



Regular Meeting of Council – November 7, 2022

Public persons are welcome to attend in person or via electronic means, zoom upon request.

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.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
  2. **Introduction of Late Items**
  3. **Adoption of November 7, 2022 Regular Meeting Agenda**
  4. **Adoption of Minutes**  
From the Regular Meeting of Council October 17, 2022 (pages 6755 - 6756)  
From the Special Meeting of Council October 19, 2022 (page 6757)
  5. **Business Arising**  
From the Regular Meeting of Council October 17, 2022 (pages 6755 - 6756)  
From the Special Meeting of Council October 19, 2022 (page 6757)
  6. **Unfinished Business**
    - a) Public Works Maintenance Position – Declassify information from the October 19<sup>th</sup>, in-camera meeting. Offer of Employment has been accepted.  
*'That the Council approves staff recommendation that Steve Johnson be offered employment with the Village of Midway to fill the Public Work, Parks and Recreation position at a starting rate of \$27.00 per hour with an increase to \$28.00 per hour after a 3-month probationary period.'*
  7. **Mayor & Council Reports**
  8. **Question Period**
  9. **Adjournment**
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10. **Call to Order** – Inaugural Meeting Council Chambers 661 Eighth Ave., Midway BC
11. **Chief Election Officer's Report to Council – 2022 General Local Election Results**
12. **Administration of Oath of Office**
13. **Delegation** – nil

**14. New Business**

- a) Special meeting – November 9, 2022 – to address Oath of Office to Mayor-elect McMynn and to address Council Committee & Appointments.
- b) Municipal Appointments to the Regional District Kootenay Boundary re: Village of Midway – Formal appointment of Council members (director and alternate) to sit on the RDKB Board.
- c) Municipal Appointments to the West Kootenay Boundary Regional Hospital District Board re: Village of Midway – Formal appointment of Council members (director and alternate) to sit on the WKBRHD Board.
- d) School District No. 51 (Boundary) – re: Midway Elementary School (MES) Repurposing Committee – re: For information and introduction to Council – to be addressed at the November 9, 2022, special meeting.
- e) ETSI-BC – re: Invitation to Mayor-elect – appointment to the ETSI-BC Regional Advisory Committee (Columbia-Kootenay Region) – For information and introduction – to be addressed at the November 9, 2022 special meeting.

**15. Correspondence**

- a) Grand Forks Search & Rescue Society – re: Tabled from the September 20, 2022 meeting. Re: Thank you 2021 Donation and offer to make a presentation to Council on how our donations help support their operation.

**16. Administrator's Report**

**17. Mayor & Council Report**

- a) Councillor Dunsdon – (written report)
  - (i) RDKB - Letter to BC Electoral Boundaries Commission re: Concerns over proposed changes to riding known as Kootenay West.
  - (ii) TOTA – Requesting the support of the Village of Midway in the renewal of the MRDT

**18. Question Period**

**19. Financial Report - nil**

**20. Bylaws - nil**

**21. Planning - nil**

**22. Budgets/Accounts – \$149,739.61**

**23. Correspondence for Info Only**

- a) Regional District Kootenay Boundary – re: Building Inspection Report – October 2022
- b) Midway Community Club/Association – October 24, 2022 Minutes

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

**25. Question Period**

**26. In-Camera - nil**

**27. Adjournment**