

Mayor, Doug McMynn opened the Special Meeting of Council at 19:01 hours on June 29, 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 Willsey, Dunsdon, Pownall & Metcalf

Staff: Lisa Teggarty CAO
Cam Kamigochi, Administrative Assistant

Introduction of Late Items

To Discussion topics:

- a) Kettle Valley Spray Park Committee – Beer Gardens at Canada Day Celebration
- b) Water Conservation
- c) Opioid Crisis
- d) UBCM Meeting Topics

Adoption of Agenda

Moved/Seconded that the June 29, 2023, Special Meeting agenda be adopted as amended.

Carried

Discussion:

- a) 2022 Statement of Financial Information (SOFI) – **Moved/Seconded** that Council approves the 2022 Statement of Financial Information (SOFI) Schedules, to accompany the 2022 Financial Information package. **Carried**
043-2023
- b) 2022 Annual Report – **Moved/Seconded** that Council approves the 2022 Annual Report. **Carried**
044-2023
- c) Kettle Valley Spray Park Committee – **Moved/Seconded** that Council approves the Kettle Valley Spray Park Committee to organize and manage the beer gardens at the Canada Day 2023 Celebrations. **Carried**
045-2023
- d) Water Conservation – RDKB Area “E” Director, Sharen Gibbs spoke to Mayor McMynn regarding the Province’s remapping of the flood plains in the region. She has concerns that the Provincial government is moving towards controlling the water supply and requiring permits for everything. Mayor McMynn would like to make sure our planning for a third well keeps on track. Planning for a third well is listed in the annual report. Council recommends continuing to provide residents with education regarding water conservation. The message to residents on wells needs to be heard as their water source comes from the same water source as the village and it all matters in the end.
- e) Opioid Crisis – Councillor Dunsdon would like to bring up the topic for conversation and awareness. In a 4-day span in Trail, they recorded 49 overdose cases. This could be a topic to discuss at UBCM if they meet with the RCMP or Municipal Affairs. Mayor McMynn has a meeting with the new staff Sargent on July 18, he can bring up the topic with him, but it is already known that he is against the legalization of drugs.
- f) UBCM Meeting Topics – At the previous meeting, Council indicated to the CAO that they have 9 meeting requests. Prior to submitting the requests, the CAO needs to list the topics to be discussed and it needs to be prioritized. After discussion, CAO was directed to prioritize the following requests: Ministry of Forests, Agricultural Land Commission, Ministry of Health, Ministry of Tourism and Ministry of Housing.

Moved/Seconded that Council move In-Camera at 19:40 hours under Section 90(1)(k) – Discussions respecting the provision of a municipal service. **Carried**

Return to Regular Meeting at 19:46 hours.

Moved/Seconded that the following items be declassified from the in-camera meeting:

Moved/Seconded that Council approves staff to advertise the Spray Park Project tender on BC Bid and the Village website.

Carried

046-2023

Moved to adjourn the meeting at 19:47 hours.