

Mayor Fromme opened the special meeting of Council at 19:00 hours on May 14, 2021 at the Midway Council Chambers, 661 Eighth 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.

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 absent

Staff: Penny Feist, Chief Administrative Officer

Adoption of Agenda

Moved / Seconded that the May 14, 2021 special meeting agenda be adopted as circulated.

Carried

Discussion:

- a) 2021-2025 Five Year Financial Plan – Council and CAO reviewed the proposed Five Year Financial Plan.

Bylaws for Three Readings and Adoption

Local Governments are still operating under the authority of the Emergency Program Order M192. Ministry of Municipal Affairs has outlined that under this order municipal council's may do three readings and adopt a bylaw in the same day. This authority applies to both the Five-Year Financial Plan and Annual Property Tax Bylaw.

Bylaw No. 532, 2021 / 2021 – 2025 Five Year Financial Plan Bylaw

Moved / Seconded that Bylaw No. 532, 2021, a Bylaw being the Village of Midway 2021 – 2025 Five Year Financial Plan Bylaw No. 532, 2021 be **READ A FIRST TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 532, 2021, a Bylaw being the Village of Midway 2021 – 2025 Five Year Financial Plan Bylaw No. 532, 2021 be **READ A SECOND TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 532, 2021, a Bylaw being the Village of Midway 2021 – 2025 Five Year Financial Plan Bylaw No. 532, 2021 be **READ A THIRD TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 532, 2021, a Bylaw being the Village of Midway 2021 – 2025 Five Year Financial Plan Bylaw No. 532, 2021 be **ADOPTED** this 14th day of May, 2021.

Carried

Bylaw No. 533, 2021, Annual Property Tax Bylaw

Moved / Seconded that Bylaw No. 533, 2021, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 533, 2021 be **READ A FIRST TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 533, 2021, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 533, 2021 be **READ A SECOND TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 533, 2021, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 533, 2021 be **READ A THIRD TIME** this 14th day of May, 2021.

Carried

Moved / Seconded that Bylaw No. 533, 2021, a Bylaw being the Village of Midway Annual Property Tax Bylaw No. 533, 2021 be **ADOPTED** this 14th day of May, 2021.

Carried

Moved that the meeting be adjourned at 19:43 hours.

Mayor

Chief Administrative Officer