

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on July 18, 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: Mayor Fromme, Councillors Dunsdon, Metcalf
Councillors Grouette, Schierbeck absent

Staff: Penny Feist, Chief Administrative Officer
Tamara Lovett, Administrative Assistant

Public: Judy Willsey

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the July 18, 2022, Regular Meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the June 20, 2022, Regular Meeting of Council be adopted as circulated.

Carried

Moved/Seconded that the minutes from the Special Meeting of Council of July 11, 2022 be adopted as circulated.

Carried

Business Arising

June 20, 2022, Regular Meeting

Page 6734 - nil

Page 6735 - Pickleball courts are still being explored.

Page 6736 - nil

July 11, 2022, Special Meeting

Page 6737 - nil

New and Unfinished Business

a) UBCM Convention

Moved/Seconded that Councillor Metcalf be registered as Alternate #1 Voting Delegate with MIABC for the Village of Midway replacing Councillor Richard Dunsdon.

Carried

068-2022

b) Midway Senior Citizens Branch #117 – Lease Renewal

Moved/Seconded that the Council of the Village of Midway approves to renew a five-year lease ending December 31, 2025, with the Midway Senior Citizens Branch #117 for the land and premises located at 541 Seventh Avenue at a rate of \$200 per month plus GST.

Carried

069-2022

c) Midway Community Association – (**tabled from June 20, 2022, meeting**) re: BC Gaming Branch - Request for the Village to grant the MCA a License to Occupy in order to apply to the BC Gaming Branch for a capital project grant for major kitchen. Staff contacted ICIP (Investing in Canada Infrastructure Program) and it was found out that this would conflict with the grant applications already in place for the retrofit and upgrades of the community centre. After further discussions it was:

Moved/Seconded that the Council of the Village of Midway do not approve the Midway Community Associations request to enter into a Licence to Occupy agreement.

Carried

070-2022

Correspondence – None

Administrator's Report – Written report on file.

- a) Museum Building Roof Replacement – contract signed, roofing contractor will start as soon as they possibly can.
- b) Community Garden – Electrical Service Extension Agreement with FortisBC Inc has been executed and forwarded along with a certified cheque in the amount of \$11,137.98.
- c) Office Janitorial Pay Increase – CAO allotted for an increase in this year's budget. The village office janitor has worked 164.5 hours up to July 8th, 2022.

Moved/Seconded that the Council of the Village of Midway approves a \$2.00/hour pay increase to the village office janitor, retroactive to January 1, 2022.

Carried

071-2022

- d) Midway Flood Mitigation Study – Community Engagement – was changed from August 10, 2022 to August 8, 2022. The purpose will be to share information about the Flood Mitigation Study and gather input from the public and stakeholders with property or living adjacent to the flood mitigation site. The engagement activities will create opportunities for the stakeholders and the public to ask questions and clarify information from the project team and provide feedback on the recommended mitigation strategies. Two session will occur with the first one from 4:30 to 6:30 for the community stakeholders and the second session from 6:30 to 8:30 for the remainder of the community.
- e) Subdivisions – Three applications are currently being reviewed by planning.

Mayor and Council Reports

Councillor Dunsdon – Verbal Report - Regional District meeting is scheduled for next week in Trail. Bylaw Officer - Waiting for word on accommodation for the Bylaw Officer. Scholarship awardee – As per the criteria, proof of post-secondary enrollment/registration required before cheque allocation. Nothing has been received yet, CAO has discussed with the principal of the high school who has confirmed they have not received anything yet either.

Councillor Metcalf – Verbal Report. – Dan Macmaster gave a great presentation to the Community Forest shareholders updating the work being done and pointing out specifically the need to maintain the Tabular system of payment structure. The possible change for payment structure is not at the forefront of business for the Ministry now, but it is vital that it be maintained in order for Community Forests to be viable. Local politicians (Roly Russel and Katrina Conroy) are on board to maintain the current system. Dan Macmaster will be attending and will assist the Village to present information at the UBCM Convention.

Mayor Fromme – Verbal Report.

- Founders Day – Update on the parade.

Question Period

Judy Willsey asked if the Village was aware that there was an apartment for possible rent for the Bylaw Officer (4-plex). That avenue had already been explored.

Bylaws & Policies

- a) Bylaw No. 542, 2022 – A bylaw to of the Village of Midway to Prohibit Feeding of Deer.

Moved/Seconded that Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer
ADOPTED this 18th day of July, 2022

Carried
072-2022

Planning – None

Budgets/Accounts

Moved/Seconded that the Council of the Village of Midway approves accounts totaling \$360,995.75 be drawn on the general account and be paid.

Carried

Correspondence for Information Only

Moved/Seconded that correspondence for information only items:

Correspondence for Info Only

- Regional District Kootenay Boundary – re: Building Inspection Report for the month of June 2022
- City of New Westminster – re: Library Funding UBCM Resolution (Village has already supported and forwarded a letter in support to the City of Cranbrook).
- Rock Creek & Boundary Fair Association – re: 2022 Rock Creek & Boundary Fall Fair – Vendors
- Midway Partnership Fund – re: Minutes from May 31, 2022
- Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-09 Extension of temporary authority for BC liquor manufacturers to deliver liquor directly to retail customers from registered off-site storage locations.
- Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-10 Cannabis Product Transfer Regulatory Amendments
- Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-11 Expanded Delivery Options for Cannabis Retail Store (CRS) Licensees.

be received and filed.

Carried

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

Question Period – None

Moved that the meeting be adjourned at 19:25 hours

Mayor

Chief Administrative Officer