

Mayor McMyynn opened the Regular Meeting of Council at 19:00 hours on September 8, 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 McMyynn
Councillors Willsey, Dunsdon, Pownall & Metcalf

Staff: Lisa Teggarty CAO
Cam Kamigochi, Executive Assistant

Delegation: Corporal Mike Rampone, RCMP
Owen Stewart, Greenpeaks Resource Management
Brent Lucente, Ultimate Hockey & Skate

Public: John Boltz, Public Works Foreman

Introduction of Late Items – Correspondence Item 9(d) – Dallas Brodie, MLA Vancouver-Quilchena – Legislative Invite, DRIPA Roundtable at UBCM.

Adoption of Agenda

Moved/Seconded that the September 8, 2025, Regular Meeting agenda be adopted as amended.

Carried

Delegation

Corporal Mike Rampone, RCMP

The new RCMP Corporal introduced himself, shared his background, and provided a detachment update. Mayor McMyynn noted Council's upcoming UBCM Conference meetings with public safety officials, requesting that any relevant information or questions be provided to the CAO.

Corporal Rampone leaves at 19:10 hours.

Owen Stewart, Greenpeaks Resource Management

Owen Stewart thanked Council for allowing use of the campground and arena for his forestry camp. He asked about possible issues using them again next spring, noting he needs time to find alternatives if needed. Council does not anticipate the campground expansion affecting next year, but the village is seeking out a grant to replace the arena's concrete slab, which may cause conflicts. CAO will keep him updated.

Owen Stewart leaves at 19:13 hours.

Brent Lucente, Ultimate Hockey & Skate

Brent Lucente, new owner of Ultimate Hockey & Skate in Grand Forks, wants to open a pop-up shop in the arena selling hockey essentials, team merchandise, and possibly equipment. He is considering corporate and team sales, as well as renting ice time for learn-to-skate sessions with Border Bruin players. Brent has already met with Public Works and Arena staff to secure a location for the shop.

Moved/Seconded THAT Council direct CAO to proceed with a contract with Ultimate Hockey & Skate for a pop-up shop at the Boundary Expo Recreation Centre.

Carried

038-2025

Brent Lucente leaves at 19:18 hours.

Question Period – None.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of August 11, 2025 (Page 6958–6959) be adopted.

Carried

Business Arising

Regular Meeting of August 11, 2025 (Page 6958–6959) – None

New and Unfinished Business

a) Staff Report – 2026 Permissive Tax Exemptions

The Council reviewed the recommendation to deny the Bridge Drop-In Centre and Thrift Store's exemption request, noting it does not meet the permissive tax exemption criteria. Alternative ways to support its community services were also discussed.

Moved/Seconded THAT Council accepts the recommendations in the staff report.

Carried

039-2025

b) Staff Report – Quarterly Public Works report to Council

Report on file. Public Works Foreman, John Boltz was in attendance to answer any questions from Council. Council thanked John for a well written report.

Moved/Seconded THAT Council receives the Public Works Foreman's Quarterly report for information.

Carried

040-2025

John Boltz leaves at 19:47 hours.

a) Staff Report – UBCM Strategic Priorities Fund Capital Infrastructure Funding
Moved/Seconded THAT Council approves for staff to apply for funding up to \$3.4M through the UBCM Strategic Priorities Fund - Capital Infrastructure Stream for a Slab replacement project at the Boundary Expo Recreation Centre.

Carried
 041-2025

Correspondence

a) Pat Henley, President, Trails to the Boundary Society – Tire removal
 After discussion, it was **Moved/Seconded** THAT Council approves a donation of \$1,500.00 to the Trails to the Boundary Society for the purpose of removing the remaining tires adjacent to the Trans Canada Trail, next to Murray St in Midway.

Carried

042-2025

Councillors Pownall and Metcalf did not vote

b) Maria Condon, Secretary, Boundary Minor Hockey Association – Boundary Expo Rec Centre Opening Date
 After discussion, it was **Moved/Seconded** THAT Council approves the request to open the Boundary Expo Recreation Centre on October 1, 2025.

Carried
 043-2025

c) Sherri Cote, Fundraising Coordinator, Boundary Minor Hockey Association – Assistance Request
 After discussion, Council directed staff to reply that Council would decline contributing to the cost of the Minor Hockey's new Centre ice logo, due to budget constraints.

d) Dallas Brodie, MLA Vancouver-Quilchena – Legislative Invite, DRIPA Roundtable at UBCM.
 Council reviewed the invitation and agreed that Mayor McMynn and the CAO would endeavour to incorporate the roundtable event into the UBCM calendar.

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

- 2025 UBCM Meetings Confirmed (9 meetings in total).
- Economic Development Officer officially started today. She will be attending a Council meeting in the coming weeks.
- Midway Wildfire Risk Reduction treatment - work will commence once the wildfire risk rating has reduced.
- FortisBC Public Safety Power Shutoff (PSPS) Open House, Midway Social Centre, Oct 15th 3-6pm
- Next Accessibility meeting scheduled for Sept 29 at 2pm.

Mayor and Council Reports

Councillor Dunsdon – Verbal

- What is happening at the old elementary school? They are expanding the bus maintenance shed to install EV charging stations.
- RDKB work plan seminars, can our Fire Chief attend? CAO to discuss with RDKB Deputy CAO.
- The land west of the museum is for sale, should the Village consider it?

Councillor Dunsdon leaves at 20:33 hours.

Councillor Willsey – Verbal

- Attended energy futures meetings. EV mandates will eventually trickle down to BC.
- Councillor Willsey asked for clarification on the Kettle Valley Fire Protection Service. It is a 5-year service agreement contract between the RDKB and the Village of Midway for fire protection coverage in the Kettle Valley/Rock Creek area.

Councillor Metcalf – Verbal

- Next West Boundary Community Forest at Midway on October 7th.

Councillor Pownall

- Attended the Minor Hockey golf tournament fundraiser on Sunday. President of BMHA thanked him for the Village's donation of the two skating passes to their silent auction.

Mayor McMynn – Verbal

- Q. re Arena concession - Has it been advertised? Ad posted on our website, Facebook and will be in the paper this week.

Question Period – None

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$226,691.12 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 July 2025.
 be rec'd and filed

Carried

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

In-Camera

Moved/Seconded that Council move In-Camera at 20:47 hours under Section 90(1)(j) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, Section 90(1)(e) – acquisition, disposition of land or improvements, Section 90(1)(c) – labour relations or other employee relations

Return to Regular Meeting at 21:18 hours.

Item moved from In-camera minutes to Regular meeting:

Village of Midway Council approved an extension to Wendy Higashi's contract as Midway Community Centre Retrofit and Upgrade Project Manager from September 1st , 2025 to December 31, 2025.

Adjournment

Moved to adjourned at 21:19 hours.



Mayor McMynn

CAO Teggarty