

Mayor McMynn opened the Special Meeting of Council at 18:10 hours on May 13, 2024, 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 & Pownall
Absent: Councillor Dunsdon & Metcalf
Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant
Gallery: None

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the May 13, 2024, Special Meeting agenda be adopted as circulated.

Carried

Bylaws for Three Readings

a) Bylaw 562, 2024 – The Village of Midway Five-Year Financial Plan Bylaw No. 562, 2024.

CAO summarized the alterations that came out of the two previous Budget meetings: Boundary Minor Hockey's early opening request, COVID restart funds, library increase, removed lockers from capital, increased municipal office and public works capital amounts. Equipment for Fire Dept was put back in, funds will come from FLNRO.

Moved/Seconded that Bylaw 562, 2024 – The Village of Midway Five-Year Financial Plan Bylaw No. 562, 2024 be **READ A FIRST TIME** this 13th day of May, 2024.

Carried

Moved/Seconded that Bylaw 562, 2024 – The Village of Midway Five-Year Financial Plan Bylaw No. 562, 2024 be **READ A SECOND TIME** this 13th day of May, 2024.

Carried

Moved/Seconded that Bylaw 562, 2024 – The Village of Midway Five-Year Financial Plan Bylaw No. 562, 2024 be **READ A THIRD TIME** this 13th day of May, 2024.

Carried

b) Bylaw 563, 2024 – Annual Property Tax Rates Bylaw No. 563, 2024.

Moved/Seconded that Bylaw 563, 2024 – Annual Property Tax Rates Bylaw No. 563, 2024 be **READ A FIRST TIME** this 13th day of May, 2024.

Carried

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Carried

Moved/Seconded that Bylaw 563, 2024 – Annual Property Tax Rates Bylaw No. 563, 2024 be **READ A THIRD TIME** this 13th day of May, 2024.

Carried

c) Name for Disc Golf recreation area.

Council feels "Midway" should be in the title. Council discussed whether the title should mention the hiking and biking trails specifically or with a general term such as "recreation." To keep it simple and for the ease of the public searching for information and to leave the possibility of further expansion it was **Moved/Seconded** the Council approves the naming of the new disc golf area to be "Midway Disc Golf and Recreation Area."

Carried

026-2024

Moved/Seconded that Council move In-Camera at 18:29 hours under Section 90(1)(k) of the Community Charter – Discussions respecting the provision of a municipal service.

Moved to adjourned at 18:46 hours.

Mayor McMynn

CAO Teggarty