

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on September 20, 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, Metcalf, Grouette

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

Gallery: Judy Willsey

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the September 20, 2022, regular meeting agenda be adopted as circulated.

**Carried**

**Delegation** – None

**Adoption of the Minutes**

**Moved/Seconded** that the minutes from the regular meeting of September 6, 2022 be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the special meeting of September 8, 2022 be adopted as circulated.

**Carried**

**Business Arising**

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**New and Unfinished Business**

- a) RDKB – re: RDKB Bylaw No. 358 (Greenwood Pool & Midway Ice Arena) – RDKB request for Letter of Consent to remove the Village of Midway from the existing West Boundary Recreation Service. Mayor Fromme met with Mark Andison, CAO/RDKB at UBCM regarding alternate options instead of disbanding the service. Councillor Dunsdon will also speak with Director Gee regarding the service. Correspondence tabled until after all parties involved in the service discuss.
- b) Mile Zero re: Museum Bunkhouse Use – CAO and Mayor Fromme spoke with Vicki Konkin owner of Mile Zero Motel regarding the rental of the museum bunkhouse. Staff to setup a special meeting with Council and Vicki Konkin for September 27<sup>th</sup> at 1900 hours for discussions.

**Correspondence**

- a) Kristina Bell, Land Use Planner, Cypress Land Services (Agent for Rogers) – Development of a new Rogers telecommunications tower proposed in town. Council information.
- b) Spencer Novokshonoff, Acting President, Grand Forks Search & Rescue Society – Thank you for 2021 donation & offer to present information to Council. Staff to advise that offer to present information be tabled to November for new Council discussion and decision.

**Administrators Report – Verbal**

1. CAO updated council on issues with Medical Clinic computer systems. After trying to resolve computer problems, CAO authorized the purchase of new computers for \$4,109 plus cost all other expenses to get the computer system up and running for the clinic. All expenses will be paid by the Village out of COVID restart funds.

**Mayor and Council Reports**

**Councillor Grouette** – Verbal

- Questioned the Mayor regarding comments at UBCM meeting and medical hub in Midway. Mayor Fromme clarified his discussions at UBCM regarding medical hub.

**Councillor Dunsdon** – Verbal

- Mental Health Care Worker for West End – any update on the vacancy? Mayor Fromme to follow up with Interior Health on this position.

**Councillor Schierbeck** – None

**Councillor Metcalf** – Verbal

- Met with Ministry of Transportation at UBCM Convention regarding road access and speed limits – will provide full report on UBCM meetings at next regular council meeting.

**Mayor Fromme** - Verbal

- BC Ambulance are willing to come in late October to meet with City of Greenwood/Village of Midway to come up with a plan for Ambulance services in communities. Staff to set up a meeting with those involved for discussions on a more permanent recruitment plan.
- Small Talk Forum – burden of paperwork on small communities – Urban Systems representatives will be meeting with CAO and Mayor on September 21<sup>st</sup> to discuss what their company can offer.
- Ministry of Forest – Community Forests – main issue is legislation changes
- MOTI – CAO advised to schedule a meeting with Ryan Oakley, MoT Engineer re: speed limits within Municipality.

**Question Period**

Judy asked if the Medical Hub slated for setup in the Midway Elementary School is a rumour? Mayor Fromme advised that a committee is being setup by the School District to discuss future uses of the Midway Elementary School.

**Financial Report** – None

**Bylaws & Policies** – None

**Planning** - None

**Budgets/Accounts**

**Moved/Seconded** that budgets and accounts totalling \$44,168.91 be drawn on the general account and be paid. **Carried**

**Correspondence for info only**

a) RDKB – Building Inspection Report to end of August 2022.

**Moved/Seconded** that correspondence be rec'd and filed. **Carried**

**Question Period** – None

**Moved/Seconded** that council move in-camera at 19:27 hours under section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service. **Carried**

Judy Willsey leaves meeting

Return to regular meeting at 19:47 hours

**Moved** to adjourned at 19:47 hours

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Mayor

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Chief Administrative Officer