

Acting Mayor Grouette opened the Regular Meeting of Council at 19:00 hours on July 11, 2022, Midway Council Chambers, 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: Acting Mayor Grouette (Council Procedure Bylaw outlines the chair must be in-person)
Councillors Schierbeck, Dunsdon
Mayor Fromme attending via zoom

Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the July 11, 2022, special meeting agenda be adopted as circulated.

Carried

New and Unfinished Business

Staff report on file:

- a) **Midway Community Centre Upgrade and Retrofit Project** – re: Waive Policy #155 and Award Contract

Moved/Seconded that Council waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) - requiring staff to obtain a minimum of two bids for Council's consideration.

Carried

061-2022

Moved/Seconded that Council approves to award the contract for civil engineering services to ISL Engineering and Land Services Ltd. in the amount of \$17,650 plus taxes as outlined in their proposal dated July 7, 2022 and referenced 92912.

Carried

062-2022

- b) **Museum Building Roof Replacement** – re: Waive Policy #155 and Award Contract

Moved/Seconded that Council waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) - requiring staff to obtain a minimum of two bids for Council's consideration.

Carried

063-2022

Moved/Seconded that *the Council of the Village of Midway approves to award the main museum roof replacement project to Two Rivers Roofing Ltd. for the quoted amount of \$35,150 plus taxes as outlined in their cost estimate dated June 20, 2022.*

Carried

064-2022

Councillor Dunsdon leaves at 1905 hours

Councillor Metcalf arrives at 1905 hours

- c) **Community Garden** – re: Approve execution of Agreement

Moved/Seconded that the Council of the Village of Midway approves staff to proceed with executing the agreement with FortisBC Inc., dated June 14, 2022, reference no. 2589860, and further, Council approves payment to FortisBC Inc. for extension of electrical service in the amount of \$11,137.98 plus taxes, and \$739 plus taxes for the service installation charge.

Carried

065-2022

- d) **Community Garden** – re: Waive Policy #155 and Award Contract

Moved/Seconded that Council waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) - requiring staff to obtain a minimum of two bids for Council's consideration.

Carried

066-2022

Moved/Seconded that the Council of the Village of Midway approve the construction of the electrical service to the greenhouse to Kettle Valley Electric Ltd., in the amount of \$6,505 plus GST as outlined in the cost estimate dated July 6, 2022, reference #1150.

Carried

067-2022

Moved that the meeting be adjourned at 19:12 hours

Mayor

Chief Administrative Officer