

Mayor McMynn opened the Special Meeting of Council at 19:00 hours on **August 18, 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 & Pownall

Staff: Lisa Teggarty, CAO
John Boltz, Public Works Forman

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the August 18, 2026, Special Meeting agenda be adopted as circulated.

Carried

Discussion

- a) Staff Report – 2026 Paving program project award - Staff report on file
Public Works Forman provided rational for choosing successful proponent. Community Hall parking lot will be completely paved and not just patched. Council discussed and agreed.

Moved/Seconded THAT Council approves for the 2026 Paving program project to be awarded to Peter Bros. Paving for \$150,976 plus GST.

Carried

041-2026

- b) Staff Report – 2026 Arena early start-up proposal – Ice liner project - Staff report on file
Council previously approved liner project and discussed an early start to accommodate a timely completion of the project due to the contractor's other commitments.

Moved/Seconded THAT Council approve starting up the arena two weeks earlier to accommodate the FortisBC ice-liner pilot project.

Carried

042-2026

In-Camera

Moved/Seconded that Council move In-Camera at 20:02 Section 90(1)(c) – labour relations or other employee relations

Return to Special Meeting at 20:18 hours.

Adjournment

Moved to adjourned at 20:19 hours.

Mayor McMynn

CAO Teggarty