

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **June 29, 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, Metcalf & Willsey

Staff: Lisa Teggarty, CAO
John Boltz, Public Works Foreman
Tamara Lovett, Administrative Assistant

Gallery: Wendy Higashi, Community Hall Project Manager
Barbara Kowalik, Gary Schierbeck

Introduction of Late Items

- 1) Correspondence – 9 (g) Teresa Mesic Constituency Assistant to Donegal Wilson, MLA Boundary-Similkameen – Coffee with the MLA

Adoption of Agenda

Moved/Seconded that the June 29, 2026, Regular Meeting agenda be adopted as amended.

Carried

Delegation - None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the Special Meeting of June 4, 2026 (Page 7003) be adopted.

Carried

Moved/Seconded that the minutes from the Regular Meeting of June 8, 2026 (Page 7004-7005) be adopted.

Carried

Moved/Seconded that the minutes from the Special Meeting of June 17, 2026 (Page 7006) be adopted.

Carried

Business Arising

Special Meeting of June 4, 2026 (Page 7003) - None

Regular Meeting of June 8, 2026 (Page 7004-7005) - None

Special Meeting of June 17, 2026 (Page 7006) - None

New and Unfinished Business

- a. Staff Report – Ice Liner pilot project (FortisBC) – Staff report on file

The Public Works Foreman outlined the proposed pilot project through FortisBC, to assess potential electricity savings.

Moved/Seconded THAT Council approves for staff to proceed with an Ice Liner Pilot project through FortisBC at the Boundary Expo Recreation Centre.

And THAT Council approves for a payment of \$47,600 to FortisBC, to front the project.

Carried

029-2026

John Boltz leaves at 19:07 hours.

- b. Staff Report – 2025 Annual Report (draft) – Report on file.

Council discussed and noted a couple of additions to be added to the report.

Moved/Seconded THAT Council approves the amended 2025 Annual report.

Carried

030-2026

- c. Staff Report – Statement of Financial Information – Report on file.

Council reviewed an updated schedule provided by the CAO. Copy updated on Village website agenda.

Moved/Seconded THAT Council approves the amended 2025 Statement of Financial Information (SOFI) schedules.

Carried

031-2026

- d. Dawn Service – Request to Council (Zoning Bylaw for Council review)

Council directed staff to send a reply letter stating terms of occupation.

Correspondence

- a. Peggy Badger, Secretary, Kettle Valley Golf Club – Parking lot use request

Council were updated on the request from the golf club for use of their parking lot for overnight stays.

Moved/Seconded THAT Council accepts the information presented in relation to the Kettle Valley Golf Course's partnership with Harvest Host Canada to promote RV Camping and Overnight stays in their parking lot.

Carried

032-2026

Gary Scheirbeck leaves at 19:24 hours.

- b. Jennifer Helston – Support Midway Public Library - received and filed

- c. Joanne Welch, Midway Social Centre Society – Grant with New Horizons for Seniors

Council reviewed the email and noted that as the property belongs to the Village of Midway, the Midway Social Society would have to approach Council again if Grant application is successful, for costs, sizing and location of shed

Moved/Seconded THAT Council gives permission, in principle, to apply for the New Horizons for Seniors grant.

Carried

033-2026

Barbara Kowalik leaves at 19:29 hours.

- d. BC Assessment Local Government & Indigenous Relations Team – Invitation to Meet with BC Assessment at UBCM Council requests staff to make inquiries into having a personalized virtual meeting.
- e. Sarah Staszkiel, MACC Staff Meeting Lead – 2026 Ministry Agency, Commission and Corporation meetings Council discussed UBCM meeting topics. Interests in Forestry, Housing and the ALR. Further discussion will take place at the July 13, 2026 Council meeting. The deadline for submissions is August 5, 2026.
- f. Jessica McLean, City Councillor, City of Greenwood – Founders Day Parade Invitation Council agrees to send a representative to participate in the Founders Day Parade in Greenwood on July 18, 2026. Staff to reply to invitation.
- g. Teresa Mesic, Constituency Assistant to Donegal Wilson, MLA Boundary-Similkameen – Coffee with the MLA Staff to look at other options (e.g. Midway Social Centre) for the meet-and-greet function.

Administrator's Report – Verbal

- Pump track proposal – Planner says there are no issues with Zoning. Council discussed receiving feedback from residents in the adjacent area of the proposed pump track.
- Virtual meetings – discussed above.
- Bylaw vehicle – Council discussed options for selling vehicle and decided a closed bid option with a Reserved Price in place.

Moved/Seconded THAT Council agrees to sell the Bylaw vehicle and for staff to research for a Reserved Price.

Carried

034-2026

Mayor and Council Reports

Councillor Metcalf – Verbal

- WBCF meeting on Tuesday June 30, 2026, at 6:30pm in Midway Council Chambers.

Councillor Pownall – None

Mayor McMynn – None

Councillor Willsey – Verbal

- Road Safety Strategy zoom – Province wide involvement but not fully formed ideas.
- Keep it Rural conference – innovative ideas, a great conference.

Councillor Dunsdon – Verbal

- BC Hydro is pulling the program - Small scale producers putting power back into the grid.

Question Period - None

Financial Report - None

Bylaws & Policies - None

Planning - None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$102,369.10 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only - None

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

a) UBCM – Rebrand: CCBF is now the Build Communities Strong Fund-Community Stream be received and filed

Carried

In-Camera

Moved/Seconded that Council move In-Camera at 20:18 Section 90(1)(e) – acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and Section 90(1)(k) — discussions respecting the provision of a municipal service.

Return to Regular Meeting at 20:39 hours.

Adjournment

Moved to adjourned at 20:40 hours.

Mayor McMynn

CAO Teggarty