

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on March 21, 2022, 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.

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, Councillors Dunsdon & Grouette,
 Absent: Councillors Schierbeck & Metcalf
 Staff: Penny Feist, Chief Administrative Officer
 Cam Kamigochi, Administrative Assistant
 Public: Judy Willsey

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the March 21, 2022, Regular Meeting agenda be adopted as circulated.

Carried

Delegation – None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the March 7, 2022, Regular Meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the March 10, 2022, Special Meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the March 16, 2022, Special Meeting of Council be adopted as circulated.

Carried

Business Arising

Page 6709 – None

Page 6710 – None

Page 6711 – None

Page 6712 – None

New and Unfinished Business – None

Correspondence

- a) District of Elkford – Milk Container Recycling in British Columbia. **Moved/Seconded** to receive and file. **Carried**
- b) The Corporation of the Village of New Denver – Request for Support. **Moved/Seconded** to write a letter in support of The Corporation of the Village of New Denver’s resolution: *“That the Village of New Denver opposes in the strongest terms Russia’s invasion of the Ukraine nation and demands the immediate removal of Vladimir Putin as Russian leader.”* **Carried**
- c) City of Abbotsford – Support for Resolution. **Moved/Seconded** to receive and file. **Carried**

021-2022

Administrator’s Report – Verbal Update

CAO and Deputy Clerk have been busy with requests from the auditors the last two weeks. A letter regarding the walk-in cooler at the Community Centre was received but as requested by Council, she will bring that to the next meeting where a full Council is present.

Mayor and Council Reports

Councillor Dunsdon – Verbal Report

- No RDKB meetings lately, will have one next week.
- No funding from Fortis available to help bring power to the Community Garden.

Councillor Grouette – Verbal Report

- Next Hospital Board meeting is Wednesday March 23, 2022.
- The decision on the school closing is not over, there will be an appeal.

Mayor Fromme – Verbal Report

- Mayor asked if anyone heard if this year’s UBCM Meetings are back in Vancouver?

Question Period - None

Financial Report – None

Bylaws & Policies

- a) Policy No. 398– Memorial Bench Policy. After discussion of the potential bench types presented, it was **Moved/Seconded** that Council selects the 6ft Standard Park Bench (without armrests) as the bench for Policy No. 398. **Carried**

022-2022

Councillor Dunsdon would like to extend his thanks to the Deputy Clerk for all the research she did for this policy.

Planning – None

Budgets/Accounts

Moved/Seconded that the accounts totaling \$217,447.84 be drawn on the general account and be paid.

Carried

Correspondence for Information Only – None

Correspondence for Information Only – to be held for two weeks only – None

Question Period – None

In-Camera

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, of the Community Charter at 19:15.

Carried

Returned to Regular Meeting at 19:42 hours

Moved/Seconded that the following items be declassified from the in-camera meeting:

Moved/Seconded that Council approves the hiring of a Medical Office Assistant at a rate of \$26/hr.

Carried

023-2022

Moved/Seconded that Council approves the hiring of a Housekeeper/Janitor at a rate of \$22/hr, 3 days a week.

Carried

024-2022

Moved/Seconded that Council approves Dr Hugh Fisher to set up a fee for service locum practice at the Midway Medical Clinic starting March 28, 2022, for the term of 3 months.

Carried

025-2022

Moved/Seconded that Council approves the Village of Midway to cover the overhead expenditures for the operations of the medical clinic. Expenditures include but are not limited to fees, utilities, supplies and insurance. Once the doctor has a better idea of what the billings per day will look like, a percentage of the total billings will be determined and returned to the Village to help cover the operational costs.

Carried

026-2022

Moved that the meeting be adjourned at 19:42 hours

Mayor

Chief Administrative Officer