

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on February 2, 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  
Corey Kortmeyer, Fire Chief

Public: Martin Fromme

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the February 2, 2026, 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 January 12, 2026 (Page 6975 – 6976) be adopted. **Carried**

**Business Arising**

Regular Meeting of January 12, 2025 (Page 6975 – 6976) – None

**New and Unfinished Business**

a) Staff Report – Fire Department – Quarterly Report to Council. Report on file. Fire Chief Kortmeyer was in attendance to answer questions.

*Corey Kortmeyer leaves at 19:11 hours.*

b) Staff Report – 2026 Budget Planning. Report on file. CAO Teggarty discussed budget planning with Council.

**Correspondence**

a) AKBLG 2026 Call for Resolutions. Councillor Dunsdon will handle this and bring draft resolutions for Council's review.

b) Sofi Estrada, Vice President, Boundary Youth Soccer Association – Grant In-Aid Request. After discussion, Council directed staff to reply to BYSA declining their request for a Grant In-Aid and provide alternative grant funding opportunities from West Boundary Community Forest and the Midway Partnership Fund.

**Administrator's Report** – Verbal report.

- Boundary Invasive Species Society. Council would like a representative to present to Council on this subject.
- Accessibility Committee. There was discussion about the February 24, 2026 meeting. Meeting to be postponed for now. Staff will place an advertisement for Committee members in the February newsletter.

**Mayor and Council Reports**

**Councillor Dunsdon** – Verbal

- Aquifers. Do we know what kind we have, bedrock or unconsolidated? Staff will consult with Public Works.
- RDKB budget, contribution from Midway is going up by 18%. Collected on property taxes.
- RDKB Asset Management program, do we need to consider the same program? No, staff is currently working on this.
- 9-1-1 costs will remain the same until 2028. After that, looking at a substantial increase.
- Building inspection costs are set to rise. RDKB Solid Waste fees could result in an increase for garbage tags. Staff to review RDKB draft budget requisition figures.
- Medical clinic in Grand Forks, discussion about the Village contributing to this service.
- RDKB will be announcing their new CAO this week.

**Councillor Willsey** – Verbal

- Attended water curtailment meeting. Very informational.
- Attended accessibility funding meeting, still waiting on meeting notes.
- Build Canada Homes webinar was full, unable to attend.
- Regional Hospital District meeting, minor projects planned, nothing major.
- Would like to attend AKBLG in Trail and Keeping It Rural.

**Moved/Seconded** that Council approves Councillor Willsey and Councillor Metcalf to attend the AKBLG Convention, and Councillor Willsey and Councillor Dunsdon to attend the Keeping It Rural Conference.

**Carried**

Councillor Metcalf

- Future UBCM meetings - meetings should be scheduled with staff and service providers instead of the Ministers.

Councillor Pownall – None

Mayor McMynn – None

Question Period

Martin Fromme asked what the village’s intent was in with regard to Midway’s Elementary School. *There had been discussion with the Minister of Infrastructure at UBCM meeting on the status of the building, and if the School District had any plans moving forward.*

Martin Fromme asked where the accessibility meetings take place? And if Council had considered the hosting them at the Manor. *Committee meetings are held in Council Chambers.*

Martin Fromme asked if recreation funds from property taxes could be used for requests such as Boundary Youth Soccer? *Recreation funds are managed through the RDKB requisition. Area E Director is responsible for allocating this fund.*

Martin Fromme asked for an explanation on the infrastructure levy, don’t we already do this? *We do contribute to reserve funds annually. Municipalities are considering an infrastructure levy tied to property taxes, to allow for community growth and inflation.*

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$354,065.74 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded the following Correspondence for Info only items:

- Regional District of Kootenay Boundary – Building Inspection Reports to the end of December 2025
- Bowinn Ma, Minister of Infrastructure – UBCM Meeting Summary
- Fortis BC – Important information about electricity services for your operations in the Similkameen, South Okanagan or Boundary regions
- Heritage BC – BC Heritage Week, Feb 16 – 22, 2026

be received and filed

**Carried**

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

*Martin Fromme leaves at 20:16 hours.*

In-Camera

Moved/Seconded that Council move In-Camera at 20:16 hours under Section 90(1)(c) – labour relations or other employee relations, Section 90(1)(e) – acquisition, disposition of land or improvements, 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*.

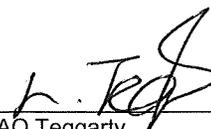
Return to Regular Meeting at 21:11 hours.

Item moved from In-camera minutes to Regular meeting:

Adjournment

Moved to adjourned at 21:12 hours.

  
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 Mayor

  
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 CAO Teggarty