

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **July 13, 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
Wendy Higashi, Deputy Corporate
Cam Kamigochi, Executive Assistant

Public: Martin Fromme, Eren Just

Via Zoom: Steven Collyer – Contract Planner

Introduction of Late Items

Adoption of Agenda

Moved/Seconded that the July 13, 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 June 29, 2026 (Page 7007-7008) be adopted.

Carried

Business Arising

Regular Meeting of June 29, 2026 (Page 7007-7008) – None

Doug McMynn leaves at 19:02 hours.

New and Unfinished Business

a) Staff Report – Development Variance Permit 2601 – Staff report on file

Council discussed adding an amendment. Steven Collyer confirmed that the DVP presented is still in draft form and another condition could be added to the motion.

Moved/Seconded THAT Council approve "Development Variance Permit 2601", a permit to vary section 302(e) of Zoning Bylaw 464, 2015 to allow one (1) non refrigerated metal storage container (sea can) to be located at Lot A District Lot 501 Similkameen Division Yale District Plan 31361 (630 Florence Street) on a long-term basis for additional grocery store storage.

Carried

035-2026

Steven Collyer leaves at 19:08 hours

Doug McMynn returns at 19:08 hours

b) Staff Report – BC Assessments – Exemption adjustment on Roll #18001 – Report on file.

Moved/Seconded THAT Council authorizes an adjustment of \$3,427.00 to reduce the Village of Midway's assessed property tax on roll #18001.

Carried

036-2026

c) Staff Report – 2025 Local Government Climate Action Program (LGCAP) Reporting – Report on file.

Moved/Seconded THAT Council approves the 2025 Local Government Climate Action Program survey.

Carried

037-2026

d) Staff Report – Appointment of Chief Elections Officer and Deputy Chief Elections Officer for the 2026 Local Government Election

Moved/Seconded THAT Wendy Higashi, Deputy Corporate, be appointed Chief Election Officer for conducting the 2026 Local Government Election.

AND THAT Lisa Teggarty, CAO, be appointed Deputy Chief Elections Officer for the 2026 Local Government Election.

Carried

038-2026

Correspondence

a) Michaela Parrott, Midway Community Roots Committee – August 8 Block Party

Council discussed the location of the proposed band and beer garden. There are some concerns about the group using the Community Centre car park for the event. The group will need to consult with the Boundary District Curling Club as the event encompasses their property and submit a safety plan to the Village Office. CAO will meet with the group's representative, Public Works Foreman and Fire Chief to discuss location.

Moved/Seconded THAT Council approves in principle, the August 8th Block Party, with the condition that the group consults with the Village Office staff and administration regarding Council's concerns.

Carried

039-2026

Administrator's Report – Written report on file

Boundary Expo Recreation Centre concession – renewal of contract for 2026/2027 season was discussed.

Moved/Seconded THAT Council agrees to renew the contract of the Boundary Expo Recreation Centre concession for the 2026/2027 season to Jerry Watson.

Carried

040-2026

Mayor and Council Reports

Mayor McMynn – Verbal

- Thank you to the Midway Fire/Rescue Department for the Canada Day fireworks show.
- MLA Donegal Wilson is a part of a committee that is canvassing the province prior to the next budget, we need to keep pushing for funding.
- Founder's Day Parade, are we still participating? Will contact organizers to find out what time it starts.

Councillor Metcalf – Verbal

- Thank you to Village Staff, Midway Fire/Rescue, Midway Community Roots and the volunteers of the Bridge for making Canada Day a success.
- West Boundary Community Forest distributed two bursaries for \$2,500 each.
- WBCF funding was also distributed. A total of \$44,942 was given out to 20 out of 21 applicants. List of funding recipients will be made available on the WBCF website.

Councillor Pownall – Verbal

- Thank you to all who contributed to an excellent Canada Day celebration.

Councillor Willsey – Verbal

- Agrees with Council on a great Canada Day, thank you to the Fire Dept for the pancake breakfast.
- Questions on the noxious weed control program? Concerns that there are still weeds on the road right of ways.
- Is there an update on the Seniors building? *Martin Fromme replied that they have heard from the province that there is no funding available to continue with any projects.*

Councillor Dunsdon – None

Question Period

Martin Fromme asked about the accessibility at the hall, and the remaining unfinished items. The CAO acknowledged that deficiencies are currently being addressed and the Village will not accept ownership of the building back until they are all completed.

Financial Report – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$124,921.45 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded that the following Correspondence for Info Only item:

- Regional District of Kootenay Boundary – Building Inspection Reports to the end of June 2026
- be received and filed

Carried

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

In-Camera

Moved/Seconded that Council move In-Camera at 19:51 under Section 90(1)(k) — discussions respecting the provision of a municipal service.

Martin Fromme and Eren Just leave at 19:51 hours

Return to Regular Meeting at 20:22 hours.

Items moved from In-camera to Regular meeting:

Council directs CAO to sign a Memorandum of Understanding with Prima Health Cooperative, for an interim partnership agreement to maintain healthcare services at the Midway Medical Clinic, until a permanent physician is recruited.

Adjournment

Moved to adjourned at 20:25 hours.

Mayor McMynn

CAO Teggarty