

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on Aug 2, 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 Grouette, Schierbeck & Dunsdon
Councillor Metcalf arrived 19:04 hours

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

Public: Judy Willsey

Introduction of Late Items – Retirement letter – Bob Peters, Arena/Parks Manager

Adoption of Agenda

Moved/Seconded that the Aug 2, 2022, Regular Meeting agenda be amended to include late item under correspondence 9b) Retirement letter from Bob Peters. **Carried**

Moved/Seconded that the Aug 2, 2022, Regular Meeting agenda be adopted as amended. **Carried**

Delegation – None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the July 18, 2022, regular meeting of Council be adopted as circulated. **Carried**

Business Arising

Page 6738 – none

Page 6739 – none

New and Unfinished Business

- a) Regional District of Nanaimo – re: Requesting UBCM to work with the Ministry of Municipal Affairs and Regional Districts to further a legislative reform initiative for the purpose of comprehensively reviewing and modernizing the Local Government Act.

Councillor Metcalf arrives at 19:04 hours

Moved/Seconded that Council to support Regional District of Nanaimo resolution at the 2022 UBCM convention regarding modernizing the Local Government Act. **Carried**

073-2022

- b) Letter of Retirement – Bob Peters Arena/Parks Manager

Moved/Seconded that Council accept the letter of retirement from Bob Peters Arena/Parks Manger effective September 6, 2022. **Carried**

Letter of appreciation to be forwarded to Bob Peters thanking him for his years of service with the Village of Midway.

Correspondence – None

Administrator's Report – Verbal Report

- Bylaw Officer – Midway/Greenwood CAO's are in discussions with alternate candidate.
- Lorraine Dronen – Presentation to Council at August 15th meeting regarding aviation marketing
- Floodplain open house meeting August 8th – change venue location to Community Centre
- 2022 General Local Election – Notice of nomination public notice will be placed in the next two issues of Grand Forks Gazette as well as Facebook and website. Candidate packages are available for pickup during office hours.

Mayor and Council Reports

Councillor Schierbeck – None

Councillor Metcalf – None

Councillor Grouette – Verbal

- Attended Hospital Board Meeting – 35 Doctors short in Kootenay Boundary
- Trail Regional Hospital upgrades are on budget
- Dr. Silvia – is doing locum work at the Midway Medical Clinic.

Councillor Dunsdon – Written Report

- Animal Control – did we ever contract out? To date we have not had any issues.
- What is our climate action plan, could we include electric vehicles, rain barrel program, drip irrigation for gardens, xeriscaping?
- 100% renewable energy pledge.
- RDKB Climate action plan will be finalized in September.
- How is our water supply? Provincial Level is at Level 1 for the Kettle River, municipal water levels should be fine given the amount of rain we received this spring, public works foreman has been away on vacation. Staff will have information for the next meeting.

- Does the Village require Council to sign code of conduct policy, do we have sanctions for non-compliance? CAO advised Policy 377 Responsible Conduct Guiding Principles Policy (Elected Officials) is in place and Council has signed.
- Do we use BC Bid? Do we have a clause in tender process regarding non-profit threshold? Do we have local bids social contract? CAO advised we use BC Bid and try to use local contractors as much as possible.
- Wood to Natural Gas in Fruitvale – still have not broken ground.
- Thanks to Vaagen Lumber for hog fuel for Community Garden.
- Power service to Community Garden Greenhouse is now connect to service.
- Volunteer Appreciation Day – When?Where?Who?

Moved/Seconded that Volunteer Appreciation Day be held at the Community Garden on August 27, 2022, from 11:00 a.m., to 2:00 p.m., and hosted by the Community Garden.

Carried
074-2022

Staff to place notice of application for volunteer nominations in the newsletter and social media sites.

Mayor Fromme – Verbal

- Meetings for UBCM – Forestry, RCMP, BC Emergency Health Services, Ministry of Transportation (speed and signage at KVRFP), highway permitting access – Deadline for submission August 23rd, should Council place a request in the newsletter requesting input on issues to take to UBCM?
- WBCF presentation.
- RCMP – public meeting date still to be determined.

Question Period

Judy Willsey – with support for Regional District of Nanaimo resolution to modernize local government act at UBCM will this affect any zoning in Midway? CAO advised it will not.

A bylaw to of the Village of Midway to Prohibit Feeding of Deer – has this been advertised as people continue to feed the deer – CAO advised it has not but will put out in newsletter and social media sites.

Planning – None

Budgets/Accounts

Moved/Seconded that the Council of the Village of Midway approves accounts totaling \$100,320.84 be drawn on the general account and be paid.

Carried

Correspondence for Information Only – None

Correspondence for Info Only

Moved/Seconded that correspondence for information only item:

- a) Midway Senior Citizens Branch #117
 - (i) July 13, 2022, minutes
 - (ii) Annual Financial Statements for December 31, 2020, and December 31, 2021 -

be received and filed.

- b) UBCM – Small Talk Forum – Discussion Topics Sought – Anyone who has topics please let Mayor know by August 5th.

Carried

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

Question Period – None

Moved that the meeting be adjourned at 19:29 hours

Mayor

Chief Administrative Officer