

Mayor McMynn opened the Special Meeting of Council at 19:02 hours on December 16, 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

Introduction of Late Items – add the following items to Discussion: f) Midway Arena, g) Community Centre & h) Fire Chief recruitment

Adoption of Agenda

Moved/Seconded that the December 16, 2024, Special Meeting agenda be adopted as amended.

Carried

Discussions

a) Staff Report – 2024-2028 Five-Year Financial Plan Amendment.

CAO reviewed the Staff Report. Motion to be made during Bylaws & Policies section of the meeting.

b) 2025 Regular Council meeting dates – amendment.

Moved/Seconded that Council approves for the June 30th meeting to be cancelled, and for the 2025 Regular Council meeting schedule to be approved as amended.

Carried

076-2024

c) Letter of Support – RDKB Grant Application for part-time Economic Development Officer.

Moved/Seconded that Council approves the letter of support for the RDKB Grant Application to hire a part-time Economic Development Officer.

Carried

077-2024

d) Christmas Meal Program Donation.

Moved/Seconded that Council approves a donation of \$250 to the King of Kings Church (The Bridge) to support their Christmas Meal Program.

Carried

078-2024

e) Karaoke/Skating Event – Feb 15, 2025.

Council reviewed and discussed the request. Council directed CAO to review the logistics of the request and report back to Council at the next meeting in January.

f) Midway Arena.

Council member was at the arena and was approached by the concession vendor regarding the gas line to the deep fryer. It was discussed that operational items should follow the proper chain of command and Village staff should be advised of any issues that need to be dealt with.

g) Community Centre.

Is there a progress update? There has been no activity there for two weeks. CAO will be meeting with the project manager this week and will report back to Council via e-mail.

h) Fire Chief recruitment.

Is there an update, did we hire? Still in progress.

Bylaws & Policies

a) Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 – For Three Readings.

Moved/Seconded that Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 be **READ A FIRST TIME** this 16th day of December 2024.

Carried

Moved/Seconded that Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 be **READ A SECOND TIME** this 16th day of December 2024.

Carried

Moved/Seconded that Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 be **READ A THIRD TIME** this 16th day of December 2024.

Carried

Moved to adjourned at 19:17 hours.

Mayor McMynn

CAO Teggarty