

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on January 12, 2026, 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,
Cam Kamigochi, Executive Assistant

Public: Martin Fromme

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the January 12, 2026, Regular Meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period – Martin Fromme inquired about the woodlot purchase from the December 15, 2025, Regular Meeting minutes. The woodlot is in the Christian Valley.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of December 15, 2025 (Page 6973 – 6974) be adopted. Carried

Business Arising

Regular Meeting of December 15, 2025 (Page 6973 – 6974) – None

New and Unfinished Business

a) Midway Community Association – Fire Pit purchase (November 24, 2025 meeting)
Council reviewed feedback from Public Works and Fire departments, noting a preference for a propane fire pit over wood. They briefly considered a future permanent fire pit structure. Staff will respond to the MCA.

b) Boundary Minor Hockey – Spring Break Camp (December 15, 2025 meeting) - Arena financials for discussion.
After discussion, it was Moved/Seconded that Council respectfully declines the request by Boundary Minor Hockey to keep the arena open for a Spring Break Hockey Camp, citing budget and weather concerns. Carried

001-2026

c) West Boundary Seniors Housing Society – Revised Plans (Verbal)
Council received the revised building plans. The project is expected to finish by August 2028. A support letter for WBSHS's grant application, referencing the proposed land lease, will be provided.

Correspondence – None

Administrator's Report – Verbal report.

- RCMP report from Corporal Rampone was provided for Council information. Cpl. Rampone is open to attending any upcoming Council meetings.
- Adrienne Fedrigo, Economic Development Officer would like to schedule a meeting with Mayor McMynn and Councillor Metcalf for their input in relation to the Economic Development project she is working on. Council suggested a meeting with all of Council.
- Two webinars on January 29, 2026, members of Council may be interested in - Build Canada Homes and How to Fund Accessibility Projects in 2026. Webinar links to be emailed to Council.

Mayor and Council Reports

Mayor McMynn – Verbal

- Ron Nociar is donating sound equipment to the Community Hall renovation. It was noted that the rafters used to hang speakers will need to be better than they are now. Contractor gave a rough estimate of \$1,000 to improve the rafters to an acceptable level for hanging the speakers. Council directed the CAO to approve a change work order up to \$1,000 to improve the rafters to accommodate the sound equipment.

Councillor Willsey – Verbal

- Noticed on our website, in two places, it still says we hold our meetings on the first and third Monday of the month. Staff to make necessary corrections.

Councillor Dunsdon – None

- Community Garden compost project, volunteers at the garden will stop looking after it starting this year. Would Council approve the Public Works staff to use their equipment to turn the pile twice a year and then approve payment of about \$500 to have the compost screened, once a year? Compost is used in the garden and is available to Public Works if they need soil for anything. Council approves for the request to be added to the 2026 budget.

Councillor Metcalf – None

Councillor Pownall – Verbal

- The Santa Skate on Dec 23rd was fantastic. Lots of people, estimated over 200 attended. Decorations were great. Arena, Public Works staff and Fire Department did a great job decorating the ice for the event.
- Emergency Services Appreciation Dinner is January 25th in Greenwood.
- Heard from a patron at the arena on the weekend, there's no baby change table in the bathrooms at the arena. CAO will discuss with Public Works.

Question Period - NoneFinancial Reports – NoneBylaws & Policies

a) Bylaw No.574, 2025 – Alternative Means of Publication – For Adoption

Moved/Seconded that Bylaw No. 574, 2025, A Bylaw to provide for Alternative means of Publication be **ADOPTED** on this 12th day of January 2026.

Carried

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b) Bylaw 581, 2025 – Freedom of Information – For Adoption

Moved/Seconded that Bylaw No. 581, 2025, A Bylaw for the Administration of the *Freedom of Information and Protection of Privacy Act* be **ADOPTED** on this 12th day of January 2026.

Carried

003-2026

Planning – NoneBudgets/Accounts

Moved/Seconded that budgets and accounts totaling \$680,075.82 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) Heather Leschied, Water Policy Advisor – BC Government Webinar on Possible Amendments to Water Sustainability Act to Improve Access to Essential Water Use During a Curtailment Order. Councillor Willsey would like to attend. Staff to forward the link for the webinar.
- b) Tara Faganello, Assistant Deputy Minister, Ministry of Housing and Municipal Affairs and Inspector of Municipalities - Happy Holidays from Local Government Division

be received and filed

CarriedCorrespondence for Info Only – to be held for two weeks only

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

- a) Jay Chalke, BC Ombudsperson – Updated Open Meetings Guide for local governments
- b) Water, Land and Resource Stewardship Drinking Water Team – Conclusion and next steps for Water Supply Surveys: Province of BC – Water Supply Status Survey

be received and filed

Carried

Martin Fromme leaves at 19:41 hours.

In-Camera

Moved/Seconded that Council move In-Camera at 19:41 hours under Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting, 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)(c) – labour relations or other employee relations.

Return to Regular Meeting at 20:36 hours.

Item moved from In-camera minutes to Regular meeting:

Notice on Title ref: LB516895 on the following property: Lot 13-15, Block 24, District Lot 501, Similkameen Division of Yale Plan 3; PID 006-974-007, PID 006-974-015, PID 006-974-023, with a civic address of 607 Fifth Avenue, Midway, British Columbia, be cancelled.

Village of Midway Council approved an extension to Wendy Higashi's contract as Midway Community Centre Retrofit and Upgrade Project Manager from January 1, 2026 to February 28, 2026.

Adjournment

Moved to adjourned at 20:39 hours.



Mayor



CAO Teggarty