

Mayor Fromme opened the Special Meeting of Council at 18:05 hours on September 8, 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 Schierbeck, Grouette  
Councillor Metcalf absent

Staff: Penny Feist, Chief Administrative Officer

**Introduction of Late Items** – Nathan Harpur – Amendment to Airport Lease

**Adoption of Agenda**

**Moved/Seconded** that the September 8, 2022, Special Meeting agenda be adopted as amended to include late item under agenda item 5(b). **Carried**

**Delegation** – Wendy Higashi, Project Manager re: Provided an update and overview of the Midway Community Centre Upgrade and Retrofit Project. Full report on file.

Councillor Dunsdon arrives at 18:38 hours.

**New and Unfinished Business**

a) Midway Community Centre Upgrade and Retrofit Project - Class B Estimate Review – Tendering – Artist Commissioning: Council decision & direction to staff.

**Moved/Seconded** that the Council of the Village of Midway direct the Project Manager to advise the Architects to apply the following changes for a revised cost estimate and design drawings.

- Concrete ramp instead of a wood ramp
- Reduce ramp width size and the roof overhang
- Remove walk-in cooler and installation components
- Remove site lighting allowance
- Remove soft landscaping and planting
- Keep the west side of the roof intact
- Volunteers will remove the wood paneling inside the hall
- Staff & volunteers will be removing all kitchen, washroom items
- The exterior siding will be reused by the museum.

**Carried**

**Moved/Seconded** that the Council approves the project manager to direct the architects to proceed with preparing the tender documents. **Carried**

**085-2022**

Update provided on the Heritage Canada Legacy Grant - \$10,000 provided from the grant funders is required for artwork for the MCC Upgrade and Retrofit Project. Project Manager has received expression of interest and cost estimates from multiple local artists (report on file).

**Moved/Seconded** that the Council approves the project managers recommendation to provide 25% of the estimates provided to commission the local artists. **Carried**

**086-2022**

Wendy Higashi leaves at 18:45 hours.

b) Nathan Harpur – Amendment to Airport Lease – CAO Report on file. Request to include the property west adjacent Earle Carpenter's property.

**Moved/Seconded** that the Council approves Nathan Harpur's request to include in the lease the property west adjacent to Earl Carpenter's property. **Carried**

**087-2022**

**Moved/Seconded** to go in-camera under Section 90(1)(c) Labour/Employee Relations at 18:48 hours. **Carried**

Returned to the regular meeting at 18:56 hours.

**Moved/Seconded** to declassify the information from the in-camera meeting

- That the Council of the Village of Midway receive and accept the Chief Administrative Officer's notice of retirement effective November 30, 2022.
- That staff are to prepare and post a notice of employment for the CAO position.

**Carried**

**088-2022**

**Moved** to adjourned at 18:57 hours