

Mayor McMynn opened the Special Meeting of Council at 1900 hours on November 9, 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 McMynn
Councillors Pownall, Metcalf, Willsey, Dunsdon

Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items – CAO Report, Councillor Dunsdon Grand Forks Hospital, RDKB Elections, Mayor McMynn Remembrance Day

Adoption of Agenda

Moved/Seconded that the November 9, 2022, Special Meeting agenda be adopted as amended to replace *Delegation* with *Council/Staff Reports* under Item 4, and to include the following late items under Council/Staff Reports:

- (a) CAO Report
 - (i) Council Information Package
 - (ii) CAO Position
- (b) MRDT – CAO Update re: Karen Chalmers, Managing Director Symphony Tourism Services Presentation
- (c) Mayor McMynn - Remembrance Day
- (d) Councillor Dunsdon - Grand Forks Hospital
- (e) Councillor Dunsdon - RDKB Election

Carried

Council/Staff Reports

- a) CAO Report
 - 1) Information Package and memo distributed to Council
 - 2) CAO Position – Council to review and shortlist applications
- b) **MRDT** – MRDT information was introduced at the November 7th meeting. Information was subsequently provided to Councillor Willsey on what the MRDT is and the history of how it was implemented and required to be collected in the community. The same information will be provided to rest of Council. On November 8th, the Managing Director of Symphony Tourism Services has forwarded an email formally requesting Council's support to renew for another 5-year term, and has offered to do a presentation to the Council and to answer questions. After further discussion it was

Moved/Seconded that the owner of Mile Zero Motel / Vickie Konkin be invited to attend the MRDT presentation being held on November 21, 2022 Council meeting.

Carried

104-2022

- c) Remembrance Day – Mayor McMynn inquired if there was going to be a service at the cenotaph this year. Mayor will attend the service and lay the wreath.
- d) RDKB Election – Councillor Dunsdon advised as of today, Linda Worley, Chair - acclaimed, Grace McGregor, Vice Chair – elected.
- e) Grand Forks Hospital – Councillor Dunsdon reported information received via email respecting the potential for Grand Forks Hospital closure. Boundary Services Meeting to discuss further on November 16th in Grand Forks – Councillor Dunsdon and Willsey to attend.

New & Unfinished Business

- a) **School District 51 (Boundary)** – re: *Midway Elementary School (MES) repurposing Committee* – Tabled from the November 7, 2022 meeting – Invitation for member of the Village of Midway Mayor and Council to join the Committee. For discussion and appointment decision. Councillor Dunsdon will attend the first meeting and will ask the following questions:
 - *Will the school ever be used again?*
 - *What does repurpose mean?*
 - *Will they ultimately end up selling the school?*
 - *Who will look after liability and grounds and building maintenance?*

Moved/Seconded that Councillor Dunsdon be appointed as the Midway Council representative to the Midway Elementary School (MES) Repurposing Committee, and that Councillor Willsey be appointed as the alternate.

Carried

105-2022

- b) **etsiBC Economic Trust of the Southern Interior** – re: *Invitation to Mayor-elect and other local government elected officials*: Tabled from the November 7, 2022 meeting - *ETSI-BC Regional Advisory Committee - Info Session #2 – Nov 17, 4-5 pm (to learn about ETSI-BC and the RAC's) – for information only if Council is interested in attending the info session #2. Mayor McMynn will participate in the November 17th info session #2.*
- c) **Grand Forks Search & Rescue Society** – re: *Re: Thank you 2021 Donation and offer to make a presentation to Council on how the Village's donation helps to support their operation* - Tabled from the Sept 20, 2022 and Nov 7, 2022 meeting.

Moved/Seconded that the Council of the Village of Midway approve a \$1,500 donation to the Grand Forks Search & Rescue Society.

Carried

106-2022

Staff are to send a letter to the Grand Forks Search & Rescue Society thanking them for their dedication and volunteer service and advise that a letter outlining how our donation helps to support their organization will be sufficient.

- d) **RDKB – Letter to BC Electoral Boundaries Commission** – re: *Concerns over proposed changes to riding known as Kootenay West*: Tabled from the November 7, 2022, meeting. Christina Lake has historically been considered part of the Boundary region

Moved/Seconded that the Council of the Village of Midway forward a letter of to the BC Electoral Boundaries Commission in support of the RDKB concerns with the proposed changes that will include Christina Lake in the provincial electoral district boundaries for the Kootenay West riding.

Carried
107-2022

e) **Rick's Place dba The Grub Hut** – re: Arena Concession Lease – Staff report attached – for discussion and decision.

Moved/Seconded that the Council of the Village of Midway approves to enter into an agreement with Rick's Place, dba The Grub Hut to lease the Concession Room in the Boundary Expo Recreation Centre for the term November 10, 2022 to March 31, 2023 at the rate of \$275.00 plus GST per month.

Carried
108-2022

f) **Jesse James Bobcat Service** – re: Service Contract for Snow removal at the Midway Fire/Rescue Satellite Hall in Kettle Valley and the Kettle Valley Golf Course – Staff report attached – for discussion and decision.

Moved/Seconded that the Council of the Village of Midway approves to enter into a service contract with Jesse James Bobcat Service to provide snow removal at the Kettle Valley Satellite Fire Hall located at 3645 Hwy 3 - contract rate of \$180 + GST, and at the Kettle Valley Golf Course located at 3280 Hwy 3 – contract rate \$200 + GST for the term November 2022 to March 31, 2023.

Carried
109-2022

Council Committee & Appointments

Moved/Seconded that the Council of the Village of Midway approve the 2022 – 2023 Council Committee & Appointment Structure as amended:

Regional District – Councillor Dunsdon and Councillor Willsey (Alternate):

- Regional District Board & RDKB Committee's – attends all Regional District meetings – Councillor Dunsdon / Councillor Willsey Alternate
- Regional Hospital Board – Councillor Willsey attend all meetings / Councillor Dunsdon Alternate

In-Camera Committee – Full Council:

- General human resources – recommends general provisions and policies of employee agreement; recommends overall employee structure
- Wages & benefits – recommends provisions for periodic wage and benefit review
- Hiring and terminations (CAO & Public Works Foreman) – participates in candidate interviews; recommends preferred candidate(s); participates in termination issues; oversees employee disciplinary actions
- Legal – participates in all issues surrounding bylaw enforcement, legal challenges, lawsuits, and actions brought against the Village or initiated by the Village
- Land – participates in all issues surrounding the proposed acquisition or disposal of village property

Acting Mayor Schedule:

- | | |
|--------------------------------|--------------------|
| • Dec 1, 2022 to Feb. 28, 2023 | Councillor Metcalf |
| • Mar 1, 2023 to May 31, 2023 | Councillor Willsey |
| • Jun 1, 2023 to Aug. 31, 2023 | Councillor Pownall |
| • Sep 1, 2023 to Nov. 30, 2023 | Councillor Dunsdon |

Signing Officers: Any two

Staff:

Penny Feist
Tami Peters

Council:

Mayor McMynn
Councillor Dunsdon
Councillor Willsey

Miscellaneous Appointments:

West Boundary Community Forest	Councillor Metcalf (Alt. Mayor McMynn)
Public Works	Mayor McMynn
Emergency Services	Councillor Pownall / Mayor McMynn
Recreation & Culture	Full Council
Economic Development, Tourism, Land Use	Full Council
Parcel Tax Review Panel	Full Council
Local Planning:	Full Council
Municipal Finance Authority:	Mayor McMynn (Alt. Councillor Willsey)
Municipal Insurance Assoc:	Mayor McMynn (Alt. Councillor Dunsdon)
Approving Officer:	Penny Feist
Boundary Integrated Watershed Service	Councillor Dunsdon / Public Works Foreman
MES Repurposing Committee	Councillor Dunsdon / Councillor Willsey
Board of Variance:	Ross Elliott/Chair, Gail Bryan, Grant Hardwick
Municipal Engineers:	By Tender
Municipal Auditor:	Grant Thornton LLP
Municipal Solicitors:	Lidstone & Company (CLS) / ABHL
Municipal Financial Institutions:	Heritage Credit Union & M.F.A. Investments
Bylaw Enforcement	Don Smythe

Carried
110-2022

Moved to adjourn at 20:24 hours