



Regular Meeting of Council – May 16, 2022

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, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda May 16, 2022**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of May 2, 2022 (Pages 6721 - 6723)
Special Meeting of May 9, 2022 (Page 6724)
7. **Business Arising**
Regular Meeting of May 2, 2022 (Pages 6721 - 6723)
Special Meeting of May 9, 2022 (Page 6724)
8. **New and Unfinished Business**
 - a) Fire Chief request to equip and use own personal vehicle with lights and sirens for responding to emergency incidents – Response from Legal re: liability – Decision
 - b) Audited Financial Statements for the year ending December 31, 2021.
9. **Correspondence**
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw 539, 2022 – Five Year Financial Plan 2022 – 2026 – For adoption.
 - b) Bylaw 540, 2022 – Annual Property Tax Rates Bylaw No. 540, 2022. – For adoption.
15. **Planning**
16. **Budgets/Accounts** – \$85,450.82
17. **Correspondence for Info Only**
 - a) RDKB Building Inspection Report – re: To the end of April, 2022
 - b) RDKB Boundary Freshet Dashboard – re: May 5, 2022 & May 11, 2022
 - c) Township of Spallumcheen – re: Luxury Tax on Recreational Boats
 - d) Redistribution 2022 Federal Electoral Districts – Proposed new electoral map for BC
 - e) Midway Trails Society – re: May 7, 2022 General Meeting – Dissolution of the Society.
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service
21. **Adjournment**