

Minutes of the Inaugural meeting of Council held at 1920 hours on November 7, 2022 in the Council Chambers at the Municipal Hall, 661 8th Avenue, 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

Councillor Elect: Judy Willsey, Aaron Pownall

Gallery: Larry Kost, Mike Daloise

Inaugural Ceremony Welcome

The Chief Administrative Officer welcomed Council Elect, special guests, and meeting attendees to the Inaugural Meeting of Council.

Mayor-elect Douglas McMynn absent

Administration of Oath of Office to Councillors-Elect

The Chief Administrative Officer, Penny Feist, administered the Oath of Office to Councillors-Elect Judy Willsey, Aaron Pownall, Richard Dunsdon, Darrin Metcalf.

Call to Order: Present Mayor Fromme called the meeting to order at 1920 hours

Welcome to the new council

Chief Election Officers Report to Council-full report on file

The Chief Election Officer presented the official election results. The number of votes tallied for each elected candidate in the election are as follows:

Mayor

Douglas Charles McMynn	Votes	237
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Councillors

Aaron Kent Pownall	Votes	259
Darrin Metcalf	Votes	238
Judy Willsey	Votes	231
Richard Dunsdon	Votes	229

The election statistics were as follows:

Total Electors who Voted	329
Rejected Ballots – Mayor	6
Rejected Ballots – Councillor	8
Estimated Eligible Electors	570

Delegation – None

New Business

- a) Special meeting – November 9, 2022 – to address Oath of Office to Mayor-elect McMynn and to address Council Committee & Appointments. Photo-op to follow
- 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.

Moved/Seconded that Council appoint Councillor Dunsdon to sit as director on the Regional District Board and that Councillor Judy Willsey be appointed as alternate. **Carried**

102-2022

- 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.

Moved/Seconded that council appoint Councillor Judy Willsey to sit as director on the West Kootenay Boundary Regional Hospital Board and that Councillor Richard Dunsdon be appointed as alternate. **Carried**

103-2022

- d) School District No. 51 (Boundary) – re: Midway Elementary School (MES) Repurposing Committee – re: For information and introduction to Council –

Moved/Seconded to table item to the November 9, 2022, special meeting.

Carried

- e) ETSI-BC – re: Invitation to Mayor-elect – appointment to the ETSI-BC Regional Advisory Committee (Columbia-Kootenay Region) – For information and introduction

Moved/Seconded to table item to the November 9, 2022, special meeting.

Carried

CAO to forward further information.

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.

Moved/Seconded that correspondence be tabled to Special Meeting of November 9, 2022.

Carried

Administrator's Report – No Report

Mayor & Council Report

Councillor Dunsdon – written report

- RDKB - Letter to BC Electoral Boundaries Commission re: Concerns over proposed changes to riding known as Kootenay West.

Moved/Seconded that correspondence be tabled to November 9th special meeting.

Carried

- TOTA – Requesting the support of the Village of Midway in the renewal of the MRDT. Staff to provide more information to new council regarding the MRDT tax, correspondence be tabled to another meeting.

Question Period – None

Financial Report – None

Bylaws – None

Planning – None

Budgets/Accounts – \$149,739.61

Moved/Seconded that budget and accounts in the amount of \$149,739.61 be drawn on the general account and be paid.

Carried

Correspondence for Info Only

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

Moved/Seconded that correspondence for info only be received and filed.

Carried

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

Question Period – None

In-Camera – None

Adjournment

Refreshments to follow for anyone wish to attending social gathering

Moved to adjourn the regular meeting at 1935 hours

 Mayor

 Chief Administrative Officer