

Mayor Fromme opened the regular meeting of Council at 19:00 hours on August 3, 2021 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway, BC

*Due to the Covid-19 virus and occupancy limit of the Council Chambers until further notice the public is restricted from attending local government meetings in-person. Public members can attend these meetings virtually via Zoom link. This meeting is being 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 Grouette, Schierbeck, Metcalf  
Councillor Dunsdon absent

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

Public: Judy Willsey, via Zoom

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the August 3, 2021 regular meeting agenda be adopted as circulated. **Carried**

**Delegation** – None

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the July 19, 2021 Regular Meeting of Council be adopted as circulated. **Carried**

**Business Arising**

Page 6662 – James Smith, Kettle River Ranch regarding approach to his property located on Highway 3, CAO is continuing researching archives for information related to permitted access previous to the highway realignment. CAO has forwarded the Villages correspondence and response from the MoTI regarding reduction in the speed limit through Midway.

Page 6663 – Letter was forwarded to Agnes Srahulek regarding lane access to her property. Letter has been forwarded to the vacant property owners to remove fill from Hartland Avenue boulevard onto their own property. Bylaw Enforcement Officer has followed up.

Page 6664 – none

Page 6665 – none

**New and Unfinished Business** – none

**Correspondence**

**Moved/Seconded** that correspondence Item 8a)-8c)

- a) District of Sicamous – re: Protection of outdoor recreation opportunities and established snowmobile Recreational Sites or Trails in B.C.
- b) Peter Julian, MP (New Westminster-Burnaby) – re: Seeking endorsement of two legislative tools Motion M-1 for a Green New Deal and Motion M-94
- c) Dr. Teale Phelps Bondaroff – re: Universal No-Cost coverage of Prescription Contraception

**be received and filed.**

**Carried**

- d) City of Langley – re: Improvement to Pre-Hospital Care System-

**Moved/Seconded** that letter of support be forwarded regarding improvement to pre-hospital care system.

**Carried**

**072-2021**

**Administrator's Report** – Written report on file-Summary Below

1. West Boundary Community Forest – Update regarding amending the companies “Articles”. Shareholders meeting to be scheduled.
2. Ferry Country Customs Border Station – Request for possible water extension to US Customs. Public Works directed to provide a quote for services.
3. Fritz Road – Speed/Volume Analysis
4. Arena Condensor/Chiller Replacement Project – Update
5. Dan Macmaster, Vaagen – Presentation to the Council re: Management and vision for recently acquisitioned property south of Kettle River
6. Boundary Creek Line Removal Project – Update
7. UBCM Meetings – Two meetings requested for discussion on Community Forest, one meeting with the Minister of Public Safety & Solicitor General regarding Policing.
8. Arena Concession for 2021-2022 season – Jerry Watson has advised she is available to run concession this season. Councillor Schierbeck

**Moved/Seconded** to place advertisement for Arena Concession for 2021-2022 season in local paper.

**Carried**

**073-2021**

9. Midway Community Centre Retrofit and upgrade project – Project Management, will be meeting to go over contract details for the Community Centre Retrofit upgrade project.
10. CAO, Fire Chief and Vaagen Fibre Canada Plant Manager will be meeting on August 4<sup>th</sup> to discuss HOG fuel fires.

### **Mayor and Council Reports**

**Councillor Grouette** – No Report

**Councillor Schierbeck** – No Report

**Councillor Metcalf** – No Report

**Mayor Fromme** – Verbal Report

- The Mayor participated in a virtual town hall with the Minister of Forests Katrine Conroy, Garth Wiggill, Regional Executive Director/Kootenay Boundary Region, Roly Russell/MLA and others for discussions on the Ministers plan to modernize forest and how it affects communities.
- CAO to setup a meeting between Mayor and Vaagen Fiber Canada representatives regarding Ministers plans to modernize forest practices.

**Question Period** – None

**Financial Report** – None

**Planning** – None

**Budgets/Accounts**

**Moved/Seconded** that the accounts totaling \$52,856.45 be drawn on the general account and be paid.

**Carried**

### **Correspondence for Information Only**

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

- a) Province of BC – Liquor and Cannabis Regulation Branch – Policy Directive No: 21-17 re: Authorization for breweries to use their establishments to manufacture malt-based and/or sugar-based hard seltzer.
- b) Province of BC – Liquor and Cannabis Regulation Branch – Policy Directive No: 21-18 re: Changes to the Cannabis Retail Store Terms & Conditions Handbook – Clarifications regarding Cannabis Retail Store Delivery & Curbside Pick-up.
- c) Regional District Kootenay Boundary – re: June Month End Building Inspection Report
- d) Minister of Environmental Protection Office – re: Rodenticide Ban Notice (emailed to Council)
- e) Emergency Management BC (EMBC) – re: Legislation Update – Deferring Broad Engagement on its modernized emergency management legislation to fall. (emailed to Council)
- f) Kettle River Museum – re: Thank you letter..
- g) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – re: Kootenay Boundary Regional Drought Level Update (emailed to Council).

**be received and filed.**

**Carried**

### **Correspondence for Information Only – to be held for two weeks only**

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

- a) bc211 – 211 British Columbia Services Society – Announce launch of new 211 BC website (emailed to Council)
- b) MyCivicapps re: Mobile app
- c) BC Social Procurement Initiative (BCSPI)
- d) RDKB Board Highlights July 29, 2021 (emailed to Council)
- e) FESBC re: Forest Enhancement Society of BC Accomplishments Update Summer 2021

**be received and filed.**

**Carried**

**Question Period** – None

**In-camera** – Section 90(1)(c)

**Moved/Seconded** that the council move in-camera under *section 90(1)(c) of the community charter* at 1922 hours.

**Carried**

Judy Willsey leaves meeting.

Returned to regarding meeting at 19:50 hours

**Moved** that the meeting be adjourned at 19:51 hours.