

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on July 21, 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 Willsey, Pownall, Dunsdon and Metcalf

Staff: Lisa Teggarty CAO  
Cam Kamigochi, Executive Assistant

Public: Martin Fromme

#### **Introduction of Late Items** – None

#### **Adoption of Agenda**

**Moved/Seconded** that the July 21, 2025, Regular Meeting agenda be adopted as circulated.

**Carried**

#### **Question Period** – None.

#### **Adoption of Minutes**

**Moved/Seconded** that the minutes from the Regular Meeting of June 9, 2025 (Page 6951–6953) be adopted.

**Carried**

**Moved/Seconded** that the minutes from the Special Meeting of June 23, 2025 (Page 6954–6955) be adopted.

**Carried**

#### **Business Arising**

Regular Meeting of June 9, 2025 (Page 6951–6953) – None

Special Meeting of June 23, 2025 (Page 6954–6955) – None

#### **New and Unfinished Business**

- a) Staff Report – Kettle Valley Bursary & Scholarship Society donation.

**Moved/Seconded** THAT Council donates \$1,000.00 for the 2026 Grad Class AND THAT Council approves the funds to be budgeted for in the 2026 Budget.

**Carried**

030-2025

- b) Staff Report - 2024 Annual Water Report – Report on file. Council inquired about some of the results; CAO will report back at the next meeting. Discussion around watering pastures and violation of the bylaw resumed.

**Moved/Seconded** THAT Council approves the 2024 Annual Water report.

**Carried**

031-2025

- c) Staff Report – 2024 Local Government Climate Action Program Survey.

**Moved/Seconded** THAT Council approves the 2024 Local Government Climate Action Program survey.

**Carried**

032-2025

- d) Hotel Midway – Special Event, Beer Gardens request. No Council input required. Staff will reply back to the request.

- e) Brent Lucente, Ultimate Hockey & Skate – Pop up shop proposal. Council supports the idea of a pop-up shop at the Arena. Council directed staff to arrange a meeting with Brent for a site visit to discuss location etc.

#### **Correspondence**

- a) Sarah Weber, President & CEO, C3 Alliance – Invitation to the 12<sup>th</sup> Annual Resource Breakfast Series at UBCM. Mayor McMynn would like to attend all 3 dates. Councillor Metcalf will attend the events with the Ministers of Forestry and Mining. Councillor Metcalf requests that the Village reserve a spot for the Forestry event for Dan Macmaster and the West Boundary Community Forest will reimburse the Village for Dan's cost. Councillor Dunsdon will attend the event with the Minister of Energy.

With regards to UBCM and Dan Macmaster, Council has directed staff to retain one of our hotel reservations for Dan Macmaster. If Dan requires it, the WBCF and Osoyoos Indian Band will reimburse the Village, if it is not required, the reservation will be cancelled.

- b) Monica Shalay – Fortis Power Plan – Council directed staff to reply to Monica Shalay and include information on the actions Council has taken regarding the Fortis PSPS in the next Newsletter.
- c) District of Coldstream – Modernization of Wastewater Regulations – UBCM Resolution
- d) David Hume, Ministry of Public Safety and Solicitor General - Report on the Commission of Inquiry into Community Events Safety in BC

**Moved/Seconded** that items c) and d) be received and filed.

**Carried**

**Administrator's Report** - Council received the report for information. Report on file.

**Moved/Seconded** that Council approves moving the date of the Regular Meeting on September 2, 2025 to September 8, 2025.

**Carried**

033-2025

## Mayor and Council Reports

### Councillor Metcalf – Verbal

- WBCF meeting will be on July 29<sup>th</sup>, 2025, meeting in Midway at 6:00pm and taking a field trip to WBCF property on Myers Creek Rd.

### Councillor Pownall - None

### Councillor Dunsdon – Verbal

- Provided highlights from the First Nations Cultural Competency Training Course attended.
- Invasive Species policy from District of Squamish, something we could incorporate i.e.) residents growing non-local plants such as bamboo and it begins to spread. Also, a Hoary Alyssum info sheet on the next newsletter. It's spreading fast, residents should be informed on how to deal with it and be reminded that maintaining the boulevard in front of private property is the owner's responsibility.

### Councillor Willsey – Verbal

- Friendly First Nations relationships are important.

### Mayor McMyynn

- Spoke to a gentleman from the Rail to Trails Society, he mentioned how difficult it has been to get funding to do maintenance on the trails.
- There has been a push from the Midway RCMP detachment to start planning a new detachment building. At UBCM, Council will support the RCMP with this proposal.

## Question Period

Martin Fromme asked about the Corporate Officer position. Staff confirmed that the posting is on the Village website.

Martin Fromme asked if the Economic Development Officer position is temporary? Yes, it is a two-year shared contract with the City of Greenwood.

Mayor McMyynn asked Mr. Fromme if there was an update regarding the Parkview Manor Expansion project? He confirmed that there is a team next Monday. Council asked to be kept up to date on the progress.

## Financial Reports – None

## Bylaws & Policies – None

## Planning – None

## Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$584,639.46 to be drawn on the general account and be paid. **Carried**

## Correspondence for Info Only

Moved/Seconded the following Correspondence for Info only items:

- a) Regional District of Kootenay Boundary – Building Inspection Reports to the end of May 2025.
- b) Regional District of Kootenay Boundary – Building Inspection Reports to the end of June 2025

be rec'd and filed

**Carried**

## Correspondence for Info Only – to be held for two weeks only – None

Martin Fromme leaves at 20:07 hours.

## In-Camera

Moved/Seconded that Council move In-Camera at 20:07 hours under Section 90(1)(k) — negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting and Section 90(1)(e) – acquisition, disposition of land or improvements.

Return to Regular Meeting at 20:46 hours.

## Adjournment

Moved to adjourned at 20:46 hours.

Mayor McMyynn

CAO Teggarty