

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on February 23, 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
Tamara Lovett, Administrative Assistant

Delegation: John Hibberson and Ron Nocair
Wendy Higashi, Community Hall Project Manager

Public: Martin Fromme, David Bomback

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the February 23, 2026, Regular Meeting agenda be adopted as circulated.

Carried

Delegation

a) John Hibberson and Ron Nocair - Sound deadening Panels Report at Community Centre
John Hibberson and Ron Nocair presented their research on sound deadening panels, explaining their function and benefits. They compared purchasing versus making panels, discussed funding sources like donations and grants, and estimated a need for 18 panels (4'x8') and 4 panels (4'x6'). Compliance with building and fire codes was also addressed.

John Hibberson leaves at 19:21 hours.

b) Wendy Higashi, Community Hall Project Manager, Interpretive panel update
Wendy Higashi updated Council on the Heritage Legacy grant for the Community Centre project, "Why is Midway, Midway." She created three interpretive photo collections—pre-1920, 1920–1979, and present day—for display in the Community Hall, enhanced by AI-driven motion images. The community's character reflects its residents, businesses, councillors, and volunteers. A brochure on Midway's early history is also being developed.

Question Period

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of February 2, 2026 (Page 6977 – 6978) be adopted.

Carried

Moved/Seconded that the minutes from the Special Meeting of February 9, 2026 (Page 6979) be adopted.

Carried

Business Arising

Regular Meeting of February 2, 2026 (Page 6977 – 6978)

Special Meeting of February 9, 2026 (Page 6979)

New and Unfinished Business

- a) Staff Report - 2003 Pierce HUB Fire Engine (Engine 332) - Council received the report for information
The Fire Chief was present to answer questions on the status of Engine 332. Discussion included previous repair costs, potential repair costs, viability of those repairs, safety of repaired engine for emergency use and the options for disposal.

Councillor Dunsdon leaves at 19:55 hours

Fire Chief leaves at 20:14 hours

- b) Staff Report – Land out of Agricultural Land Reserve – Additional parcels

Moved/Seconded that Council supports the recommendation to remove the following lands out of the Agricultural Land Reserve, as shown as *q.i* and *q.ii* I in Appendix A. Agricultural Land Commission (ALC) Decision Letter.

- LOT 1 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN KAP57089 (632 Ninth Ave)
- LOT 8-12 BLOCK 27 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (631 Florence St)
- PARCEL A SHOWN AS CLOSED ROAD ON PLAN M14131 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT ADJACENT TO BLOCKS 19 AND 27 PLAN 3 (Village Office Parking Lot)
- LOT 21-24 BLOCK 27 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (Eighth Ave - Village owned Vacant lots)
- LOT 19-20 BLOCK 27 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (629 Eighth Ave)
- PARCEL A (KH46891) BLOCK 27 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (619 Eighth Ave)
- PARCEL B (KJ26149) BLOCK 27 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (607 Eighth Ave)
- PARCEL D (BEING A CONSOLIDATION OF LOTS 1,2,3 AND 4, SEE LB407392) BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (570 Eholt St)
- PARCEL A (KP47811) DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 DISTRICT PLAN 3 (628 Eighth Ave)
- PARCEL B (KP47812) DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (616 Eighth Ave)
- LOT 10-12 BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (571 Florence St)
- LOT 23-24 BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (645 Seventh Ave)
- LOT 20-22 BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (635 Seventh Ave)
- PARCEL Z (DD M40830) BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (623 Seventh Ave)
- PARCEL C (BEING A CONSOLIDATION OF LOTS 15 AND 16, SEE LB251630) BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (615 Seventh Ave)
- LOT 13-14 BLOCK 26 DISTRICT LOT 501 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 3 (607 Seventh Ave)

Carried
005-2026

- c) Staff Report – Canoe Procurement - Council requested to defer the report review to the next meeting.

Correspondence

- a) Local Government Leadership Academy – 2026 LGLA Leadership Forum registration. be received and filed.

Carried

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

- Proactive Planning involves organizing various items to align with the OCP and Zoning Bylaws.
- The CAO and Public Works Supervisor will jointly represent their positions on the Public Technical Advisory Committee for the Solid Waste Management Plan.
- The construction company working on the Community Hall is expected to complete all tasks by the end of March.
- The Accessibility Committee meeting has been postponed, and there will be further advertising in the newsletter to recruit Committee members.

Mayor and Council Reports

Councillor Willsey

- Affordable Housing/Seniors Building funding has been halted.
- AKBLG – there is a resolution being voted on and Council's feedback, before the session, would be appreciated. Will send out the resolution and Council can discuss at next meeting – March 16th.

Councillor Pownall

- Guns and Hoses event on February 15th went well. Monies have been totaled and will be split between the Grand Forks' Search & Rescue and Boundary Skating Skills Camp.

Councillor Metcalf

- The next West Boundary Community Forest meeting has been moved from March 16th to Wednesday March 18th, 2026.

Mayor McMynn

- Village auditors have already reached out to ask questions for the upcoming audit.

Question Period

Martin Fromme – Question regarding the February 9th Special Council meeting: What does "Council will support and provide financial support to the Grand Forks Recruitment and Retention one-year pilot program" mean? *The City of Grand Forks has initiated a one-year pilot program aimed at recruiting and retaining medical doctors. Physicians in the Boundary share responsibility for emergency coverage at the Boundary Hospital. Council are supportive of this.*

Martin Fromme is uncertain whether the West Boundary Seniors Housing project will be impacted by the recent announcement of a funding halt.

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$393,592.45 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 January 2026. be received and filed

Carried

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

Martin Fromme, Wendy Higashi, Dave Bomback leave at 20:43 hours.

Ron Nocair leaves at 20:45 hours.

In-Camera

Moved/Seconded that Council move In-Camera at 20:46 hours 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*, Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege

Return to Regular Meeting at 22:01hours.

Adjournment

Moved to adjourned at 22:02hours.

Mayor



CAO Teggarty

