

Mayor Fromme opened the regular meeting of Council at 19:00 hours on September 8, 2020 at the Midway Community Centre, 692 Seventh Ave., Midway, BC. *Due to the Covid-19 virus the Council Chambers is restricted to an occupancy level of only 5 people in order to safely accommodate the physical distancing requirement. Until further notice Council meetings will be held either in-person at the Midway Community Centre or by virtual meeting via zoom.*

The Village Council acknowledges that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band.

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

Staff: Penny Feist, Chief Administrative Officer
Tami Peters, Deputy Clerk

Delegation: None

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the September 8, 2020 regular meeting agenda be adopted as circulated.

Carried

Question Period - Nil

Adoption of Minutes

Moved/Seconded that the minutes from the August 17, 2020 regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6593 – None

Page 6594 – None

New and Unfinished Business - Nil

Correspondence

- a) Electoral Finance and Operations – Charles Porter, Deputy Chief Electoral Officer – use of Municipal Facilities for Voting – The Community Centre is the facility of choice if needed – Council has no problem with the using the facility if required.

Administrator's Report – Written Report on file

1. UBCM Convention Virtual Meeting Requests
Premier John Horgan - Forestry
Minister Doug Donaldson – Forestry
RCMP – Staffing
2. Library heating/cooling system - The Council had directed staff to look into options and quotes for the Library/Pharmacy heating/cooling issue. The Public Works Foreman advised that the most logical and least expensive fix will be to install a heat pump and recommends WD Sheet Metal to supply and install the equipment as quoted (attached).

Moved/Seconded That the Council of the Village of Midway approves the Public Works Foreman's recommendation for WD Sheet Metal Ltd., to supply and install a LG ductless 'mini-split' heat pump system to supplement the heating and cooling in the pharmacy space at the Midway Library for the quoted price of \$5,800 plus GST.

Carried

074-2020

3. Bob Bugeaud – Airport Hangar (West Hangar) – A written submission for the lease and type of use of the airport hangar was requested. Bob Bugeaud to provide a letter – still not received.

Mayor and Council Reports

Councillor Grouette – Verbal

Hours of operation for the Midway Blood Clinic – will check into

Councillor Metcalf – Absent

Councillor Schierbeck – No Report

Councillor Dunsdon – Absent

- Written report deferred to next meeting

Mayor Fromme – Verbal Report

- Community Forest Meeting – update
- Emergency Services Information Meeting – re – Curlew Fire – update
- Community Forest - \$10,000 funding for trail maintenance

Question Period – NoneFinancial Report – NoneBylaws & Policies – NonePlanning – NoneBudgets/Accounts

Moved /Seconded that the accounts totaling \$60,580.18 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved /Seconded that correspondence for information only items:

- Agricultural Land Commission – Gordon Bednard, Regional Planner – Village of Midway Official Community Plan Update – ALC decision to exclusion request.
- RCMP – Corporal Ted Bowen – Midway Detachment – Farewell letter.

be received and filed.

Carried

Review of the Agriculture Land Commission decision to exclusion request –

Town Core Areas (Table 1 and Appendix A) – Support OCP & Exclusion

Light Industrial/Residential Enclave Areas (Table 2 and Appendix B) – Support OCP but not Exclusion

Institutional and Economic Development Areas (Table 3 and Appendix C) – Do not support OCP or Exclusion

Questions for Staff to check into:

What are the restriction on airport lands?

Is there an avenue for appeal Appendix C?

Can we apply for non-farm use on ALR lands (natural gas from wood fiber project)?

Soil Assessments – have they been done

History on crosswalk/caution light Highway 3 and Beamish

CAO to speak with Trevor Todd, Ministry of Transportation – re- signage Satellite Hall in Rock Creek.

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

Moved /Seconded to move in-camera at 19:34 hours under section 90(1)(g) of the Community Charter.

Carried

Returned to the regular meeting at 19:47 hours

Moved that the meeting be adjourned at 19:48 hours

Mayor

Chief Administrative Officer