

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on February 10, 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

Absent: Councillor Pownall

Staff: Lisa Teggarty, CAO  
Cam Kamigochi, Executive Assistant  
John Boltz, Public Works Foreman

Delegation: Corey Kortmeyer, Midway Fire/Rescue Chief

Public: Mary Lautard, Les Jensen

**Introduction of Late Items** - None

**Adoption of Agenda**

**Moved/Seconded** that the February 10, 2025 Regular Meeting agenda be adopted as circulated.

**Carried**

**Delegation** - Introduction of new Midway Fire/Rescue Chief. Fire Chief, Corey Kortmeyer was formally introduced to Council. Council welcomed Corey to Midway.

*Les Jensen arrives at 19:04 hours*

**Question Period** – None.

**Adoption of Minutes**

**Moved/Seconded** that the minutes from Regular Meeting of January 13, 2025 (Page 6927 – 6928) be adopted.

**Carried**

**Business Arising**

Regular Meeting of January 13, 2025 (Page 6927 – 6928) – None

**New and Unfinished Business**

a) Staff Report – Public Works Foreman Quarterly Report

Public Works Foreman was in attendance to answer any questions in relation to his staff report.

*John Boltz and Corey Kortmeyer leave at 19:13 hours*

b) Boundary District Curling Club – Growing Communities Fund

Item brought back from December 2, 2024 meeting. The CAO had spoken to the funder who confirmed that a contribution to the Curling Club's new roof is an ineligible use of the Growing Communities Fund. It must be related to the Village's infrastructure; the Curling Club building is owned by the Club. There was discussion about RDKB providing a Grant-in-aid to the Curling Club and whether Council would consider matching the grant. Item to be added to upcoming Budget discussions.

c) Resolution request for Arena ice rental fee waived, Karaoke Skating Party - Verbal

Council discussed the request.

**Moved/Seconded** that Council approves to waive the ice time fees for the Karaoke Skating Party event.

**Carried**

**005-2025**

d) Staff Report – West Boundary Seniors Housing Society – Revised Site Plan

Council reviewed the Site Plan and discussed where the entrance to the new car park will lie in relation to Dawson Street.

**Moved/Seconded** THAT Council approve the revised site plan and location for West Boundary Seniors Housing Phase II building.

**Carried**

**006-2025**

e) 2025 Budget Planning

Council received report for information.

f) AKBLG – Resolutions

Council discussed drafting 2-3 resolutions, a community medical centre was a discussion point. Draft resolutions will be brought to the February 24 Regular Council Meeting.

**Correspondence**

a) UBCM – Register for the 2025 LGLA Leadership Forum.

No council members will be attending this forum.

b) Guns & Hoses, Michaela Ashbee – Request for ice donation.

The request was discussed and denied.

## c) Mary Lautard letter – Benches.

Council reviewed and discussed the letter received. Council asked the CAO for clarification on the three benches on order. One bench relates to a Memorial Bench request and the other two benches are to be installed within the Village in 2025. The Village's standard bench is hard wearing and good in the snow. Discussion continued around items that have been discussed at the Accessibility Committee, a bench donation and the number of accessibility projects that have been completed in 2024.

*Mary Lautard and Les Jensen leave at 19:54 hours*

**Administrator's Report** – Written

- 1) Budget Planning – Strategic planning/Boundary Economic Diversification Plans provided under new business. Further discussion on 2025 Capital projects to be discussed at the Feb 24, 2025 regular Council meeting.
- 2) Heritage Canada funding – An extension has been granted to Dec 31st, 2025 for the Community Hall project. Planning for the opening event has begun.
- 3) Subdivision proposal ongoing – meeting with Developer, Developer's Engineer, Village Planner helped to resolve answers to some questions. Our engineer will be reviewing the proposed new road.
- 4) Midway Community Hall project update – Project is proceeding well. Earthworks and plumbing rough ins are in progress. Currently waiting on costings relating to a change order for insulation in the roof of the building.
- 5) West Boundary Seniors Housing project – revised site plan received, approval from Council required.
- 6) Arena update – Skating event on February 15<sup>th</sup>/Guns and Hoses event February 16<sup>th</sup>. Currently working on the Arena winter closure dates, anticipate end of February.
- 7) Airport – Aerodrome Consulting Ltd is able to attend a meeting with Council. *Is there a day/evening that would work for Council's schedules? CAO to reach out to consultant for times that will work for his schedule.*
- 8) Community Futures Boundary would like to include a photo of Mayor and Council for their annual report. Proposing a photographer to come to the March 17<sup>th</sup> Regular Council meeting.
- 9) Zoning Bylaws - have received any inquiry from a local realtor asking if Council would consider an amendment to R4 zoning (Mobile home designation), to allow for two dwellings. Currently it only allows for one residence. *CAO to speak with the Building inspector/research further.*
- 10) Midway Accessibility Committee meeting scheduled for March 31, 2025.

**Mayor and Council Report****Councillor Metcalf** – Verbal

- West Boundary Community Forest meeting is Tuesday February 12, 2025 at 6:30pm in the Midway Council Chambers.
- Residents have expressed concerns about the new Canada Post keys. It is not within Council's jurisdiction.
- Councillor Dunsdon asked Councillor Metcalf to clarify the statement released by the West Boundary Community Forest regarding their partnership with the Osoyoos Indian Band.
- **Councillor Willsey** – Verbal
- Attended the Emergency Service banquet. There was no mention of the donation by the Village. Staff reached out to the Greenwood Community Association regarding who to make the cheque out to and we never received a reply.
- Keeping It Rural Conference in Kelowna in June, if anyone is interested should book and register soon.
- Registration for AKBLG is open. Staff will register Councillor Willsey and Dunsdon.
- Who is our MLA? We haven't heard or met with her at all.

**Mayor McMynn** - Verbal

- COFI Convention is on April 2-4, 2025, Glen Clark announced as a speaker. Mayor still considering attending.

**Councillor Dunsdon** – Written report on file. Items highlighted and discussed:

- Pickleball courts. Any interest in using the existing tennis courts? In the past, the school has resisted incorporating Pickleball court lines on the tennis courts. If we consider installing our own courts, noise needs to be considered in where it's placed.
- GF arena expenses are \$805,000, GF pays 68%, RDKB Area D pays 32%. GF curling rink expenses are \$68,000, GF pays 33%, Area C & D pays 66%. RDKB owns the buildings, that's why the funding is higher.
- Discussion about out of date policies. CAO plans to have Corporate Officer work on policies.
- MRDT tax money could be used for the interactive display at Museum, they should apply. CAO will let Wendy know.
- Taxation and Seniors homeowners grants, implications for the Village. Homeowners grants are paid by the province back to the municipality. Deferred taxes are paid by the province to the municipality and the homeowner now owes the province.
- Curling rink roof, we should contribute to their cause.

**Question Period** - None

**Financial Reports** – None

**Bylaws & Policies** – None

**Planning** – None

**Budgets/Accounts**

**Moved/Seconded** that budgets and accounts totaling \$117,855.53 to be drawn on the general account and be paid. **Carried**

**Correspondence for Info Only**

**Moved/Seconded** the following Correspondence for Info only:

- a) Jan Simpson, National President, Canadian Union of Postal Workers – Industrial Inquiry Commission Reviewing Canada Post

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

- a) British Columbia Economic Development Association – Press Release: New Northern Regional EDN
- b) Kirstin Clausen, Executive Director, Heritage BC – Heritage Week, February 17-23, 2025
- c) Stewart Guy, Executive Director, BC Nature – Municipal Protected Areas Project Webinar – 10am February 20, 2025

be rec'd and filed

**Carried**

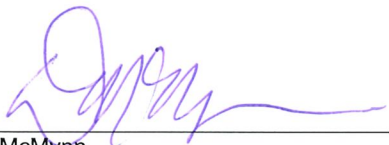
**In-Camera**

**Moved/Seconded** that Council move In-Camera at 21:07 hours under Section 90(1)(j) — information that is prohibited, or information that if were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* & Section 90(1)(c) – labour relations or other employee relations.

Return to Regular Meeting at 21:30 hours.

**Adjournment**

**Moved** to adjourned at 21:30 hours.



Mayor McMynn



CAO Teggarty