

Mayor Fromme opened the Regular Meeting of Council at 19:15 hours on May 9, 2022, Midway Council Chambers, 661 8th Avenue., Midway BC

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 Grouette and Metcalf
Councillor Dunsdon and Schierbeck absent

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

Delegation: None

Public: None

Introduction of Late Items – None

Adoption of Agenda

Moved /Seconded that the May 9, 2022, Regular Meeting agenda be adopted as circulated.

Carried

Discussions

- a) Budget – Tax Rate decision – Discussion took place on public works budget/wish list for 2022. CAO went over tax rates and analysis with Council. The recommendation from CAO is 4% overall increase option #2 which would see total revenue increase of \$25,008.00.

Moved /Seconded Council approve 4% tax increase for 2022 taxation year as recommended by the CAO.

Carried

044-2022

Councillor Metcalf opposed

Topics of Budget items:

- Gas Tax Funds- 12th & Beamish well upgrade
 - RCMP Lands
 - Gen-Set
 - Public Works Parks Equipment
 - Hybrid Vehicles gas tax eligible
 - Arena Chiller/Condensor replacement project complete – looking at replacing gas heater as well as energy efficient dehumidifier – gas tax eligible
 - Riverfront Park upgrades – plan needs to be drafted – Is Steve still the camp host? What revenue does he receive and what is he responsible for?
 - GWPP – Phase III – public works to continue consultation with Golder Associates
 - EV Charging Station – earmarked for installation this year – new location by main park
 - FD Operations – Kettle Valley Fire Protection Service Area - \$98,934 and Midway operations \$102,250
 - Total Grant-in-Aids - \$45,887
 - Special Events - \$13,000
 - Reserves
 - West Boundary Community Forest – dividends to date have been spent on land acquisition
 - Community Hall Upgrades – Need community forest funds to pay for upgrades
 - COVID restart funds – still have \$327,000 – can it be used for planning and Community Hall upgrades?
- b) Presentation of Audited Financial Statements -date change – May 16th 1:30 p.m., for presentation of audited financial statements – Council to be advised of date change and time.
- c) Commercial Property Land Appraisal – Village owned commercial Lots on corner of Florence and 9th. Peter Wallace from Inland Appraisal is willing to do commercial property appraisal which comes with narrative report for quote of \$3,500 for both lots.

Moved /Seconded that the Council approve Inland Appraisal Ltd quote of \$3,500 to do a commercial appraisal of Lots 11-12, Block 29, Plan KAP3, DL 501 located on corner of Florence Street and Ninth Avenue.

Carried

045-2022

In-Camera – None

Meeting adjourned 20:05 hours