

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on October 17, 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, Dunsdon, Schierbeck, & Metcalf

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

Delegation: John Boltz, Public Works Foreman

Gallery: Judy Willsey, Doug McMynn

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the October 17, 2022, Regular Meeting agenda be adopted as circulated.

**Carried**

**Delegation** – Public Works Foreman full report on file

Foreman Boltz reported to Council the following:

Buildings: Weed management: Airport: Equipment: Public works yard: Risk management: Tree recycling facility - someone has been dumping full size tree's, there needs to be a review of the size of the debris being taken to the facility. Concern expressed with the number of trees being removed from properties and not being replaced, village tree policy should be reviewed: Arena - ice is in and opened on Friday: Parks: Water - 8 new connections this year, work is being done on well #3 to see if it is viable: Sewer - 7 new connections this year: Streets – Palmerston, Cleghorn and portion of Eholt re-paved, Fritz St dust controlled.

John Boltz leaves at 19:13 hours

**Question Period** – None

**Adoption of the Minutes**

**Moved/Seconded** that the minutes from the regular meeting of October 3, 2022 be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the special meeting of October 11, 2022 be adopted as circulated.

**Carried**

**Business Arising**

Page 6752 - 6754 – None

Page 6755 – None

**New and Unfinished Business** – None

**Correspondence**

a) Kettle River Museum Society – re: KVR Brick Monument.

**Moved/Seconded** that Council approve the request of the Kettle River Museum Society and that the Village reassemble and relocate the KVR brick monument.

**Carried**

**098-2022**

Public Works to remove in the new year when time permits.

b) Cindy Liebel – re: Family Reunion request for use of the James G. McMynn park field for the weekend of July 14 – 16, 2023. The rate is yet to be determined.

**Moved/Seconded** that the Council approve the request for the use of James G. McMynn park for the weekend of July 14-16, 2023.

**Carried**

**100-2022**

Staff to determine a rate.

c) Kettle River Museum Society – re: Request for letter of support for New Horizons for Seniors grant.

**Moved/Seconded** that the Council of the Village of Midway approves and supports the Midway Community Associations application to New Horizons for Seniors Program (NHSP) under the Community-based funding stream in order to purchase a commercial dishwasher and counter for the kitchen in the Community Centre.

**Carried**

**100-2022**

**Administrator's Report**

CAO requested a Special Meeting for Council at 7pm on Wednesday, October 19, 2022 to discuss the Public Works recommendation.

**Moved/Seconded** that the Council approves the request for a special meeting to be held on Wednesday, October 19, 2022.

**Carried**

**Mayor and Council Reports**

Councillor Grouette – None

**Mayor and Council Reports continued****Councillor Dunsdon – Written**

- Proposed electoral boundary changes of having Christina Lake as part of the West Kootenay area. Christina Lake and RDKB are not happy with the proposed change and are wanting the West Boundary support to stop this change. Would Midway write a letter of support for Christina Lake to keep the area in the Boundary.
- RDKB Climate Action Plan is now formally approved by the RDKB. Possible parts that Midway can utilize.
- Have we applied for the Community Emergency Preparedness Fund for Volunteer and Composite Fire department Equipment and training grant of \$30,000 from UBCM. The Village approved to support the application at the Sept 27<sup>th</sup> special meeting.
- Have we filled the Bylaw officer position? Yes.
- The inaugural council meeting will be held on November 7<sup>th</sup>, 2022. The first order of business should be the CAO advertising.
- Has the Public Works position been filled? Will be discussed at the Oct 19<sup>th</sup> special meeting.
- No one appears to have an answer at Canada Post as to why the recycle brochures cannot be added to the boxes.

**Councillor Schierbeck – None****Councillor Metcalf – Verbal**

- West Boundary Community Forest meeting set up by Dan Macmaster at the Outdoor Education Centre at Wilgress Lake. Katrine Conroy, Minister of Forests and Roly Russel, MLA and the Parliamentary Secretary for Rural Development in attendance. Class from Perley Elementary attended and did a great presentation for the government representatives.
- West Boundary Community Forests is having a public meeting on October 25<sup>th</sup>, 2022 at the Greenwood Chambers office. Everyone is welcome.
- As West Boundary Community Forest has taken over the Midway Trail Society, there is \$3000 for updating signs, mapping and trails. Greenpeak Resources Management are building new trails to adjoin with the existing ones.
- West Boundary Community Forest grant applications for non-profits closed on October 15, 2022 with \$30,000 available funds for disbursement.

**Mayor Fromme - Verbal**

- There are concerns expressed by the residents on the north side of Hwy 3 with the passing lane near the curve west of Murray Street. They feel the posted 70km sign should be moved on the west side of the curve.
- A suggestion for the Fire Department – in home training for seniors on the use of fire extinguishers as many people are not aware of proper usage.
- Is the Bylaw officer be in charge of zoning infractions?

**Question Period – None****Financial Report – None****Bylaws & Policies – None****Planning - None****Budgets/Accounts**

**Moved/Seconded** that budgets and accounts totalling \$317,479.58 be drawn on the general account and be paid. **Carried**

**Correspondence for info only**

**Moved/Seconded** that the following Correspondence Items:

- LCRB Cannabis Regulation Branch – re: Policy Directive 22-14 – Producer Retail Store licence class (farm-gate sales), open packages, and sale of plant.
- Regional District Kootenay Boundary – re: Building Inspection Report to the end of September 2022.

be rec'd and filed.

**Carried**

**Correspondence for Info Only – to be held for two weeks only**

a) Ministry of Forests – Kootenay Boundary Region – re: Drought Level Update – October 6, 2022.  
be rec'd and filed.

**Carried**

**Question Period – None**

Judy Willsey and Doug McMynn leave at 19:32

**Moved/Seconded** that Council move in-camera at 19:34hours under Section 90(1)(i) Legal.

**Carried**

Return to regular meeting at 19:52 hours

**Moved** to adjourned at 19:52 hours

---

Mayor

---

Chief Administrative Officer