



Regular Meeting of Council – December 20, 2021

As a result of the Covid-19 Virus, and due to the size and occupancy limits of the Council Chambers meeting room, the meeting is being held in the Midway Community Centre. Public persons are welcome to attend in person or via virtual means, zoom upon request.

We wish to advise all participants that this meeting is being recorded.

We acknowledge that our gathering takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

1. **Call to Order 19:00 Hours, Midway Community Centre 692 Seventh Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda December 20, 2021**
4. **Delegation**
 - a) Sasha Tauzer, Chelsey Boersma-Scott & Lynda Anderson-Thibault, Midway Public Library
 - b) John Boltz, Public Works Foreman Report
 - c) Michael Daloise, MVFR Chief
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of December 6, 2021 (Page 6689-6690)
7. **Business Arising**

Regular Meeting of December 6, 2021 (Page 6689-6690)
8. **New and Unfinished Business**
 - a) Airport Hangar Lease for 2022 – Greenpeaks Resource Management
9. **Correspondence**
 - a) Erin Ryan, BC SPCA – BC SPCA offer of support: changes to rodenticide use in Midway
 - b) Ron Palmer, Interfor – Forest Stewardship Plan
 - c) Rachel Dumas, District of North Saanich – Elected Officials – Parental Leave
 - d) Tom Schmidt, Cool Creek Energy – Block F, Hwy 3. Business Proposal – Request for Council's input and/or approval.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 537, 2021 – A Bylaw to amend the Sewer Service Rates for 2022 – Final Reading
 - b) Bylaw No. 538, 2021 – A Bylaw to amend the Water Service Rates for 2022 – Final Reading
15. **Planning**
16. **Budgets/Accounts** – \$43,518.39
17. **Correspondence for Info Only**
 - a) LCRB – re: Policy Directive No 21-24 – Extension of temporary authority for BC liquor manufacturers to direct deliver liquor to retail customers from registered off-site storage locations
 - b) RDKB – RDKB receives \$700,000 for green bin collection program in the West Kootenay
 - c) RDKB – Building Inspection Reports to end of November, 2021
 - d) Jim Snetsinger, Forest Enhancement Society of British Columbia – Winter 2021 Accomplishments Update
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** – Section 90(1)(i) – Legal
21. **Adjournment**