

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on April 27, 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 Pownall, Dunsdon & Willsey

Absent: Councillor Metcalf

Staff: Lisa Teggarty, CAO
Cam Kamigochi, Executive Assistant
John Boltz, Public Works Foreman

Public: Jim Hamilton, Elaine Fromme
Public via Zoom: Don McCaffrey, Brenda McCaffrey

Introduction of Late Items – In-Camera Discussion Item 5(c) 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*.

Adoption of Agenda

Moved/Seconded that the April 27, 2026, Regular Meeting agenda be adopted as amended.

Carried

Don McCaffrey leaves the Zoom at 19:03 hours.

Delegation – None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the Public Hearing of April 7, 2026 (Page 6986) be adopted as adopted.

Carried

Moved/Seconded that the minutes from the Regular Meeting of April 7, 2026 (Page 6987-6989) be adopted.

Carried

Business Arising

Public Hearing of April 7, 2026 (Page 6986) – None

Regular Meeting of April 7, 2026 (Page 6987-6989) – None

New and Unfinished Business

a) 2025 Annual Water Report. Report on file.

The Public Works Foreman answered questions in relation to the report. Water meters were discussed and the need to impose water restrictions due to dry spring weather and a low winter snowpack.

Moved/Seconded that Council approves the 2025 Annual Water report.

Carried

015-2026

b) Staff Report – Public Works Foreman Quarterly Report. Council received the report for information. Report on file. Discussion covered the water system, including potential impacts of potential new drinking water guidelines which could impact the longevity of Well #1. Staff will investigate a new well and possible locations. The sewer system was also discussed, as Environment Canada has requested an inspection of the piping under the river. Staff will seek funding from the Sewer Operating budget during budget deliberations, to address this request.

c) Staff Report – 2026 Capital budget early approvals. – Report on file

After brief discussion it was **Moved/Seconded** THAT the Village of Midway Council approves a Capital budget of \$5,000 for computer purchases AND THAT Council approves funding for the purchase from the Covid Restart grant

Carried

016-2026

Correspondence

a) Dawn Service – Request to Council.

Council discussed the request. Many similar requests to reside in an RV while building a home have been approved and not all of them have followed their agreement. Council tabled discussion and asked staff to obtain further information regarding their planned timeline.

Please note, Items d), e) & f) were discussed before Items b) and c)

d) Craig Baird, Canadian History Ehx – Telling Your Story: A Community History Video Partnership.

After discussion, it was **Moved/Seconded** that the Village of Midway Council accepts Craig Baird's offer to partner for the creation of a dedicated feature video about the history and heritage of Midway for the cost of \$500.

Carried

017-2026

Moved/Seconded to move to the following two items:

e) Ashley Kamigochi – Midway Public Library Support Letter

f) Geneva Blair, Midway Public Library Director – Budget request

to the budget considerations for the Midway Public Library

Carried

Doug McMynn & John Boltz leave at 19:41 hours.
 Brenda McCaffrey leaves the Zoom at 19:41 hours.
 Don McCaffrey returns to the Zoom at 19:42 hours.

- b) Hammy's Kettle Valley – Overnight parking. **Moved/Seconded** the following Item to be received and filed. **Carried**
- c) Hammy's Kettle Valley – Request for variance. **Moved/Seconded** that Council directs staff to provide Hammy's Kettle Valley with an application for a Development Variance Permit. **Carried**

Jim Hamilton leaves at 19:53 hours.
 Doug McMynn returns at 19:53 hours.

Administrator's Report – Verbal report. Written report provided at meeting, on file.

- Community Centre Opening Celebration budget. After discussion, it was **Moved/Seconded** that Council approves a budget of \$5,000 for the Midway Community Association's Community Centre's opening celebration. **Carried**

018-2026

Elaine Fromme leaves at 20:05 hours.

- Draft 2025 Financial Statements have been completed. Will be brought to Council at the May 11th meeting.
- Budget 2026 – Currently working on the draft – Public Presentation May 4th, 2026 at 6:00pm.
- Economic Development – Strategic actions list to review with Council. It was proposed to be done after the budget adoption meeting on May 14th.
- Kootenay Boundary Division of Family Practice is willing to create a medical clinic specific website. Discussion regarding our own website needing an update occurred. New website will be added to budget discussions.

Mayor and Council Reports

Councillor Dunsdon – Verbal

- RDKB budget is essentially done.
- Water meters require serious consideration.

Councillor Willsey – Verbal

- In the OCP it mentions tree planting to conserve water and keeping Midway cooler by increasing shaded areas. We lost a lot of trees in the Village due to the windstorms. We should look at planting more, investigate if there any grants for trees.
- Is there any progress on the land we want out of the ALR? Planner is helping with the application and the Economic Development Officer is completing a Business Plan for the campground expansion.
- Accessibility Advisory Committee needs to be restarted. Only one application has been received so far. Meetings are only once a quarter. A diverse committee would be beneficial.
- Is there an update on the proposed West Boundary Senior Housing Society Parkview expansion? No updates have been provided.

Mayor McMynn – Verbal

- Mayor of Sparwood has resigned, he was also the chair of the Highway 3 Committee. Highway 3 Committee is unsure if they will continue, there is no funding from the Provincial government at this time. It's possible the lack of funding from the Province will affect the Parkview expansion project.

Councillor Pownall – Verbal

- Emergency Preparedness Meeting is coming up on May 24th in Greenwood.

Question Period – None

Financial Reports – None

Bylaws & Policies

- a) Bylaw No. 583, 2026 – A Bylaw to Amend the Village of Midway Official Community Plan Bylaw No. 559, 2024 – For Adoption.

Moved/Seconded that Bylaw No. 583, 2026, A Bylaw to Amend the Village of Midway Official Community Plan Bylaw No. 559, 2024 be **ADOPTED** on this 27th day of April 2026.

Carried

019-2026

- b) Bylaw No. 584, 2026 – A Bylaw to Amend the Village of Midway Zoning Bylaw No. 464, 2015 – Second and Third Reading.

Moved/Seconded that Bylaw No. 584, 2026, A Bylaw to Amend the Village of Midway Zoning Bylaw No. 464, 2015 be **ADOPTED** on this 27th day of April 2026.

Carried

020-2026

Planning - None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$165,466.84 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) Linda Worley, Chair, Columbia River Treaty Local Governments Committee – Update on CRT Local Government Committee Activities
- b) Regional District of Kootenay Boundary – Building Inspection Reports to the end of March 2026.

be received and filed

Carried

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

Don McCaffrey leaves the Zoom at 20:30 hours.

In-Camera

Moved/Seconded that Council move In-Camera at 20:30 hours under Section 90(1)(e) - acquisition, disposition of land or improvements & Section 90(1)(k) – discussions respecting the provision of a municipal service.

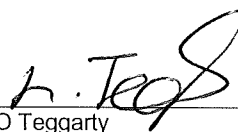
Return to Regular Meeting at 21:18 hours.

Adjournment

Moved to adjourned at 21:18 hours.



Mayor McMynn



CAO Teggarty