

Mayor McMynn opened the Regular Meeting of Council at 19:05 hours on **March 17, 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, Pownall
Absent:	Councillor Metcalf
Staff:	Lisa Teggarty, CAO Cam Kamigochi, Executive Assistant
Public:	Martin Fromme, Jolly McMynn

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the March 17, 2025, Regular Meeting agenda be adopted as circulated.

Carried

Delegation

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from Regular Meeting of February 24, 2025 (Page 6932– 6934) be adopted.

Carried

Jolly McMynn arrives at 19:07 hours

Business Arising

Regular Meeting of February 24, 2025 (Page 6932 – 6934)

Page 6934 – Councillor Willsey asked if the Village is included in the RDKB's Animal Control service agreement? **Yes.**

New and Unfinished Business

- a) Bike Track/Band Shell – "Request for permission to create a committee"

Council discussed the options, Jolly McMynn provided information on the details of the request. Before officially supporting the committee, Council requests the new committee decides on a name for themselves and provide more details regarding the Bike Track project. The topic will be brought back to the next regular meeting.

Jolly McMynn leaves at 19:27 hours

- b) Staff Report – Interim Housing Needs Report

Moved/Seconded THAT Council receives the 2025 Interim Housing Needs report.

Carried

012-2025

Correspondence

- a) Owen Stewart, Greenpeaks Resource Management – Forestry Camp Facility Rental.

The request was discussed. After discussion, Council directed staff to draft a new lease agreement for review.

- b) Kettle River Museum – Budget Consideration

After discussion about the request, Council directed staff to include the request in the upcoming budget discussions.

Administrator's Report – Written

Important dates:

- April Regular Council meetings – April 7th & 28th
- Prima Health: Boundary Stakeholder Engagement meeting – Wednesday Apr 2nd @ 12:30-2:00pm at Grand Forks Art Gallery. *Councillor's Dunsdon & Willsey attending.*
- Budget meeting dates – April 2025 (To be confirmed)

- 1) Attended an informal meeting with Aerodrome consultant to discuss airport and helipad options.
- 2) Completed an annual forecast report related to funds received in 2022 & 2023 (\$95,082) from the Province of BC Local Government Climate Action Program. The funder has approved for the funds to be allocated to the Midway Community Hall project.
- 3) 2024 Year-end deadline is fast approaching. A review of 2024 actuals to budget variances and 2024 Year-end reconciliations are being completed.
- 4) Audit dates confirmed for week of 7th April 2025.
- 5) Midway Community Hall project update – Inside works relating to plumbing, electrical and HVAC are continuing. The general contractor has been purchasing construction items in advance of tariff increases. *There was discussion around tariff increase concerns.*
- 6) Planning – The 2025 Housing Assessment Needs report has been completed and is included under new business.
- 7) Emergency Management Act - Indigenous Engagement. RDKB will be setting up training for staff and elected officials in the Spring.

- 8) Arena - Public Works staff have been cleaning up the arena in preparation for Spring/Summer bookings. A request for use of the arena and camping area is included under new business.
- 9) A request for proposal (RFP) has been put on BC Bid for proposed Wildfire Risk Reduction Treatment, which is being funded by the UBCM CRI FireSmart grant funding.
- 10) Midway Accessibility Committee meeting to be held on March 31, 2025.

Mayor and Council Report

Councillor Pownall - Verbal

- Emergency Preparedness Fair is scheduled for Sunday April 6, 2025 at BCSS, 11-2pm. Midway Fire/Rescue will be there.

Councillor Dunsdon – Verbal

- RDKB budget is finished. Lots of 3% and 4% increases. RDKB completed a feasibility study on building a new office in Grand Forks, will not be a project moving forward this year.
- Thank you to Council for the three support letters approved at the last meeting.

Councillor Willsey – None

Mayor McMyrn - None

Question Period

Martin Fromme asked if the Bike Track project has received Council approval in principle? **No**.

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$256,975.34 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded the following Correspondence for Info only:

- a) Office of the Seniors Advocate – March 2025 Office of the Seniors Advocate Update
- 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) Ministry of Water, Land and Resource Stewardship – Snow Survey and Water Supply Bulletin – March 1st, 2025
- b) Association of Vancouver Island and Coastal Communities – Feedback Requested: Reforming the Local Government Act – A Roadmap

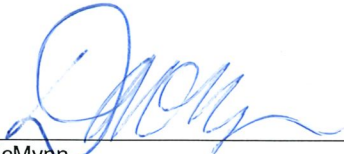
be rec'd and filed

Carried

Martin Fromme leaves at 19:58 hours

Adjournment

Moved to adjourned at 19:58 hours.



Mayor McMyrn



CAO Teggarty