

Mayor McMynn opened the Regular Meeting of Council at 18:13 hours on December 15, 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, Metcalf and Pownall

Staff: Lisa Teggarty, CAO,  
Tamara Lovett, Administrative Assistant,  
Kerstin Kleinhempel, Deputy Finance

Public: Martin Fromme

### **In-Camera**

**Moved/Seconded** that Council move In-Camera at 18:14 hours under Section 90(1)(j) - information that is prohibited, or information that if were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*

Return to Regular Meeting at 19:04 hours.

*Martin Fromme and Kerstin Kleinhempel arrive at 19:06*

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

### **Adoption of Agenda**

**Moved/Seconded** that the December 15, 2025, Regular Meeting agenda be adopted as circulated.

**Carried**

### **Delegation** - None

### **Question Period** – None.

### **Adoption of Minutes**

**Moved/Seconded** that the minutes from the Regular Meeting of November 24, 2025 (Page 6970 – 6971) be adopted as amended.

**Carried**

**Moved/Seconded** that the minutes from the Special Meeting of December 2, 2025 (Page 6972) be adopted.

**Carried**

### **Business Arising**

Regular Meeting of November 24, 2025 (Page 6970 – 6971) – None

Special Meeting of December 2, (Page 6972) – None

*Steven Collyer arrives via Zoom at 19:10*

### **New and Unfinished Business**

- a) Staff Report - Proactive Planning: Implementing Bill 44: Housing Statutes (Residential Development – report received by Council.  
Steven Collyer, Village Planner updated Council on proactive planning work that has been completed so far. There are some minor inconsistencies between the Official Community Plan (OCP) and Zoning Bylaws. Government determined housing needs are based on the post pandemic 2021 Census, but these needs may be adjusted with the upcoming 2026 census findings. Further work on the requirements from Bill 44 will continue in 2026.

*Steven Collyer leaves at 19:23*

- b) Staff Report - Bylaw 574, 2025 – Alternative Means of Publication – For Discussion  
Council discussed and supported information provided.
- c) Staff Report – Bylaw 581, 2025 – Freedom of Information – For Discussion  
Council discussed and supported information.

### **Correspondence**

- a) Maria Condon, Boundary Minor Hockey Secretary – Spring Break Hockey Camp  
Staff to bring back information on Arena operations costs at the next Council meeting. Staff will inform Boundary Minor Hockey that Council's decision is pending.
- b) Cori Ramsay, UBCM President – Canada Community-Building Fund: Second Community Works Fund Payment for 2025/2026  
Council had a discussion on these funds. The funds are allocated to a reserve for future projects.

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

The CAO told Council that StellerVista Credit Union plans to donate funds to help cover ice rental expenses at the arena.

### **Mayor and Council Reports**

#### **Councillor Metcalf** – Verbal

- The next WBCF meeting is scheduled for January 27, 2026, in Greenwood. During the Fall grant intake, \$56,400 was disbursed. The WBCF budget has been finalized.

Councillor Pownall – Verbal

- Went to a presentation regarding the Boundary Food Hub on November 27, 2025. A copy of the presentation was provided to the councillors.

Councillor Willsey – None

Councillor Dunsdon – None

Mayor McMynn – Verbal

- Upcoming Fire Department gift certificates to be given out. A pre-set sound system is to be donated to the Community Hall.

**Question Period**

**Financial Reports** – None

**Bylaws & Policies**

- a) Bylaw No.574, 2025 – Alternative Means of Publication – Three Readings

**Moved/Seconded** that Bylaw No. 574, 2025, A Bylaw to provide for Alternative means of Publication be **READ A FIRST TIME** on this 15th day of December 2025. **Carried**

**Moved/Seconded** that Bylaw No. 574, 2025, A Bylaw to provide for Alternative means of Publication be **READ A SECOND TIME** on this 15th day of December 2025. **Carried**

**Moved/Seconded** that Bylaw No. 574, 2025, A Bylaw to provide for Alternative means of Publication be **READ A THIRD TIME** on this 15th day of December 2025. **Carried**

- b) Bylaw 581, 2025 – Freedom of Information - Three Readings

**Moved/Seconded** that Bylaw No. 581, 2025, A Bylaw for the Administration of the *Freedom of Information and Protection of Privacy Act* be **READ A FIRST TIME** on this 15th day of December 2025. **Carried**

**Moved/Seconded** that Bylaw No. 581, 2025, A Bylaw for the Administration of the *Freedom of Information and Protection of Privacy Act* be **READ A SECOND TIME** on this 15th day of December 2025. **Carried**

**Moved/Seconded** that Bylaw No. 581, 2025, A Bylaw for the Administration of the *Freedom of Information and Protection of Privacy Act* be **READ A THIRD TIME** on this 15th day of December 2025. **Carried**

**Planning** – None

**Budgets/Accounts**

**Moved/Seconded** that budgets and accounts totaling \$376,453.36 to be drawn on the general account and be paid. **Carried**

**Correspondence for Info Only**

**Moved/Seconded** the following Correspondence for Info only items:

- Lisa Beare, Minister of Education and Child Care – UBCM Meeting Summary
- Regional District of Kootenay Boundary – Building Inspection Reports to the end of November 2025

be received and filed

**Carried**

**Correspondence for Info Only – to be held for two weeks only**

**Moved/Seconded** the following Correspondence be held for two weeks:

- Ministry of Environment and Parks – New British Columbia Extended Producer Responsibility Requirements

be received and filed

**Carried**

*Martin Fromme, Kerstin Kleinhempel leave at 20:07 hours.*

**In-Camera**

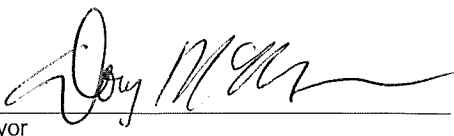
**Moved/Seconded** that Council move In-Camera at 20:08 hours under Section 90(1)(e) – acquisition, disposition of land or improvements & Section 90(1)(c) labour relations or other employee relations.

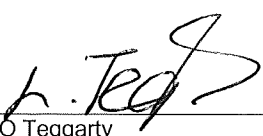
Return to Regular Meeting at 20:30 hours.

Item moved from In-camera minutes to Regular meeting: Village of Midway Council supports West Boundary Community Forest Board's decision to purchase a woodlot.

**Adjournment**

**Moved** to adjourned at 20:32 hours.

  
Mayor

  
CAO Teggarty