

Mayor, Doug McMynn opened the Regular Meeting of Council at 19:00 hours on March 20, 2023, 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.

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

Present: Mayor McMynn  
Councillors Dunsdon, Willsey, Metcalf, Pownall

Staff: Lisa Teggarty CAO  
Cam Kamigochi, Administrative Assistant

Delegation: Fire Department: Mike Daloise, Walter Osellame, Keith Martin, Gord Kamigochi, Tamara Lovett, Twist Hiltz, Bob Peters, Ken Corfe  
  
Selkirk Mountain Music Society: Jack Kenny, Dean Scott, Rick Hendrickson, Barb Hendrickson, Allan and Desiera Larry (Organizers of Car Show in Greenwood/Members of Board of Trade)

Gallery: Tami Peters, Larry Kost, Lynn Wickens, Martin Fromme, Cpl. Bill Hughes

**Introduction of Late Items** – In-Camera section of meeting under Section 90(1)(e) Acquisition, disposition of land or improvements.

### **Adoption of Agenda**

**Moved/Seconded** that the March 20, 2023, Regular Meeting agenda be adopted as amended.

**Carried**

### **Delegation**

- a) Midway Volunteer Fire Department – Bob Peters 25 Year Long Service Award Presentation.
- Fire Chief Daloise presented Bob Peters with his Canadian Volunteer Fire Services Association Municipal Long Service award for 25 years of Service certificate and medal.
  - Fire Chief spoke of Bob's involvement in the Fire Department since 1998.
  - Mayor McMynn congratulated Bob on behalf of the Village and the Community.

The Fire Department delegation and Tami Peters leave the meeting at 19:03 hours.

- b) Jack Kenny, Selkirk Mountain Music Society – Proposed live show in Midway.
- Interested in playing a live show in Midway in August. The show would be mid-week, after the Greenwood Car Show and before an event in Rock Creek the following weekend.
  - They have a mobile stage which is excellent for places that don't already have a stage.
  - They would like to promote local artists and song writers.
  - A fundraiser in June to help support the Car Show is a possibility. It would also help gauge interest in Midway for future events.
  - Financially, they would need to receive \$600 a day to compensate the acts for their time. Typically, the SMMS would receive \$10 per person from the event, the rest would go to the organizing group, however much they want to charge. Promotion would be the responsibility of the organizing group.

Mayor McMynn would like to table discussion and see if a community group would be able to partner with the SMMS to organize an event.

The Selkirk Mountain Music Society leave at 19:20 hours.

**Question Period** – None.

### **Adoption of the Minutes**

**Moved/Seconded** that the minutes from the Regular Meeting of March 6, 2023, be adopted as circulated.

**Carried**

**Moved/Seconded** that the minutes from the Special Meeting of March 14, 2023, be adopted as circulated.

**Carried**

### **Business Arising**

Regular Meeting of March 6, 2023 (Page 6795-6798) – None

Special Meeting of March 14, 2022 (Page 6799) – Councillor Willsey would like to update her statement “Councillor Willsey would like to ensure the funds stay in Midway and help with the effects of the mill closure” to “Councillor Willsey would like to ensure the funds benefit Midway and help with the effects of the mill closure.” **Moved/Seconded** that Council directs staff to edit Councillor Willsey's statement and bring the minutes of March 14, 2023 back to the next meeting for approval. **Carried**

**019-2023**

Cpl Bill Hughes leaves at 19:25 hours

### **New and Unfinished Business**

- a) Missed motion from March 6, 2023 Meeting Staff Report

**Moved/Seconded** That Council pre-approve for the CAO to obtain quotes prior to the 2023 Budget being finalized so that the works can be completed in a timely manner.

**Carried**

**020-2023**

- b) Memo from Deputy Clerk – Greenpeaks Resource Management Ltd – Request for facilities to house Forestry Camp. After discussion it was **Moved/Seconded** that Council approves the use of Village facilities and land by Greenpeaks Resource Management to house their Forestry Camp from April 17, 2023 to July 8, 2023.

**Carried****021-2023****Correspondence**

- a) Anne Kang, Minister of Municipal Affairs – Growing Communities Fund. **Moved/Seconded** to receive and file.
- b) West Boundary Senior Housing Society – Parkview Manor housing expansion. Mayor McMynn raised his concerns regarding the location of the proposed building. He feels the area is not big enough when considering the required parking. The land to the west of the arena was discussed. Martin Fromme said having the buildings next to each other would enable tenants to participate in the Hospitality component that WBSHS has to offer. The land west of the arena would need to be removed from the ALR first. Council requests that the WBSHS look into if there is a parking space per unit requirement and to provide a rough design of how they envision where the new building and parking area would fit into the space they are proposing for the expansion. **Moved/Seconded** that Council supports the Parkview Manor expansion project, in principle.
- c) Desiree King, Parade Marshall, VP Board of Trade – 2023 Greenwood Founder’s Day Parade. **Moved/Seconded** to receive and file.
- d) Joyce Scales – Midway Elementary School vacant building. **Moved/Seconded** that Council directs staff to write a letter to Joyce Scales, acknowledging her letter that Council appreciates her comments and ideas, and they are looking into all options.
- e) 4<sup>th</sup> Annual Emergency Preparedness Fair, Sunday April 2<sup>nd</sup> 2023. Some members of the Fire Dept will be attending. **Moved/Seconded** to receive and file.

**Carried****022-2023****Carried****023-2023**

Lynn Wickens leaves at 19:46 hours.

- f) Maggie Williams, Kootenay Boundary Division of Family Practice – Invite to attend meeting on April 6<sup>th</sup>, 2023, 1-2:30pm, re: Regional Clinic Network and Opportunities in the West Boundary. Councillor Willsey reported that in the RDKB presentation, IH has said that “every municipality has written a letter of support” for the medical hub. Council has never directed staff to write a support letter of a medical hub. The invitation also asks if Council is able to attend, can they show Andrew the space that is being considered for the new clinic. Council is completely unaware of a building considered for a new clinic. Mayor McMynn, Councillor Dunsdon and Councillor Willsey will attend the meeting on April 6.
- g) Highway 3 Mayors and Chairs Coalition Meeting – April 12<sup>th</sup>, 2023, 10am via Zoom. Mayor McMynn will try to join the meeting.

**Administrator’s Report - Verbal**

1. Work on the 2022 Year-end is continuing. Staff are busy preparing working papers for the auditors. The Trial Balance and reconciliations are to be provided to the auditors by March 24<sup>th</sup>, so that the audit work and financial statements can be completed. The auditors will be at the Village offices on the week of April 10<sup>th</sup>, 2023, to complete onsite fieldwork.
2. Staff have been updating the Budget 2023 draft. CAO met with Fire Chief Daloise on Wednesday to go through his 2023 draft budget. CAO will meet next with the Public Works Foreman to go through his budgets.
3. Budget meeting dates will be provided to Council as soon as the draft is ready.
4. The Revised Roll from BC Assessment is expected at the end of March 2023, which will be the base to prepare the Tax calculation.
5. Community Futures Boundary have prepared the draft Regional Economic Diversification Plan grant application to be sent for approval. Staff will be reviewing the application and adding any pertinent information and support letters.

**Mayor and Council Reports****Councillor Pownall** – None**Councillor Metcalf** – Verbal

- West Boundary Community Forest Meeting is Tuesday, March 28, 2023, at 6:30pm in the Village of Midway Council Chambers.
- Asked for clarification on when the Selkirk Mountain Music Society was planning on hosting their event. They are interested in an event in June, as a fundraiser, and then back in August, the week after the Greenwood Car Show (weekend of August 19, 2023). Council has concerns about having a mid-week event. Especially since they will be in Greenwood and Rock Creek on the weekends.
- Council should invite the new Corporal Bill Hughes to attend an upcoming Council Meeting.

**Councillor Dunsdon** – Verbal

- BC Building Code revisions won’t be prescriptive until 2027. Includes carbon zero code.
- RDKB budget is estimated at \$92M.
- RDKB Area “E” donated \$14,000 to the arena for the purchase of an OmniSport Rink Divider system.
- Do we have any of the Covid Restart Funds left? CAO says yes and will find out how much is left and report back.

Councillor Willsey – Verbal

- Coffee and Music Night on March 18th at the Hall was wonderful. Well attended and local talent was great. She has been reading information and attending meetings regarding building strong communities, one reoccurring topic is offering recreational and entertainment events to the community. It should be in the back of Council's mind going forward. If a mid-week event by Selkirk Mountain Music Society is a concern, finding a community group to support a June event should be considered. Managing an event could be a large task, especially if a beer garden is to be included.

Mayor McMynn – Verbal

- Mayor of Grand Forks has invited Mayor McMynn, CAO and Mayor Bolt from Greenwood to a meeting at Grand Forks City Hall on March 30<sup>th</sup> at 12pm. After discussion, Council advised CAO to see if the date can be changed so it does not interfere with the CAO working on the budget.

**Question Period** – Martin Fromme asked what the designation for the In-Camera Meeting? Section 90(1)(e) Acquisition, disposition of land or improvements. Martin commented that in his previous meetings with the Highway 3 Mayors and Chairs, he was promoting cell service along Highway 3 and hopes new Council can continue pressing the issue.

Larry Kost said he will bring up the Selkirk Mountain Music Society to the Rock Creek Fall Fair board for their info. The music event hosted by the Society for Injured Riders (Boogie Bash) is August 2-8<sup>th</sup>. He has been to "dry dance" at the Fairgrounds recently and it was a lot of fun. It also allows it to be an all-ages event.

**Financial Report** – None**Bylaws & Policies** – None**Planning** – None

Larry Kost leaves at 20:19

**Budgets/Accounts**

**Moved/Seconded** that budgets and accounts totalling \$143,592.32 be drawn on the general account and be paid. **Carried**

**Correspondence for Info Only**

**Moved/Seconded** that the following Correspondence Items:

- Vaagen Fibre Canada – Vaagen Family Expresses Appreciation to Local Communities.  
be rec'd and filed.

**Carried**

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

**Moved/Seconded** that the following Correspondence Items:

- Federation of Canadian Municipalities – Learn at the AC 2023, FCM Board of Directors' pre-budget focus, FCM Momentum celebrates 1<sup>st</sup> anniversary.  
be rec'd and filed.

**Carried**

**Moved/Seconded** that Council move In-Camera at 20:21 hours under Section 90(1)(e) Acquisition, disposition of land or improvements.

Martin Fromme leaves at 20:21 hours.

Return to Regular Meeting at 20:28 hours.

**Moved** to adjourned at 20:28 hours.

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Mayor McMynn

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CAO Teggarty