

Mayor, Doug McMynn opened the Regular Meeting of Council at 19:00 hours on October 21, 2024, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We wish to acknowledge that this meeting is taking place on non-treaty traditional 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, and Pownall
Absent: Councillor Metcalf
Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant
Delegation: Wendy Higashi, Curator, Kettle River Museum
Gallery: Martin Fromme

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the October 21, 2024, Regular Meeting agenda be adopted as amended.

Carried

Delegation

Kettle River Museum, Annual Curator Report - Wendy summarized the report provided to Council. Topics highlighted were the photograph collection, exhibits, grant for virtual reality exhibit, BC economic development conference, Bunkhouse repairs, Bunkhouse cyclist secure storage & 1894 School. Wendy also thanked the Village Staff for their support of the museum.

Question Period – None.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of October 1, 2024, (Page 6913-6916) be adopted.

Carried

Business Arising

Regular Meeting of October 1, 2024 (Page 6913 - 6916) – None

New and Unfinished Business

- a) Carrie (Sherbinin) Mader – Request for Memorial Bench to Honor the Sherbinin Family's Contributions. Staff is directed to thank Carrie for her letter, Council is interested in her proposal, and we will reach out again when we are ready to proceed.
- b) Village of Midway Strategic Plan – For Council Approval.

Moved/Seconded that the Village of Midway Council approves the Village of Midway Strategic Plan.

Carried

059-2024

- c) Staff Report - Fire Safety Act - Designation of Fire Inspectors and Fire Investigators.

Moved/Seconded that Council designate the following Midway Fire Rescue positions as Fire Inspectors and Fire Investigators for the Village of Midway: Fire Chief, Deputy Fire Chief(s), Assistant Chief(s).

Carried

060-2024

- d) Staff Report – Capital purchase approval – Jetter Vac truck.

Moved/Seconded that Council approves for the CAO to enter into a purchase agreement with the City of Grand Forks for a Jetter Vac truck, at a cost of \$30,000 AND THAT Council approve funding from the Equipment replacement reserve.

Carried

061-2024

- e) Staff Report – Water & Sewer Rates.

Moved/Seconded that Council approve for staff to increase sewer rates by 6% and water rates by 5%.

Carried

062-2024

Correspondence – None

Administrator's Report

Council reviewed CAO report. Report was received and filed.

- Council asked for clarification on the Community Hall project delay. There were some building code items relating to the washrooms, which held up the building permit approval.

Councillor Metcalf arrives at 19:27 hours.

- The Fire Department would like to propose using the fireworks left over from Canada Day for Halloween. Does Council approve this request? They are proposing utilizing the plot next to the Community Hall for the fire pit. This will not impact the Community Hall project.

Moved/Seconded that Council approves the Fire Department to use the fireworks leftover from Canada Day for Halloween.

Carried

063-2024

- Mark Stephens, RDKB Manager of Emergency Operations and the President of TOTA have offered to come and present to Council. Date to be confirmed.
- A special meeting will be required next week, to award the backup generator purchase.

Mayor and Council ReportsCouncillor Dunsdon – NoneCouncillor Willsey – NoneMayor McMynn – Verbal

- YRB Meeting is Thursday 10am. Can anyone attend? Councillor Metcalf will attend.
- Dust from BC Eco Chips is bad when it's dry.
- Was approached by a gentleman who is interested in putting prefabricated homes on the lots by the airport/arena. Contact details to be passed on to the CAO.

Councillor Pownall – Verbal

- Heaters at the arena have been turned on. Despite previous motion that heat would not be turned on until November 1st, it was necessary. Council discussed wording the motion as "weather dependant" or up to staff discretion.

Councillor Metcalf – Verbal

- WBCF fall grant funding intake is open from October 15 to November 15.
- Next WBCF meeting is November 5 in Greenwood.
- At the last shareholder's meeting, they welcomed new director Randy Trerise.
- WBCF is discussing different options to see if they can help repair fencing that is allowing cattle from the US to enter local fields and trails.

Question Period

Martin Fromme asked which building will be used for the Community Association's Halloween Warm-up? Will it be the Community Hall? They require power and washrooms. Community Hall will be unavailable, Arena will be available. A gentleman approached him today about playing music at the Warm-up, would Council be opposed to that? He would require power as well. CAO will ask Public Works staff for their opinion.

Financial Reports – None

- 2024 Budget Variance Report – Water & Sewer Funds. Report was received and filed.

Bylaws & Policies

- Bylaw 567, 2024 – Village of Midway Water Services Rates Amendment Bylaw No. 567, 2024 – For Three Readings.

Moved/Seconded that Bylaw 567, 2024 – Village of Midway Water Services Rates Amendment Bylaw No. 567, 2024 be **READ A FIRST TIME** this 21st day of October 2024. **Carried**

Moved/Seconded that Bylaw 567, 2024 – Village of Midway Water Services Rates Amendment Bylaw No. 567, 2024 be **READ A SECOND TIME** this 21st day of October 2024. **Carried**

Moved/Seconded that Bylaw 567, 2024 – Village of Midway Water Services Rates Amendment Bylaw No. 567, 2024 be **READ A THIRD TIME** this 21st day of October 2024. **Carried**

- Bylaw 568, 2024 – Village of Midway Sewer Services Rates Amendment Bylaw No. 568, 2024 – For Three Readings.

Moved/Seconded that Bylaw 568, 2024 – Village of Midway Sewer Services Rates Amendment Bylaw No. 568, 2024 be **READ A FIRST TIME** this 21st day of October 2024. **Carried**

Moved/Seconded that Bylaw 568, 2024 – Village of Midway Sewer Services Rates Amendment Bylaw No. 568, 2024 be **READ A SECOND TIME** this 21st day of October 2024. **Carried**

Moved/Seconded that Bylaw 568, 2024 – Village of Midway Sewer Services Rates Amendment Bylaw No. 568, 2024 be **READ A THIRD TIME** this 21st day of October 2024. **Carried**

- Bylaw No. 570, 2024 – A bylaw to amend the Village of Midway's Cemetery Operations and Administration Bylaw No. 531, 2021 – For Final Reading.

Moved/Seconded that Bylaw No. 570, 2024 – A bylaw to amend the Village of Midway's Cemetery Operations and Administration Bylaw No. 531, 2021 be **ADOPTED** this 21st day of October 2024. **Carried**

064-2024

Planning – None**Budgets/Accounts**

Moved/Seconded that budgets and accounts totaling \$153,601.43 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded the following Correspondence for Info Only item:

- Ministry of Housing, Teri Collins – UBCM Meeting Summary. be rec'd and filed.

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

Moved/Seconded the following Correspondence for Info Only item - to be held for two weeks items:

- Youth Parliament of B.C. Alumni Society – British Columbia Youth Parliament, 96th Parliament be rec'd and filed.

Carried

Moved/Seconded that Council move In-Camera at 19:53 hours under Section 90(1)(g) — litigation or potential litigation affecting the municipality & Section 90(1)(c) – labour relations or other employee relations.

Carried

Martin Fromme & Wendy Higashi leave at 19:53 hours.

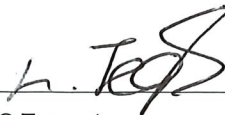
Return to Regular Meeting at 20:19 hours.

Adjournment

Moved to adjourned at 20:20 hours.



Mayor McMynn



CAO Teggarty