



Regular Meeting of Council – June 5, 2023

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 June 5, 2023**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**  
Special Meeting of May 11, 2023 (Page 6815)  
Special Meeting of May 12, 2023 (Page 6816)  
Regular Meeting of May 15, 2023 (Page 6817-6819)
7. **Business Arising**  
Special Meeting of May 11, 2023 (Page 6815)  
Special Meeting of May 12, 2023 (Page 6816)  
Regular Meeting of May 15, 2023 (Page 6817-6819)
8. **New and Unfinished Business**
  - a) Midway Community Association – Canada Day Celebration plans
  - b) West Boundary Senior Housing Society – Donation of Land
  - c) Midway Seniors Centre – Branch 117 – Request for shed roof appraisal
  - d) Kettle Valley Bike Track delegation (May 15<sup>th</sup> meeting)
  - e) Province of BC, Office of the Premier & Ministry of Municipal Affairs – 2023 UBCM Meeting requests
  - f) Spray Park Enhancement Project – Direct Award for Engineering Services
9. **Correspondence**
  - a) Michael Bonner – Noise concern, Canada Day Celebration
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$169,334.95
17. **Correspondence for Info Only**
  - a) Regional District Kootenay Boundary – re: Building Inspection Report to the end of April 2023
  - b) Ministry of Transportation, Active Transportation Team – BC E-Bike Rebate Program
  - c) Midway Partnership Fund – May 31, 2023 Minutes
  - d) Kathy Hartman, VP New Denver and Area Housing Society – Rural Housing Crisis Survey for Parliamentary Secretary for Rural Development – 6 questions
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) ETSI-BC – Funding Update News on the Forest Impact Recovery Program
19. **In-Camera**
  - Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting
  - Section 90(1)(g) – litigation or potential litigation affecting the municipality
  - Section 90(1)(c) – labour relations or other employee relations.
20. **Adjournment**