

Mayor Fromme opened the Special Meeting of Council at 15:00 hours on March 10, 2022, Council Chambers, Midway Municipal Hall, 661 Eighth Ave., Midway BC

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.

Present: Mayor Fromme, Councillor Dunsdon, Grouette  
Absent: Councillor Metcalf & Schierbeck

Staff: Penny Feist, Chief Administrative Officer  
Cam Kamigochi, Administrative Assistant

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the March 10, 2022, Special Meeting agenda be adopted as circulated.

**Carried**

**Discussions**

a) Community Centre Retrofit & Upgrade

i. Wendy Higashi, Project Manager – Report. Written report on file.

Wendy presented two options for the roof design. Council agreed that the option with the flat roof was not appealing.

Councillor Dunsdon asked if any artwork (i.e., murals or photos) could be added to the front? Canadian Heritage funding supports art. Council agreed that the roof should extend towards the front of the building enough to provide protection for any potential artwork on the front of the building.

Discussion regarding the walk-in cooler will be tabled until a full Council is present. The architects have stated that the existing flooring will remain. CAO pointed out a couple of area that could possibly need replacing. Project Manager will highlight those to the architect.

ii. Decision on structural design.

**Moved/Seconded** that Council approves the second roof option (non-flat) as provided by Cover Architectural on March 1, 2022 and to instruct the project manager to ensure the roof extends far enough to the north to provide protection to any potential artwork.

**Carried**

**019-2022**

b) CPR Roof – Colour Option. Written report on file.

The Armour shake shingles have two colour options currently: Chalet Wood and Shadow Black. The preference is Chalet Wood. The supplier in Kelowna has placed an order of Shadow Black which will be available in the Spring. Two Rivers Roofing will check to see if any Chalet Wood has been ordered by a supplier in the area. If we wait too long on the availability of Chalet Wood, we could lose out on the Shadow Black. After discussion it was, **Moved/Seconded** to place an order for Shadow Black to ensure we don't miss out on it, but if Chalet Wood becomes available while we are waiting, to change the order to Chalet Wood.

**Carried**

**020-2022**

**Moved/Seconded** that the Council move in-camera under section 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service at 15:44 hours.

**Carried**

Returned to Special Meeting at 15:57

**Moved** that the Special Meeting be adjourned at 15:57 hours

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Mayor

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Chief Administrative Officer