

Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **August 4, 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, & Pownall
Absent:	Councillor Metcalf
Staff:	Lisa Teggarty, CAO Wendy Higashi, Deputy Corporate Tamara Lovett, Administrative Assistant

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the August 4, 2026, Regular Meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the Public Hearing of July 13, 2026 (Page 7009) be adopted.

Carried

Moved/Seconded that the minutes from the Regular Meeting of July 13, 2026 (Page 7010-7011) be adopted.

Carried

Business Arising

Public Hearing of July 13, 2026 (Page 7009) - None

Regular Meeting of July 13, 2026 (Page 7010-7011) - None

New and Unfinished Business

- a) Staff Report – Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees Bylaw No. 582, 2026.
Council discussed updated Bylaw. Staff noted some required changes to wording. The revised Bylaw will be brought back to the next council meeting for third reading.
- b) Village of Midway Business Plan draft to support ALC application.
Council reviewed the draft plan and there was discussion around referencing Boundary-wide grant funding opportunities, future housing needs, and whether existing infrastructure can support growth.

Correspondence

- a) Fortis BC – Join us for an opportunity for dialogue – 2026 UBCM Convention
Mayor McMynn, Councillor Metcalf and WBCF's Dan Macmaster will attend the event.

Administrator's Report – Written report on file

- Community Hall project is continuing with deficiency work. A Council viewing will occur when all issues are resolved.
- Accessibility Advisory meeting change - Council committee members agreed to change.
- Bike Pump Track proposal - Letters to adjacent property owners have been sent out requesting feedback on the site location.

Mayor and Council Reports

Councillor Dunsdon – Verbal

- Provided a copy of the RDKB's Disbursement of Funds spreadsheet. Council discussed. Animal control building in Grand Forks is available. No interest from Midway.

Councillor Wilsey – Verbal

- Council discussed emergency response procedures. The Regional District will work with Village staff during emergencies, and the CAO will liaise with the Mayor and Council. Media inquiries will be handled by Emergency Operations Centre staff. A reminder to sign up for Voyant Alert will be advertised.
- Review upcoming budgets as upcoming Provincial budgets expected to significantly increase, less funding available.

Councillor Pownall – Verbal

- There is a need to impose water restrictions.

Mayor McMynn – Verbal

- The Mayor and Councillor Metcalf could not attend the Founder's Day parade.

Question Period - None

Financial Report – None

- a) General Operating Revenues Budget Variance to July 31, 2026
A draft General Operating Revenue Budget Variance report was provided and discussed. Staff are currently working on the Budget Variance expenditure reports.

Bylaws & Policies – None

- a) Bylaw No. 582, 2026 – A Bylaw to Establish the Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees – For First and Second Readings

Moved/Seconded that Bylaw No. 582, 2026 – A Bylaw to Establish the Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees, as amended be **READ A FIRST TIME** on this 4th day of August 2026. **Carried**

Moved/Seconded that Bylaw No. 582, 2026 – A Bylaw to Establish the Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees, as amended be **READ A SECOND TIME** on this 4th day of August 2026. **Carried**

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$459,313.90 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 – None

In-Camera

Moved/Seconded that Council move In-Camera at 20:02 Section 90(1)(k) -discussions respecting the provision of a municipal service, 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, Section 90(1)(g) – litigation or potential litigation affecting the municipality.

Return to Regular Meeting at 20:27 hours.

Adjournment

Moved to adjourned at 20:28 hours.



Mayor McMyynn

CAO Teggarty