

Mayor Fromme opened the regular meeting of Council at 19:00 hours on October 18, 2021, Midway Community Centre, 692 Seventh Ave., Midway BC

Due to the Covid-19 Virus the occupancy limits of the Council Chambers are restricted, as a result, this meeting was held in the Midway Community Centre to meet the social distancing requirements that cannot be met in the Council Chambers.

The public is welcome to attend either in-person or via virtual means. We wish to advise all participants that 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, Councillor Dunsdon, Schierbeck & Grouette
 Absent: Councillor Metcalf
 Staff: Penny Feist, Chief Administrative Officer
 Tami Peters, Deputy Clerk
 Delegation: None
 Public: Judy Willsey

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the October 18, 2021 regular meeting agenda be adopted as circulated.

Carried

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the October 4, 2021, regular meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6679 - None

Page 6680 – None

Page 6681 – None

New and Unfinished Business

- a) Board of Variance – re: Appointment to fill Board Vacancy for the remainder of the three-year term ending 2022.

Moved/Seconded that the council appoint Mr. J. Grant Hardwick to fill the vacant board position for the balance of term ending 2022.

Carried

094-2021

- b) Memorial Park Bench – CAO Report

After council discussion it was **Moved/Seconded** that Staff draft a bench donation policy outlining acceptable material and specification requirements of donated benches.

Carried

095-2021

Staff to advise Sherbinin's of council's decision regarding memorial bench donation

Correspondence

- a) Craig Baird / Canadian History EHX re: Town Sponsorship Podcast

Moved/Seconded Council directed staff to peruse and get more details on the podcast sponsorship.

Carried

096-2021

- b) Mike Pedersen, ED / Ministry of Forests, Lands, Natural Resource Operations re: Modernizing Forest Policy – Fall Local Government Engagement Session Invitation – re: Monday, November 1st - Mayor Fromme will attend.

Moved/Seconded that Correspondence item b) be received and filed.

Carried

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

1. Provincial Drought Level – Update

2. Boundary Creek Line Removal – CAO update. Still not clear when the project will be able to proceed.

3. Lease Agreement with Bill Bosovich / Carol Thom – Fire Truck Storage – November 1, 2021 – October 31, 2022

Moved/Seconded that the Council of the Village of Midway approves to enter 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, 2021 – October 31, 2022), the sum of one thousand dollars (\$1,000.00) per month.

Carried

097-2021

4. Arena Chiller/Condensor Replacement Project – Updates on progress to be put in the newsletter.

5. Midway Community Centre Upgrade Project – The project manager has submitted the news release to the Province for their review and approval. They are working with the Federal side for news release approvals on our behalf. The project manager is expecting to have the release back by end of the week.

CAO has initiated the works to have the four interior lot lines cancelled and all consolidated with the adjacent village owned parcel. It is anticipated the works will be completed mid-November and registered with Land Titles. The next step once design is completely finalized will be requesting approval from the Board of Variance.

Request for Proposal for Design Consultant Services (Architect) has been drafted for posting on BC Bid and CivicInfo.

6. Midway Community Centre Renovations Committee re-establishment – Mayor Fromme would like to advertise for two (2) new members. The Committee will give recommendation and work with the architect and council on the project. Mayor Fromme would like to contact Woodworks regarding design works for the front of the Community Centre building.

Mayor and Council Reports

Councillor Grouette – Verbal Report

- Hospital Board meeting cancelled

Councillor Dunsdon – Written Report on file

- Bylaw Enforcement – shared position
- Cost Allocation Policy – verbal update
- ETSI-BC web site for funding opportunities
- Community Centre renovations – update
- What about the recently purchase 53 acres of property – frisbee golf? Timber Mark application has been setup and approved in preparation for the proposed fire fuel mitigation works.
- Dump Road is in terrible shape – CAO to setup meeting with the Mayor and CAO to have discussions with Bzam Management regarding ongoing use and maintenance of Fritz Road
- Please change Village answering machines to current staffing
- Sani Dump revenue - \$1616.00
- Community Garden may need a loan to get power to community garden

Mayor Fromme – Verbal Report

- CAO and Mayor met with Roly Russell, MLA, regarding need and concerns with Ambulance and RCMP housing. He brings rural perspectives to any discussion. He is interested in community forest.
- Mayor Fromme thanked our pharmacists for the service he provides to our community and surrounding area

Councillor Schierbeck – None

Question Period – None

Financial Report – None

Bylaws & Policies

Planning – None

Budgets/Accounts

Moved/Seconded that the accounts totaling \$100,718.21 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

- RDKB – Building Inspection Reports to end of September 2021
- Liquor and Cannabis Regulation Branch – Extension to the Moratorium on new Licensee Retail Store (LRS) licences be received and filed

Carried

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

Moved/Seconded that correspondence for information only items:

- Ministry of Education – 2021 Premier's Awards for Excellence in Education
- RDKB – Board Highlights September 29, 2021
- Interior Health Jenn Goodwin, VP – re: IH Vaccine Roundtable – Summary and updates

be received and filed.

Carried

Question Period – None

In-Camera

Moved/Seconded that the Council move in-camera under section 90(1)(c) of the Community Charter at 19:36 hours. **Carried**

Judy Willsey leaves the meeting.

Returned to Regular Meeting at 19:54 hours

Moved that the meeting be adjourned