

Mayor McMynn opened the Special Meeting of Council at 19:10 hours on May 10, 2023, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation and the Osoyoos Indian Band

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 Willsey, Metcalf, and Pownall
Absent: Councillor Dunsdon
Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant
Gallery: None

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the May 10, 2023, Special Meeting agenda be adopted as circulated.

Carried

Discussion

- a) Letter from Midway Public Library – The letter provided a request for additional municipal grant funding. They are requesting \$39,754.00 for 2023. Council approved an additional \$5,000 be added to the Grant in Aid for 2023 at the May 8 Special Budget meeting. After discussion it was **Moved/Seconded** to table the discussion to the second meeting in June when there is a full Council and staff, and staff will ask the library to provide usage figures.

Carried

031-2023

Bylaws for Three Readings

- a) Bylaw 548, 2023 – The Village of Midway 2023 – 2027 Five-Year Financial Plan Bylaw No. 548, 2023

Discussion regarding General Capital Expenditures, Fire Protection: New Truck Purchase of \$100,000 commenced.

Councillor Metcalf arrives at 19:25 hours.

Concerns regarding the aging fleet of the Public Works department were expressed. To use Gas Tax funds, the vehicle needs to be a new vehicle and it needs to be a hybrid powered vehicle if not full electric. It was decided to move the \$100,000 for new truck purchase from Fire Protection to Public Works in 2023 Budget. Staff will continue to monitor the fleet disposal website, in search of vehicles that are changed more regularly from the bigger municipalities, but that would suit Village needs.

CAO confirmed that a full day must pass between the three readings of the bylaw and the final adoption. A Special Meeting for Friday May 12 at 9am for the final readings of the bylaw will be scheduled.

Moved/Seconded that Bylaw No. 548, 2023, a Bylaw being the Village of Midway 2023 – 2027 Five Year Financial Plan Bylaw No. 548, 2023 be **READ A FIRST TIME** this 10th day of May, 2023.

Carried

Moved/Seconded that Bylaw No. 548, 2023, a Bylaw being the Village of Midway 2023 – 2027 Five Year Financial Plan Bylaw No. 548, 2023 be **READ A SECOND TIME** this 10th day of May, 2023.

Carried

Moved/Seconded that Bylaw No. 548, 2023, a Bylaw being the Village of Midway 2023 – 2027 Five Year Financial Plan Bylaw No. 548, 2023 be **READ A THIRD TIME** this 10th day of May, 2023.

Carried

- b) Bylaw No. 549, 2023, Annual Property Tax Bylaw No. 549

Moved/Seconded that Bylaw No. 549, 2023, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 549, 2023 be **READ A FIRST TIME** this 10th day of May, 2023.

Carried

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Carried

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Carried

Councillor Metcalf opposed.

Moved/Seconded that Council move In-Camera at 20:04 hours under Section 90(1)(c) of the Community Charter – labour relations or other employee relations.

Moved to adjourned at 20:44 hours.