

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **April 7, 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

Staff: Lisa Teggarty, CAO
Tamara Lovett, Administrative Assistant

Delegation: Darrin McBee – Boundary Invasive Species Society, Kristina Anderson – RDKB, Watershed Planner, Jolly McMynn, & Amanda Turanski – Bike Track Committee

Public: Martin Fromme

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the April 7, 2025, Regular Meeting agenda be adopted as circulated.

Carried

Councillor Metcalf arrives at 19:03

Delegation

- a) Darrin McBee – Boundary Invasive Species Society – Presented information on the scope of the Boundary Invasive Species Society. Information is provided to the public through various sources - social media, workshops, fairs, and their website, helping inform/protect our area from invasive species. Darrin noted high-risk species that are currently being monitored, potential treatments available along with specific species that are problematic in the Midway area.
- b) Kristina Anderson – RDKB, Watershed Planner – Outlined the importance of connecting water, land and communities to shape a Resilient watershed. The Ripple Effect forum is 2-day event on the past, present and future of the Kettle River Watershed. Pre-forum events are available. The May 1st and 2nd forum is free, but registration is necessary.
- c) Jolly McMynn – Bike Track Committee – Three potential Village-property locations were viewed. Met with the possible groups for partnering with. All ages would be able to use the track. It would not be a permanent structure – just dirt. There is interest in volunteering time and donating supplies.

Moved/Seconded THAT Council, in principle, supports the Bike Track committee in identifying a design, costs, and an estimated supply list to bring back to the Council for budget considerations.

Carried

013-2025

Darrin McBee, Kristina Anderson, Jolly McMynn and Amanda Turanski leave at 19:48

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from Regular Meeting of March 17, 2025 (Page 6935 – 6936) be adopted.

Carried

Business Arising

Regular Meeting of March 17, 2025 (Page 6935 – 6936) - None

New and Unfinished Business

- a) Staff Report – REDIP grant unused funds – Campground expansion Business Plan

Moved/Seconded THAT Council approves for the remaining balance of \$8,469.80 from the Province of BC REDIP grant funding to be allocated towards a Business Plan project for the proposed Campground expansion.

AND THAT Council will consider providing an additional budget for the Campground expansion Business Plan, during 2025 Budget deliberations.

Carried

014-2025

- b) Staff Report – Accessibility Advisory Committee 2025 budget request

Moved/Seconded THAT Council consider a 2025 Capital budget request for the purchase and installation of automatic doors at the Village main office.

Carried

015-2025

Correspondence

- a) Brian Godlonton, Fire Commissioner – Apparatus Replacement Requirements – *Council briefly discussed and noted that Midway is not the only municipality in this predicament of having equipment age out.*

Administrator's Report – Written

- 1) The 2024 audit was brought forward by one week. Auditors from Doane Grant Thornton were on site April 1-3rd 2025.
- 2) Presentation of the 2024 Financial Statements is scheduled for April 28th at the Regular Council.

- 3) Tentative Special Budget meeting dates:

- Tuesday April 29th or Wednesday 30th for the Budget Presentation (Regular Council meeting - April 28th) *Wednesday April 30th confirmed.*
- Week of May 5th and May 12th for Special Budget meetings.
- Financial Plan Bylaw must be adopted by May 14th, 2025.

Administrator's Report – Written continued

- 4) Midway Community Hall project update – Inside works relating to plumbing, electrical and HVAC are continuing. The Village's architect attended the site at the end of March to review excavation work, lower floor slab openings for underground plumbing and new mechanical ducting openings. There are a couple of items that will require change orders, further discussion at the Council meeting.
- 5) Met with Dan Macmaster and Fire Chief Kortmeyer regarding the disc golf course. A request for proposal (RFP) has been put on BC Bid for proposed Wildfire Risk Reduction Treatment. Dan will be invited to attend upcoming onsite meetings relating to the Wildfire Risk Reduction Treatment in the vicinity of the Midway disc golf course.
- 6) Midway Accessibility Committee meeting was held on March 31, 2025. Staff report in new business, for 2025 Capital budget request from the Committee.
- 7) Property Taxes 2025 - The revised roll from BC Assessment has been received and the next step is for the assessments to be uploaded to Muniware, prior to preparing the tax calculation. *CAO confirmed that the revised roll does include any changes to assessment related to appeals approved by BC Assessment.*
- 8) Deputy Corporate position posting closes on April 11, 2025.
- 9) Planning and Development – ongoing communication with Developer and Project Managers.
- 10) Public Works staff are working on Spring clean-up in the Village and getting the campground ready for opening.

Councillor Dunsdon leaves at 19:48

Mayor and Council Report**Councillor Pownall** - Verbal

- Emergency Preparedness Fair is on Sunday April 6, 2025, at BCSS, 11-2pm had a good turnout. Food security was the theme this year. Numerous local services were present, with information available to attendees.

Councillor Willsey – Verbal

- Attended Reginal Hospital District Board meeting – they passed their budget. Maintenance mainly, but costs are sky high. Accessibility Committee meeting was good. Discussions on flag displays.

Darrin Metcalf - Verbal

- West Boundary Community Forest meeting schedule for April 29th, 2025, in Midway. WBCF - Spring Grant Intake is open from April 1 to April 30, 2025.

Mayor McMynn - None**Question Period**

Martin Fromme asked for clarification on the golf course item and Deputy Corporate position from the CAO's report.

Financial Reports – None**Bylaws & Policies** – None**Planning** – None**Budgets/Accounts**

Moved/Seconded that budgets and accounts totaling \$309,641.57 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

- a) Ministry of Housing and Municipal Affairs – Spring message from Assistant Deputy Minister Tara Faganello.

Moved/Seconded that Council direct staff to request a meeting with the Ministry of Housing and Municipal Affairs, at UBCM, to discuss the contents of the spring message from Assistant Deputy Minister, Tara Faganello.

Carried
016-2025

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) Regional District of Kootenay Boundary – Boundary Freshet Dashboard March 31st, 2025
- b) Independent Contractors and Business Association – Protecting Taxpayers from Overspending on Local Government Construction

be rec'd and filed

Carried

Martin Fromme leaves at 20:28 hours

In-Camera

Moved/Seconded that Council move In-Camera at 20:28 hours i) Section 90(1)(a) personal information about an identifiable individual who hold or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and ii) Section 90(1)(e) acquisition, disposition of land or improvements

Return to Regular Meeting at 20:59 hours.

Adjournment

Moved to adjourned at 21:00 hours.


Mayor McMynn


CAO Teggarty