

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on August 11, 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, Dunsdon

Absent: Councillors Pownall, Metcalf

Staff: Lisa Teggarty CAO
Tamara Lovett, Administrative Assistant

Delegation: Wendy Higashi, Kettle River Museum curator, Elsemay Henry

Public: Martin Fromme

Introduction of Late Items – In-Camera item under Section 90(1)(e) – acquisition, disposition of land or improvements

Adoption of Agenda

Moved/Seconded that the August 11, 2025, Regular Meeting agenda be adopted as amended.

Carried

Delegation

- a) Wendy Higashi, Kettle River Museum Curator
Item 1. Wendy discussed the necessity of an upgrade to the electrical system in the CPR stationhouse – new, interactive exhibits and access to air-conditioning requires better electrical services. Grant funding opportunities for this upgrade will be explored. The existing bathroom is not purposeful and will be better utilized as an electrical room.

Moved/Seconded THAT Council approves an upgrade of the electrical system and removal of the sink and toilet in the CPR stationhouse bathroom to be used for an electronics room.

Carried

034-2025

Item 2. Wendy requested the support of Council to have the speed limit of 100km/h reduced at the west end of the museum property. Potential adjacent economic development is limited by access if speed limit remains at 100km/h. Museum traffic and attendance at activities held at the Museum are impacted by adjacent speeding vehicles. Concerns have been brought to the MLA's attention. Council direct staff to write letter to MOTI in support of reduced speed at this location.

Wendy and Elsemay leave at 19:07 hours.

Question Period – None.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of July 2, 2025 (Page 6956–6957) be adopted.

Carried

Business Arising

Regular Meeting of July 21, 2025 (Page 6956–6959) – None

New and Unfinished Business

- a) Staff Report – Fire Department – Quarterly Report to Council
Report on file. The new command truck is being outfitted with lights, sirens and decals and will be in service soon.
- b) Staff Report – 2025 Capital Budget request – Fire Chief computer replacement
Report on file.

Moved/Seconded THAT Council approves a Capital budget of \$2,728 for an additional 2025 computer purchase AND THAT Council approves funding for the purchase from the Covid Restart funds.

Carried

035-2025

- c) Staff Report – 2025 budget purchase request – Jetter Vac truck pump rebuild

Moved/Seconded THAT Council approves the purchase of a rebuilt Vactor Rodder Pump for the Jetter Vac truck, at a cost of \$19,513.00, funded from the 2025 Sewer Operating budget.

Carried

036-2025

- d) West Boundary Community Forest – Board of Directors Nomination

Moved/Seconded the Council of the Village of Midway approves the appointing of Alyssa Milne to the West Boundary Community Forest, Board of Directors.

Carried

037-2025

- e) 2025 UBCM Conference – MIABC Voting Delegate
Mayor McMynn will be the voting delegate.

Correspondence

- a) Martin Fromme, West Boundary Senior Housing Society – Parkview Expansion submission list
The submitted letter was clarified, and a discussion was had regarding direction of the expansion.
- b) Tony Luck, MLA, Official Opposition Critic for Municipal Affairs – 2025 UBCM Official Opposition Meeting Opportunities
No formal request required at this time. UBCM attendees may attend the round table options.

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

- Note Sept 2nd Council meeting moved to Sept 8th
- Permissive Tax exemption Bylaw adoption will require Special meeting dated October 20th
- The Economic Development officer shared position has been appointed, and the individual will start in September.
- Community Hall project reporting is ongoing. Work is continuing.
- Attended WBCF fire mitigation field trip.
- Working on several inquiries regarding Planning and Zoning and questions relating to land/property purpose.
- CAO will be on vacation the last two weeks of August.
- Fire truck was sold but not for the anticipated price, market dictated. Storage costs will no longer be necessary.

Mayor and Council Reports

Councillor Dunsdon - Verbal

- Community garden management change will be happening.
- Costs of plots and boxes to increase to \$10 next year.
- No volunteer appreciation/corn sale event, just a corn sale this year.

Councillor Willsey - Verbal

- An AI seminar, put on by the RDK was interesting. A test project had AI draw information from established bylaws only and queries could be made within that scope.

Mayor McMynn - Verbal

- WBCF fire mitigation tour was interesting.

Question Period

Martin Fromme asked about members currently on the West Boundary Community Forest Board - John Bolt, Darrin Metcalf, Heinz Kreuzer, Ginette Wheeler and now Alyssa Milne. Martin Fromme reminded Council that the Kettle River Museum was having their art show this coming weekend.

Financial Reports

- a) General Operating Revenue and Expense Budget Variance Report
- b) Sewer Operating Budget Variance Report
- c) Water Operating Budget Variance Report

Reports received by Council. The information will be utilized for budgeting and financial reporting.

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$400,644.25 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) Josie Osborne, Minister of Health – Partnering to Strengthen Health Care Recruitment.

be rec'd and filed

Carried

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

Martin Fromme leaves at 19:52 hours.

In-Camera

Moved/Seconded that Council move In-Camera at 19:52 hours under Section 90(1)(e) - acquisition, disposition of land or improvements

Return to Regular Meeting at 20:15 hours.

Adjournment

Moved to adjourned at 20:15 hours.



Mayor McMynn



CAO Teggarty