removal but construction as well.

Question Period – None

Keith Chisholm and Karen Lehmann leave at 19:11 hours

Adoption of Minutes

Moved/Seconded that the minutes from the January 20, 2020 regular meeting of Council be adopted as circulated. **Carried**

Moved/Seconded that the minutes from the January 27, 2020 special meeting of Council be adopted as circulated. **Carried**

Business Arising

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New and Unfinished Business – None

Correspondence

- a) Village of Canal Flats – Support of the Addition of Postal Banking at Canada Post, With Mandate for Financial Inclusion – **Moved/Seconded** to receive and file. **Carried**
- b) Carolyn Maher, Executive Director Association of Kootenay & Boundary Local Governments – Second Call for 2020 Resolutions to be Submitted at AKBLG – **Moved/Seconded** to receive and file. **Carried**
- c) Dave & Lori Arkell – Concerns of Myers Creek Road – CAO Feist forwarded a copy of the letter to the Public Works Foreman for his input and comments, no response yet. CAO Feist will also speak with James Chandler, Deputy CAO & General Manager of Operations/RDKB. CAO to report further at the February 18, 2020 regular council meeting.

Administrator's Report – Full Report on File

- 1) Water Licenses – Public Works Foreman and CAO spoke with the Water Authorizations Specialist from the Ministry of Forest Lands Natural Resource Operations regarding two surface water licenses. They are requesting that the Village abandon one of the licences, as this well has not been used for more than 3 years. Staff were to research into further before bringing back to Council for formal decision.
- 2) Community Emergency Preparedness Fund (CEPF) – Grant application was completed and submitted before intake deadline.
- 3) Community Centre Upgrade Project – Investing in Canada Infrastructure Program (ICIP/RNC) - Update
- 4) Reminder Special meeting Monday, February 10, 2020 at 18:30 hours
- 5) Staff are working on year-end audit preparations and budget planning
- 6) Reminder Public Budget In-put session meeting Wednesday, February 5, 2020 at 19:00 hours at the Community Centre

- 7) Municipal Pension Plan – **Moved/Seconded** that the Council of the Village of Midway approves part-time employee Stephen Lanegraff / Bylaw Enforcement Officer to be enrolled in the municipal pension plan effective January 22, 2020. **Carried**
Councillor Metcalf opposed.

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Mayor and Council Reports

Councillor Grouette – Verbal Report

- Attended the Regional Hospital meeting January 22, 2020 in Castlegar – Update on presentation by BC Transit regarding medical transport.

Councillor Dunsdon leaves at 19:31 hours

Councillor Metcalf – Verbal Report

- Next West Boundary Community Forest meeting is scheduled for February 25, 2020 at 18:30 hours at the Village of Midway Council Chambers. Cut off date for non-profit funding requests is March 15, 2020.

Councillor Dunsdon returns at 19:32 hours.

- The West Boundary Community Forest will be handing out \$30,000 to non-profit groups, \$5,000.00 to bursaries and \$10,000.00 to recreation.

Councillor Dunsdon – Verbal Report

- Province has setup a \$2-million dollar fund to support four wood waste projects. Email information given to Councillor Schierbeck to look into to see if this could be a benefit for Midway.
- Distributed report release from BC Seniors Advocate – Teleconference Feb 4, 2020 if anyone is interested in participating – Subject: Report review on how the contracted long-term care sector is allocating and spending public funds.

Councillor Schierbeck

- We need to address prohibiting the export of water for commercial water sales within the Village of Midway. Chief Administrative Officer advised reference to this can be placed in the Official Community Plan and outlined in the Zoning Bylaw when it is addressed after the OCP.

Mayor Fromme – Verbal Report

- Mr. Chisholm concerns on the noise bylaw. **Moved/Seconded** to receive and file Mr. Chisholm's delegation package. Motion rescinded
Moved/Seconded that a letter be forwarded to Mr. Chisholm advising that Council will review his request and the bylaw and will provide a formal response after their review is completed.

Carried

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Question Period - None

Financial Report – None

Bylaws & Policies - None

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$58,762.27 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- a) Federation of Canadian Municipalities – Congratulations for Achieving Milestone 4 for Corporate Greenhouse Gas Emissions
- b) City of Vernon – Feedback to the Proposed Modernization of Emergency Management Legislation
- c) Midway Seniors – Financial Statement for December 31, 2018 – December 3, 2019
- d) Suzanne Lee-M.A. Counselling, Director, Clinical Operations Boundary & Primary Care Lead-KB Interior Health Authority – Interior Health Clinical Services Re-Organization
- e) City of Langley – Modernizing the Motor Vehicle Act

be received and filed.

Carried

Correspondence for Information Only - to be held for two weeks only – None

Question Period – None

In-Camera - None

Moved that the meeting be adjourned at 20:00 hours.

MAYOR

Chief Administrative Officer