

Mayor Fromme opened the regular meeting of Council at 19:00 hours on March 16, 2020 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
John Boltz, Public Works Foreman

Public: None

Introduction of Late Items – Nil

Adoption of Agenda

Moved /Seconded that the March 16, 2020 regular meeting agenda be adopted as presented.

Carried

Question Period – None

Delegation – Public Works Foreman report – on file

- Landfill – controlled burn of old wood debris
- Covid19 – precautions have been taken
- Equipment – Maintenance
- Projects – Boundary Creek
- Water – finishing up repairs to #1 pump house
- Sewer – both grinder pumps have been rebuilt
- Risk Management – Two of our public works staff have taken confined courses training
- Streets – Damage to some street signs over the winter – new ones will be ordered
- Village limit signage be placed on Myers Creek and Fritz Road. Speed limit signage be posted on entrance to Fritz Road. If we have the budget we need someone to look at Myers Creek Road and let us know what is required.
- Sweeping will begin when winter is over.
- Extending of parking lot around Village Office as possible project with engineered plans/RFP.
- Replacement of hot water heater at Riverfront washroom, foreman would like to see a gas water heater. Foreman will get prices.

Question Period - None

Adoption of Minutes

Moved/Seconded that the minutes from the March 2, 2020 regular meeting of Council be adopted as amended to include Councillor Metcalf as being present at March 2nd meeting.

Carried

Business Arising

Pages 6563 – 6565 - none

New and Unfinished Business

- a) Zoning Bylaw 464 With Regards to Secondary Dwelling on Property in AGR 2 Zone less than 8 Hectares – In this case, because this request will result in a change in the density of the parcel. S498(2) of the Local Government Act (LGA), a development variance permit cannot vary density, nor can the council.

Moved/Seconded letter be forwarded to the Bosovich's advising of the LGA legislation regarding varying of density with regards to secondary dwelling on property in AGR2 zone less than 8 hectares.

Carried

032-2020

b) Midway Volunteer Fire & Rescue – 1987 Ford Tender Replacement

Moved/Seconded that the Village of Midway purchase the 2013 International 4400truck VIN DH355978 in the amount of \$31,780.00 from IRL International Truck Centre Ltd.

Carried
033-2020

This will replace the 1987 Ford (Water Tender). The fire department wildland funds will pay for the truck.

Correspondence - none

Administrator's Report – Full Report on File

- ESS Mobile Office - update
- Community Centre Upgrade Project – update
- AKBLG Convention – cancelled due to COVID19
- COVID19 – cancellation of public functions in our public facilities.
- Audit – in house portion is complete, we are still working with the auditors remotely.
- RDKB – Regional Emergency Program Flood Response Plan Presentation – April 17th – 10:00 am in the Grand Forks Regional District Office for Elected Officials and CAO's
- Midway Volunteer Fire/Rescue Dept – The Fire Chief will be suspending practice till the end of March and will re-evaluate the situation after that date.
- OCP draft review update
- Keg and Kettle Grill – Sewer/Water Utilities for Laundromat –

Moved/Seconded that as the Keg and Kettle Grill stopped operating their laundromat business on December 31, 2019 that the Council of the Village of Midway approve to eliminate that portion of their 2020 water and sewer user fee's.

Carried
034-2020

Mayor and Council Reports

Councillor Metcalf - No report

Councillor Schierbeck –

- Questioned the need for the on-going projects outline as well as resolution index outline, he feels it is redundant. After discussion, council felt that only on-going projects outlined be given to council and items that are by motion will be presumed completed.

Councillor Dunsdon –

- COVID19 documentation we should be advertising more on our website page not just the facebook as not everyone uses facebook.
- RDKB is moving to zoom technology for council meetings. He feels we need to have our policies update – CAO advised that we have had all our policies reviewed and updated by RMS and are waiting for public works to complete review prior to council adoption.

Mayor Fromme – Community Forest – Marshall Lake Property –

- Interpretive Centre - first group is scheduled for June 1, 2020.
- A letter of congratulations drafted will be forwarded to Midget Hockey Team on their successful season.
- Destination BC – Workshop has been cancelled.
- Meeting with Ministry of Forest Parliamentary Secretary – update. Hoping to get more local government participation.

Question Period – None

Financial Report –

- a) General Operating - For the period ending December 31, 2019
- b) Sewer Operating – For the period ending December 31, 2019
- c) Water Operating – For the period ending December 31, 2019

Moved /Seconded that the financial reports for the period ending December 31, 2019 for the general operating, sewer operating and water operating be received and filed.

Carried

Bylaws & Policies –

a) Bylaw 485, 2020 – A bylaw to authorize the Establishment of a Fire Truck Replacement Reserve Fund – for three readings.

Moved /Seconded that Bylaw 485 a bylaw to authorize the Establishment of a Fire Truck Replacement Reserve Fund be introduced for 1st reading. **Carried**
035-2020

Moved /Seconded that Bylaw 485 a bylaw to authorize the Establishment of a Fire Truck Replacement Reserve Fund be introduced for 2nd reading. **Carried**
036-2020

Moved /Seconded that Bylaw 485 a bylaw to authorize the Establishment of a Fire Truck Replacement Reserve Fund be introduced for 3rd reading. **Carried**
037-2020

Planning – None

Budgets/Accounts

Moved /Seconded that the accounts totaling \$53,819.83 be drawn on the general account and be paid. **Carried**

Correspondence for Information Only

Moved /Seconded that correspondence for information only item:

- a) John Hawkings, Director Recreation Sites and Trails BC – Former Rail Corridor Assessment Project
- b) Union of BC Municipalities – UBCM Membership
- c) Forest Enhancement Society of British Columbia – Forest Enhancement Society of BC Accomplishments Update
- d) City of New Westminister – National Pharmacare Program Resolution
- e) Mayor Dennis Dugas, District of Port Harday – Provincial Funding for Emergency/Fire Equipment Small Communities

be received and filed. **Carried**

Correspondence for Information Only - to be held for two weeks only

- a) Recycling Council of British Columbia – Recycling Council of British Columbia's (RCBC) 46th Annual Conference of Circular Economy

Moved /Seconded that correspondence for information only held for two weeks

- a) Recycling Council of British Columbia – Recycling Council of British Columbia's (RCBC) 46th Annual Conference of Circular Economy.

be received and filed. **Carried**

Question Period – None

In-Camera – No in-camera

Moved that the meeting be adjourned at 20:05 hours.

MAYOR

Chief Administrative Officer