



Regular Meeting of Council – August 4, 2020

Due to the Covid-19 Virus, this meeting is being held in the Midway Community Centre in order to meet the social distancing requirements that cannot be met in the Council Chambers.

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation and the Osoyoos Indian Band

1. **Call to Order 19:00 Hours, Midway Community Centre 692 Seventh Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda August 4, 2020**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**  
Regular Meeting of July 20, 2020 (Page 6586-6589)
7. **Business Arising**  
Regular Meeting of July 20, 2020 (Page 6586-6589)
8. **New and Unfinished Business**
  - a) UBCM Convention – re : Municipal Insurance Association (MIABC) 33rd Annual General Meeting – In accordance with Article 6.13 of the Reciprocal Insurance Exchange Agreement, Mayor Fromme/voting delegate and Councillor Dunsdon/Alternate have been registered with the MIABC to vote interests at this year's AGM. MIABC requires that if a change to the delegate and/or alternate, a resolution of your Council/Board directing these changes to MIABC is required by September 4, 2020.
9. **Correspondence**
  - a) Fort St. John Mayor's Letter to Premier John Horgan re: BC Utilities Commission's Approval of BC Hydro's Application to Amend the Net Metering Service under Rate Schedule 1289.
  - b) Ministry of Agriculture re: Information update on Order in Council #353/2020 – Amendments to regulations under the ALC Act regarding application fees, soil removal, and fill placement. Part of Bill 14 – ALC Amendment Act, 2019 also brought into force by the same Order in Council.
  - c) Mike and Mierlita Heaps re: Owners of Lots 9 – 12, Block 34, DL 501 – Request to submit application to rezone from General Commercial 1 Zone to Residential 1 Zone.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts – \$63,526.01**
17. **Correspondence for Info Only**
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) Midway Community Centre – Thank you from the Board of Director's
19. **Question Period**
20. **In-Camera – Section 90(1)(g)**
21. **Adjournment**