

Mayor Fromme opened the regular meeting of Council at 19:00 hours on November 2, 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, Dunsdon, Metcalf

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

Gallery: None

Delegation: Cpl. Phil Peters, Midway RCMP

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the November 2, 2020 regular meeting agenda be adopted as circulated.

**Carried**

**Delegation:** Cpl. Peters, Midway RCMP, not in attendance for presentation to Council

**Question Period** - None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the October 19, 2020 regular meeting of Council be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the October 29, 2020 special meeting of Council be adopted as circulated.

**Carried**

**Business Arising**

Pages 6602-6605 – None

**New and Unfinished Business**

a) Lease Agreement with Bill Bosovich / Carol Thom – Fire Truck Storage – November 1, 2020 – October 31, 2021

**Moved/Seconded** that the Council of the Village of Midway approves to enter into a one (1) year agreement with Bill Bosovich & Carol Thom to lease a portion of their building (shop/garage) located on the lands at 1755 Highway 33, Rock Creek, BC for the storage of fire apparatus and to pay during the term of the lease (November 1, 2020 – October 31, 2021), the sum of one thousand dollars (\$1,000.00) per month.

**Carried**

**082-2020**

Kettle Valley Fire Protection Advisory Committee Meeting – topic for possible discussion - Fire truck storage rental vs new infrastructure

b) Bylaw Enforcement Officer – Report to October 29<sup>th</sup> – received and filed.

**Correspondence**

- a) Ministry of Transportation and Infrastructure – Participation in CPCS Rural, Remote, and Indigenous Transportation Study Consultation Process – Topics for discussion:
- Transportation issues to Medical Appointments
  - Staff to put notice in newsletter inviting residents for input on this issue as well as contact the local Community Paramedicine staff for their input.

b) John Hibberson, Midway and Beyond Little Theatre – A Midway Christmas Card

**Moved/Seconded** that the Council of the Village of Midway approve the request for the Midway Community Association and the Midway and Beyond Little Theatre to use of the Community Centre for their Christmas Card production.

**Carried**

**083-2020**

All COVID precautions established by the Village and Province must be strictly adhered to.

- c) Kristina Anderson, RDKB – Community Climate Preparedness Workshop – Chief Administrative Officer to check if this has been advertised? Staff to put in council newsletter to see if anyone is interested.

**Administrator's Report** – Written Report

1. BZAM – Follow-up request for site tour of cannabis facility - Response from Site Director Stephanie Harpur, advising that she is too busy at this time, and will look at April next year now for the tour with the Council.
2. Obstruction (tree) under Florence Street Bridge – Public Works Asst. Foreman has bucked up the root system on the tree lodged under the bridge. The Stream Work authorization outlines that the woody debris be returned to the river. The next high water will take care of the tree and and tree debris.
3. Community Resiliency Investment Program / Fire Smart Community Funding – Further to CAO's previous report to Council respecting meeting with the RDKB's consultant who is completing their Fire Smart program.

The attached outlines Frontline Operations Group's Scope of Service to manage 3 of the 5 projects outlined in our funding application pertaining to Education, Interagency Cooperation and Cross Training. Brandy Maslowsky is a NFPA Certified Fire & Life Safety Educator from Frontline Operations Group. This project is required to be completed by March 31, 2021 and final reporting completed by April 30, 2021. A required conference meeting is scheduled with the Wildfire Prevention Officer on Nov 4<sup>th</sup>.

**Moved/Seconded** that Council of the Village of Midway approves Frontline Operations Group to manage and complete the scope of services outlined in the Client Confirmation Form respecting the Village of Midway's Community Resiliency Investment Fire Smart grant application for the amount of \$20,000.

**Carried****084-2020**

4. Boundary Creek Water/Sewer Line removal – Cost Recovery Plan has been submitted to EMBC. The EMBC/Recovery Officer has responded with questions to the CRP. Chief Administrative Officer has submitted to VAST Engineers for addressing. CAO will be conferencing with VAST this week for an update.
5. Fire Chief Retirement – CAO advised that the Fire Chief has put in 30 years of volunteer service without remuneration. Council directed staff to look into gift ideas.
6. Medical Clinic – Radon mitigation work has been completed, building is being re-tested for post mitigation results.
7. Arena Attendant I – Job has been posted with closing date of November 20, 2020.

**Mayor and Council Reports****Councillor Grouette – Verbal Report**

- West Kootenay Hospital Board Meeting – 5.3 million dollars allocated for recruitment of medical staff for the whole region.
- Blood Labs – Each facility is unique in how it is set up and run – wide diversity of hour, times, days. CAO is working on setting up a meeting with Interior Health on the blood labs.
- Medical Transportation – Private Company is wanting to expand into the area. A trip from Grand Forks to Trail Hospital is \$300.00.

**Councillor Schierbeck – No Report****Councillor Dunsdon – No Report****Councillor Metcalf – Verbal Report**

- Midway Trail mapping and signage has been completed and funded by the Community Forest
- 2020 Public Meeting – looking at setting up a virtual meeting and posting on Facebook and Community Forest website
- Next Community Forest Meeting Greenwood Council Chambers 6:30 p.m. November 24, 2020
- Budget Meeting November 2, 2020, looking for extra funding for outdoor teaching centre at Wilgress Lake
- Jewel Lake fuel mitigation is being done.
- New dock has been installed at Wilgress Lake (Community Forest Property).

**Mayor Fromme – Verbal Report**

- The work along Central Avenue and Hartland is to replace the copper wire with steel core aluminum wire
- Larry Olsen, Regional Economic Officer – Meeting with Mayor, Chief Administrative Officer and Larry Olsen upcoming, does the council have anything they would like brought forward to the meeting?

**Question Period** – None**Financial Report** – None**Planning** – None

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$32,246.46 be drawn on the general account and be paid.

**Carried**

**Correspondence for Information Only**

**Moved /Seconded** that correspondence for information only items:

- a) Ministry of Forest, Lands, Natural Resource Operations and Rural Developments – UBCM Meeting acknowledgement
- b) Community Futures – Change in program service delivery

be received and filed.

**Carried**

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

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

- a) Forest Enhancement Society of British Columbia - 2020 Accomplishments Report
- b) BC Forest Professional - Fall 2020 Issue
- c) Interior Health – Public Service Announcement, Online booking for COVID-19 tests

be received and filed.

**Carried**

**Question Period** - None

**Moved** that the meeting be adjourned at 19:40 hours

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Mayor

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Chief Administrative Officer