



Regular Meeting of Council – November 21, 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 Regular Meeting Agenda November 21, 2022**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of November 7, 2022 (Page 6758-6759)
Inagural Meeting of November 7, 2022 (Page 6760-6761)
Special Meeting of November 9, 2022 (Page 6762-6763)
7. **Business Arising**
Regular Meeting of November 7, 2022 (Page 6758-6759)
Inagural Meeting of November 7, 2022 (Page 6760-6761)
Special Meeting of November 9, 2022 (Page 6762-6763)
8. **New and Unfinished Business**
 - a) Boundary Pharmacy 2023-2024 Lease Agreement
 - b) Airport Hangar Lease for 2023 – Greenpeaks Resource Management
 - c) Rural Fire Truck Storage Lease Nov 1/22 – Oct 31/23 – Bill Bosovich/Carol Thom
 - d) Midway Public Library Lease 2023 – 2027
 - e) 2023 Schedule of Council Meetings
9. **Correspondence**
 - a) Troy Clifford, Provincial President, Ambulance Paramedics of BC – Invitation to meet and follow up on initiatives and solutions and to address paramedic, dispatch and ambulance resources.
 - b) Agnes Srahulek – Request for snow removal for laneway
 - c) Owen Stewart, Greenpeaks Resource Management Ltd – 2023 Forestry Camp facility inquiry
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 546, 2022 – A Bylaw to amend the Sewer Service Rates – For Three Readings
 - b) Bylaw No. 547, 2022 – A Bylaw to amend the Water Service Rates – For Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$96,146.64
17. **Correspondence for Info Only**
 - a) LCRB – Policy Directive No 22-14 – Producer Retail Store licence class (farm-gate sales), open packages, and sale of plants
 - b) LCRB – Policy Directive No 22-15 – Temporary authorization for Liquor Primary establishments to open early during the 2022 FIFA World Cup, November 20 – December 18, 2022
 - c) Heritage Credit Union – A Member Guide for Heritage Credit Union (full information booklet available on file)
 - d) Midway Senior Citizens Branch #117 – November 9, 2022 minutes
 - e) Midway Community Association – November 15, 2022 minutes
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Ramaish Shah, BC Assessment – Congratulations in the 2022 Local Government General Elections (e-mailed)
 - b) Roly Russell, MLA Boundary-Similkameen – Congratulations from MLA Roly Russell (e-mailed)
 - c) Kootenay Boundary Regional Drought Level Update – November 10, 2022
 - d) Neil Lilley, BC Emergency Health Services – A welcome from BCEHS
19. **Question Period**
20. **In-Camera** – Section 90(1)(c) Labour/Employee Relations
21. **Adjournment**