

Mayor Fromme opened the Regular Meeting of Council at 19:00 hours on November 7, 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
Tami Peters, Deputy Clerk

Gallery: Judy Willsey, Mike Daloise (Fire Chief), Larry Kost, Tamara Lovett, Aaron Pownall

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the November 7, 2022, Regular Meeting agenda be adopted as circulated.

Carried

Question Period – None

Adoption of the Minutes

Moved/Seconded that the minutes from the regular meeting of October 17, 2022, be adopted as circulated.

Carried

Moved/Seconded that the minutes from the special meeting of October 19, 2022, be adopted as circulated.

Carried

Business Arising

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New and Unfinished Business

- a) Public Works Maintenance Position – declassify information from the October 19th in-camera meeting -offer of employment accepted

Moved/Seconded That the Council approves staff recommendation that Steve Johnson be offered employment with the Village of Midway to fill the Public Works Parks and Recreation position at a starting rate of \$27.00 per hour with an increase to \$28.00 per hour after 3-month probationary period.

Carried

101-2022

Mayor and Council Reports

Councillor Grouette -Verbal

- Enjoyed past 4 years council and wish the new council all the best

Councillor Dunsdon -Verbal

- Museum AGM -Kettle River Museum 6:00 pm November 8, 2022
- Stakeholders meeting with Ministry of Highways, Wednesday November 16th at the Boundary District Curling Club in Midway, BC

Councillor Schierbeck-Verbal

- Enjoyed past 4 years council and wish the new council all the best

Councillor Metcalf -Verbal

- West Boundary Community Forest – Public Meeting December 7, 2022, 6:30 pm McArthur Centre, Greenwood, BC

Mayor Fromme – Written Report on File

Things that need completion – 2022-2026

- More work required on the Official Community Plan
- Report from Urban Systems – regarding the Riverfront Park Expansion and housing initiatives
- Completion of pipe extraction under Boundary Creek
- Working with BC Ambulance regarding improving retention and staffing
- Community Recreation Funding involving the RDKB, Boundary and Greenwood
- Expansion of the WBCC under the revision of Forest Policy in the Province of BC
- Hiring a new Chief Administrative Officer
- Contracting out the renovation of the Community Centre

Signification outcomes 2018-2022

- Protocols on respectful relationships
- LED lighting project complete
- 1.5 million in funding for the Community Centre Renovation. This involves a community celebration at the end of the project. The heritage grant date was the name of Midway.
- Purchased 7 acres of land for potential expansion of the Riverfront Park and Housing between 6th Ave & 7th Ave
- Tentative agreement with the Agriculture Land Commission for removing lands from the ALR for the above development
- Phase one of the Age Friendly Community Project
- Consultation on the Official Community Plan
- Hiring of Bylaw Enforcement Officer
- Hiring new office and public works staff
- Partnering with Greenwood City to purchase land and develop the outdoor recreation centre at Wilgress Lake through the West Boundary Community Forest

- Purchase of property along the International Boundary for trail extension and recreational opportunities
- Street paving
- Pre-budget community consultation in late winter
- Tourist Video

Question Period – None

Moved to adjourn regular meeting at 1920 hours

Mayor

Chief Administrative Officer