

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **April 28, 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 & Metcalf

Staff: Lisa Teggarty, CAO
Cam Kamigochi, Executive Assistant

Public: Ron Nociar

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the April 28, 2025, Regular Meeting agenda be adopted as circulated.

Carried

Delegation – None

Adoption of Minutes

Moved/Seconded that the minutes from Regular Meeting of April 7, 2025 (Page 6937 – 6938) be adopted.

Carried

Business Arising

Regular Meeting of April 7, 2025 (Page 6937 – 6938) - None

New and Unfinished Business – None

Correspondence

- a) Tamara Davidson, Minister of Environment and Parks – Response to Support Letter. Council briefly discussed the response.
- b) Desiree King, Parade Marshall – Greenwood Founder's Day parade. Table for now. Decision to be made closer to the event date.

Administrator's Report – Written

- 1) On April 10, 2025, CAO attended a webinar facilitated by the Ministry of Emergency Management and Climate Readiness relating to the changes to the Emergency Management Act.
- 2) On April 17, 2025, CAO attended a Local Government Management Association (LGMA) webinar session - Townhall: Navigating US-Canada Tariff Impacts: Considerations for BC Local Government Staff.
- 3) The 2024 audit work is close to being completed. Auditors will be providing draft financial statements for staff review.
- 4) Presentation of the 2024 Financial Statements is scheduled for May 5th, 2025, at 6:45PM.
- 5) 2025 Budget work has been taking priority. The Five-year Financial Plan Bylaw must be adopted by May 14th, 2025.
- 6) Tentative Special Budget meeting dates:
Week of May 5th and May 12th, 2025. *CAO to confirm the upcoming meeting dates and times at the Special Budget presentation on April 30, 2025 at 6pm.*
- 7) Midway Community Hall project update – a time sensitive change order requires Council approval.
- 8) Property Taxes 2025 – the assessment roll has been imported into the Village's financial software. Other taxing authorities tax rates have been received. The municipal tax rates will be discussed during budget deliberations.
- 9) The tree planters are arriving in Midway this weekend and will be here until end of June 2025.
- 10) There will be a U-15 Fastpitch game in James G. McMynn Park on Saturday 10th May, at 11am and 2pm.

Mayor and Council Report

Councillor Metcalf – Verbal

- West Boundary Community Forest Spring Grant Intake is open until April 30, 2025. Disbursement meeting is scheduled for May 14, 2025.
- WBCF next meeting was rescheduled again, new meeting date will likely be in June in Greenwood.

Councillor Pownall – None

Councillor Dunsdon – Verbal

- Attended Prima Health meeting. Midway will likely not be considered for a location; Grand Forks is probable. Health Care needs to be priority when discussing expansion.
- We should hold a Community Meeting, haven't had one in a while. A chance for residents to speak up.
- Any update on the expansion at the Manor? No.
- Do we get an insurance audit completed? No.

Councillor Willsey – Verbal

- An overall take away from attending the Prima Health meeting is that rural communities should accept the fact they are becoming senior communities. Amenities should focus on health care, transportation to medical appointments, etc.
- Discussion about parking at the Riverfront Park, near the gazebo and installing day use signage.
- Concern with new FortisBC policy, during extreme weather events.
- Attended AKLBG Convention, overall, it was very informational. Highlight was the pre-conference discussion on infrastructure. The way it is trending, less is more, more efficient and less costly in the long run.

Mayor McMynn – Verbal

- Highway 3 Mayors and Chairs Coalition meeting is May 7 via Zoom, if anyone wants to attend.
- Had discussion with Christina Lake Cannabis keeping the dust down on Fritz Rd. Offered a tour of the facility.

Question Period

Ron Nociar asked if Council had any ideas regarding obtaining a stage for the Canada Day celebration? It would not need to be high off the ground as long as it was level. Councillor Pownall will check with the school district and report back.

Financial Reports – NoneBylaws & Policies – NonePlanning – NoneBudgets/Accounts

Moved/Seconded that budgets and accounts totaling \$363,268.18 to be drawn on the general account and be paid. Carried

Correspondence for Info Only

Moved/Seconded the following Correspondence for Info only items:

- Disability Alliance BC – Community Update: Introducing Disability Alliance Canada
- BC Economic Development Association – News Release: BCEDA Launches DisasterSmartBC: Leading Canada in Economic Resiliency and Recovery.
- Colin Boyd, Regional Director General, Canadian Heritage – Celebrate Canada Funding Application
- UBCM – Resolutions Process

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 items:

- Sasha Pryn, Program Officer, UBCM – 2024 CEPF Volunteer and Composite Fire Departments Equipment and Training
- Regional District of Kootenay Boundary – Boundary Freshet Dashboard April 15th, 2025

be rec'd and filed

Carried

Ron Nociar leaves at 19:54 hours

In-Camera

Moved/Seconded that Council move In-Camera at 19:54 hours under Section 90(1)(e) – acquisition, disposition of land or improvements and Section 90(1)(c) – labour relations or other employee relations

Return to Regular Meeting at 20:18 hours.

Adjournment

Moved to adjourn at 20:18 hours.



Mayor McMynn



CAO Teggarty