

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on January 13, 2025, 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, Metcalf & Pownall

Staff: Lisa Teggarty, CAO
Tamara Lovett, Administrative Assistant

Introduction of Late Items

Moved/Seconded that a late item be added to the January 13, 2025, Regular Meeting agenda - 8 e). Add Mr. Lautard letter dated January 9th, 2024 and Parkview Manor's email dated December 13, 2024, as requests for consideration.

Adoption of Agenda

Moved/Seconded that the January 13, 2025 Regular Meeting agenda be adopted as amended.

Carried

Delegation - None

Question Period – None.

Adoption of Minutes

Moved/Seconded that the minutes from Regular Meeting of December 2, 2024 (Page 6923 – 6924) be adopted.

Carried

Moved/Seconded that the minutes from Special Meeting of December 16, 2024 (Page 6925) be adopted.

Carried

Moved/Seconded that the minutes from Special Meeting of December 18, 2024 (Page 6926) be adopted.

Carried

Business Arising

Regular Meeting of December 2, 2024 (Page 6923 – 6924) – None

Special Meeting of December 16, 2024 (Page 6925) – None

Special Meeting of December 18, 2024 (Page 6926) – None

New and Unfinished Business

a) Regular Meeting of November 12, 2024, minutes – correction of motion number

Moved/Seconded that Council approved the correction of motion numbers on the November 12, 2024, Regular Meeting minutes.

Carried

001-2025

b) Wendy Higashi – Midway Community Centre, Interpretive Display. Heritage Legacy Fund requirement

Moved/Seconded that Council of the Village of Midway approve Blue Quail Media Inc., to work on the technical portion of the interpretive display for the Heritage Legacy Fund, up to \$3,000.00.

Carried

002-2025

c) Karaoke/Skating Event – February 15, 2025

Council discussed the request.

Moved/Seconded that Council direct staff to look into the logistics for a Valentine's Karaoke Skate event on February 15, 2025.

Carried

003-2025

d) Denise Biziaev, New Line Skateparks Inc – All Wheel Skatepark Planning in Midway, BC

Council discussed and noted that other companies also provide these types of services.

Moved/Seconded the following New Line Skateparks Inc correspondence be received and filed.

Carried

e) Requests for consideration – Ed Lautard and Parkview Manor

Council discussed Mr. Lautard's letter and Parkview Manor's email request. CAO advised that a motion sensor light on the backside of the Village office has been installed. Council continues to discuss covered bench costs and bench locations. Bus shelter options and costs are being investigated. CAO will reply to Mr. Lautard and Parkview Manor on the proposed bench purchases for 2025.

Correspondence

a) AKBLG – Call for Resolutions – the RDKB is exploring ideas and those can be brought to the next Council meeting for consideration.

Administrator's Report – Verbal

- Year-end procedures and year end reporting are underway
- The Community Hall upgrade has started, and the project manager is forwarding photos of work in progress
- Budget Planning sessions will be starting on February 2, 2025, with Strategic Planning, Midway specific Boundary Economic Diversification Plan - EDP considerations, Service area changes – taxation and Council capital plans to be reviewed.
- Airport grant planning update. Aerodrome Consulting Company can do a presentation to council for options available.
- CAO to invite Boundary Invasive Species Society, TOTA, RDKB, Emergency Services to make presentations to Council
- The Library's SPARC grant had some remaining funds that were used for a baby change table installation and extra lighting

Mayor and Council Report

Councillor Pownall – Verbal

- Forwarded a Thank You from the Fire Department for the Christmas gift certificates.

Councillor Metcalf – Verbal

- Emergency Service appreciation dinner is scheduled for January 19, 2025, in Greenwood.
- The WBCF public meeting was held on Thursday January 9, 2025. Reasonable attendance. West Boundary highlighted outdoor education area and school attendees, dividend disbursement, projects ongoing and completed.

Mayor McMynn - Verbal

- COFI Convention is on April 2-4, 2025, with registration costs waived for Mayors and Councillors. Mayor will consider attending.
- Council to discuss their last 2 years on council.

Councillor Willsey – Verbal

- Council discussed committing some funds for the Emergency Service banquet.

Moved/Seconded that Council donate \$250.00 towards the Greenwood Community Association’s Emergency Services Appreciation banquet being held on January 19, 2025.

Carried
004-2025

Councillor Dunsdon – Verbal

- Has several meetings this coming week and will bring back information to the next council meeting.

Question Period - None

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$221,822.82 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Council discussed building inspection report and payments from the Canada Community-Building fund.

Moved/Seconded the following Correspondence for Info only:

- Regional District of Kootenay Boundary – Building Inspection Report to the end of November 2024.
- Trish Mandewo, UBCM President – Canada Community-Building Fund: Second Community Works Fund Payment for 2024/2025

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 – to be held for two weeks only

- Kristina Dixie, Manager, Prime Minister’s Awards – Nominations for Teaching Excellence award
- Jonathan Boyd, BC Ministry of Water, Lands & Resource Stewardship – Snow Survey and Water Supply Bulletin – January 1, 2025

be rec'd and filed

Carried

In-Camera - None

Adjournment

Moved to adjourned at 20:19 hours.



Mayor McMynn



CAO Teggarty