

Mayor Fromme opened the special meeting of Council at 19:00 hours on May 11, 2021 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. On December 2, 2020, the Provincial Health Officer (PHO) Order on Gatherings and Events was amended outlining that until further notice the public is restricted from attending all local government meetings in-person. This meeting will be recorded.

The 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, Schierbeck
Councillors Metcalf, Grouette not in attendance

Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items – 2021 Tax Rate & Revenue Analysis added to agenda under Discussions, Section 4.

Adoption of Agenda

Moved /Seconded that the May 11, 2021 special meeting agenda be adopted as amended.

Carried

Discussion:

1. Approval of the Draft 2020 Audited Financial Statements – Audit report to Mayor and Council. After review of the draft Audited Financial Statements for the period December 31, 2020 it was **Moved / Seconded** that the Council of the Village of Midway approves the audited financial statements for the Village of Midway for the period ending December 31, 2020 and the audit report to Mayor and Council. **Carried**
2. RFP #1101 Arena Chiller and Condensing Tower Replacement – Bob Peters, Chief Facility Maintenance Operator & Phil Cameron, Public Works Assistant presented a report to the Council outlining the arena chiller and condensing tower replacement RFP process. Five proposals with three companies provided quotes for ammonia (5) and halocarbon refrigeration (3). Proposals received were from Fraser Valley, Superior Refrigeration, Cimco, Complete Climate Control and Trane. Report attached to form a part of the minutes.

Each proposal was outlined, the idea with moving away from ammonia to a halocarbon system allowing for a safer environment, energy efficient system that will allow the arena to operate without requiring a Certified Refrigeration Operator to be onsite 7 hours a day 7 days per week while in operation would have a significant positive impact on operational costs. The Village of Midway was approved funding in the amount of \$319,410 from the Community Economic Recovery Infrastructure Program (CERIP). CAO is to determine if the difference is gas tax eligible.

After evaluating all proposals from the five proponents the Chief Facility Maintenance Operator and Public Works Assistant recommendation to Council is to award the contract to Trane Technologies, to complete the arena chiller and condensing tower replacement as outlined in their proposal number: 25171 for a Halocarbon System with Intelligent Services. Price to supply and install the system is \$452,277. Removal of the existing equipment will be an additional \$21,000 for a total of \$473,277.

After further discussions it was:

Moved/Seconded

WHEREAS the Council of the Village of Midway accepts the recommendation of the Chief Facility Maintenance Operator and Public Works Assistant:

THEREFORE, BE IT RESOLVED THAT Trane Technologies be awarded the contract to complete the arena and condensing tower replacement project as outlined in the Village of Midway's RFP #1101 Arena Chiller and Condensing Tower Replacement for the total net price of \$452,277 as outlined in Trane Technologies proposal (number: 25171) to supply and install a halocarbon system with intelligent services.

AND FURTHER that the Village of Midway approves an additional \$21,000 towards the removal of the existing equipment if no alternative for disposal is found. **Carried**

3. Mandatory WorkSafeBC Workplace Bullying and Harassment Training – CAO May 6, 2021 memo and Policy No. 400 – Worksafe requires employers to provide training for their employees. A training session has been set up for staff and then for Council for the morning of May 21, 2021. The training session will be delivered by Joanna Markin who is a Director of Human Resources, Corporate Safety & Technology for the City of Nelson.

Moved that the meeting be adjourned at 19:35 hours.