

Mayor McMynn opened the Special Meeting of Council at 09:00 hours on October 25, 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 Willsey, Metcalf, Dunsdon & Pownall
- Staff: Lisa Teggarty, CAO  
Cam Kamigochi, Administrative Assistant
- Gallery: John Boltz, Public Works Foreman

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the October 25, 2024, Special Meeting agenda be adopted as circulated. **Carried**

**Discussions**

- a) Standby generator RFQ award, 2024 Capital Budget amendment. Public Works Foreman present to answer any questions from Council. Only expense unable to factor is the Fortis gas line hook up. It was dependant on the successful bid, it will either be a main line extension or a hook up.

*Councillor Pownall arrives at 09:05 hours*

**Moved/Seconded** that Council approves a 2024 Capital budget amendment increase of \$30,000, for the Standby generator pumphouse #1 project, from the Canada Community Building Fund (formerly the Gas Tax Fund) AND THAT Council approves for the project award to Kettle Valley Electric Ltd for a contract price of \$109,228.00 plus GST.

**Carried**  
**065-2024**

- b) Community Centre Upgrade update. CAO has talked to the RDKB Building Inspector, the permit has been approved We are waiting on the invoice which will sent to the contractor for payment. Once the permit has been received, works relating to lead remediation will commence on the inside of the building. CAO will put a statement in the newsletter to keep the public updated. CAO informed Council that if there are any change orders under \$5,000, she will be making the decision in order to keep the project moving. Anything over \$5,000, Council will be consulted first.

**Moved/Seconded** that Council move In-Camera at 09:19 hours under Section 90(1)(c) – labour relations or other employee relations. **Carried**

*Cam Kamigochi leaves at 09:19 hours.*

Return to Regular Meeting at 09:45 hours.

**Moved** to adjourned at 09:46 hours.

  
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Mayor McMynn

  
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CAO Teggarty