

Mayor Fromme opened the special meeting of Council at 19:07 hours on October 29, 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, Dunsdon, Metcalf
Councillors Grouette and Schierbeck absent

Staff: Tami Peters, Deputy Clerk

Delegation: None

Introduction of Late Items –

1. Community Economic Resilience Stream – Boundary Expo Rec Centre Chiller & Condensing Tower Replacement
2. Midway Public Library – Heating/Cooling System upgrade

Adoption of Agenda

Moved /Seconded that the October 29, 2020 special meeting agenda be adopted as amended to include late items under discussion 5b) Boundary Expo Rec Centre Chiller & Condensing Tower Replacement and 5c) Midway Public Library Heating/Cooling System upgrade.

Carried

Bylaws & Policies - For Adoption

a) Bylaw No. 528, 2020 Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2021 – Ambulance Station.

Moved /Seconded that Bylaw No. 528, 2020 Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2021 be adopted this 29th day of October, 2020.

Carried

077-2020

b) Bylaw No. 529, 2020 Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2021. – (The BC Conference of the Mennonite Brethren and the King of Kings New Testament)

Moved /Seconded that Bylaw No. 529, 2020 Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2021. – (The BC Conference of the Mennonite Brethren and the King of Kings New Testament) be adopted this 29th day of October, 2020.

Carried

078-2020

c) Bylaw No. 530, 2020 Being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2021.

Moved /Seconded that Bylaw No. 530, 2020 Being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2021, be adopted this 29th day of October, 2020.

Carried

079-2020

Discussion

a) Vicki Gee – Request for Letter of Support - Grant Application

Director Gee is asking council for a letter of support for an application by Trails to the Boundary Society to begin development of the Little Red Schoolhouse property in Kettle Valley to be a heritage park. The property is owned by the RDKB.

Moved /Seconded after discussion, Council approved request for letter of support on grant application for the development of the Little Red Schoolhouse property in Kettle Valley to be a heritage park.

Carried

080-2020

b) Community Economic Resilience Stream – BERC Chiller & Condensing Tower Project – Application for Grant funding requires a 15% contingency to be in place to cover overages. The contingency amount is \$47,850.00 and would be a 2021 budget item and is gas tax applicable.

Moved /Seconded that council approve the contingency fund amount of \$47,850 to be covered by gas tax funding for the 2021 budget year if required for the Boundary Expo Rec Centre Chiller & Condensing Tower Replacement Project application through Community Economic Resilience.

Carried

081-2020

c) Midway Public Library – Heating/Cooling System - Councillor Dunsdon enquired as to expected timeline for this approved project? The Deputy Clerk to contact the Public Works Foreman and ask for timeline of installation of heating/cooling system for Midway Public Library and advise council.

Adjournment

Moved that the meeting be adjourned at 19:22 hours

Mayor

Chief Administrative Officer