Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **September 8, 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 Cam Kamigochi, Executive Assistant Wendy Higashi, Deputy Corporate
Public:	Martin Fromme

Introduction of Late Items

1) Correspondence – 9(d) Tony Luck, MLA, Official Opposition Critic for Municipal Affairs – 2026 UBCM Official Opposition Meeting Opportunities

2) Correspondence – 9(e) Sherri Cote, Fundraising Coordinator, Boundary Minor Hockey – Donation Request

Adoption of Agenda

Moved/Seconded that the September 8, 2026, Regular Meeting agenda be adopted as amended. **Carried**

Delegation - None

Question Period – None

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of August 4, 2026 (Page 7012-7013) be adopted. **Carried**

Moved/Seconded that the minutes from the Special Meeting of August 18, 2026 (Page 7014) be adopted. **Carried**

Business Arising

Regular Meeting of August 4, 2026 (Page 7012-7013) – None
Special Meeting of August 18, 2026 (Page 7014) – None

New and Unfinished Business

a) Staff Report – 2026 Regular Council Meeting Schedule amendment.

Moved/Seconded that Council approves the amended 2026 Regular Council meeting schedule. **Carried**
043-2026

b) Staff Report – Permissive Tax Exemptions for 2027, 2028, 2029.

Council reviewed and discussed the staff report. CAO confirmed that a notice is not required to be posted in the Grand Forks Gazette, as the municipality follows Bylaw No. 574, 2025 A Bylaw to Provide Alternative Means of Publication.

Councillor Dunsdon leaves at 19:05 hours.

c) Staff Report – Village of Midway Bylaw No. 582, 2026. A Bylaw to Establish Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees. Amended Third Reading.

Council discussed Bylaw No. 582, 2026 amendments.

d) Staff Report – Appointment of Municipal Auditor for 2026 Audit.

Councillor Dunsdon returns at 19:09 hours.

Moved/Seconded that Council appoints Doane Grant Thornton LLP for external Audit Services for the 2026 audit. **Carried**
044-2026

Correspondence

a) Cori Ramsay, UBCM President – Build Communities Strong Fund – Community Stream: First Community Works Fund Payment for 2026/2027.

Previously referred to as Gas Tax. There are strict criteria for spending using these funds.

Councillor Pownall leaves at 19:11 hours.

b) Joanne Welch, Midway Social Centre Society – Request for Municipal Permission – Midway Social Centre Storage Shed Project.

Discussion resumed. Staff will obtain more details on how the agreement will work if the building is not municipal infrastructure as stated in the letter.

Councillor Pownall returns at 19:16 hours

c) Doug Slater, FortisBC VP, Indigenous Relations and Regulatory Affairs – FortisBC UBCM 2026 Update.

d) Tony Luck, MLA, Official Opposition Critic for Municipal Affairs – 2026 UBCM Official Opposition Meeting Opportunities.

e) Sherri Cote, Fundraising Coordinator, Boundary Minor Hockey – Donation Request.

Moved/Seconded that Council approves a donation of one (1) Family pass including Stick & Puck/Scrimmage to the Boundary Minor Hockey golf tournament. **Carried**

045-2026

Administrator's Report – Verbal

- First UBCM virtual meeting with ministry staff is scheduled for tomorrow at 11:50am with Ministry of Housing and Municipal Affairs staff.
- Accessibility Meeting was held earlier today, went well with good discussion.
- Community Hall deficiencies progress update was provided. Still no firm date to reacquire ownership.
- Forestry meeting scheduled at UBCM with the Minister. Dan Macmaster will attend with Mayor McMynn and Councillor Metcalf.

Mayor and Council Reports

Councillor Metcalf – Verbal

- WBCF Meeting summary.

Councillor Pownall – Verbal

- Question – Possible review of allowable fence height.
- Next year the Kettle Valley Golf Course is celebrating their 100 year anniversary.

Councillor Willsey – Verbal

- Boundary Creek level is low, the wastewater pipes to be decommissioned are well exposed, what is the status on getting the pipes removed? CAO has been trying to get help from the Province, the permitting window is short due to it being near to fish habitat.

Councillor Dunsdon – Verbal

- Community Futures will be collecting information for vital signs. The last one was in 2019. The demographic information they gather is vital for grants. We should strongly consider and expect a request letter for approx. $1000.
- Due to the fire at Jack Goddard Arena in Grand Forks, the Border Bruins incurred travel expenses to host their training camp. They are looking for relief compensation from the RDKB on their ice time fees.
- There appears to be interest in an expansion in the Community Forest. Councillor Metcalf said that this topic is on Dan Macmaster's radar and it will be brought up at the UBCM Forestry Minister meeting.

Mayor McMynn – Verbal

- Fortis price increase can be discussed at UBCM.

Question Period

Martin Fromme asked if changing the height of fences would need a clause regarding visibility on corners? *There is currently a separate section on visibility on corner lots in the zoning bylaw.*

Which pipe was Councillor Willsey referring to? *Boundary Creek.*

What are the details of the meeting regarding housing? *It is a UBCM staff meeting, there is a virtual and in person format this year. It is not open to the public.*

What is happening with the Parkview Manor expansion progress? *The process to remove land out of the ALR for the proposed new Senior Housing building is ongoing. There was further discussion about the Province of BC putting the Community Housing Fund intake on hold.*

Financial Report – None

a) 2026 Budget Variance reports

A Budget Variance report was provided and discussed.

Bylaws & Policies – None

a) Bylaw No. 582, 2026 – A Bylaw to Establish the Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees – For Third Reading

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 THIRD TIME** on this 8th day of September 2026. **Carried**

b) Bylaw No. 587, 2026 – A Bylaw to exempt land and owned or held by an athletic or service club and used for athletic or recreational purposes, for taxation years 2027, 2028 and 2029 – For Three Readings

Moved/Seconded that Bylaw No. 587, 2026 – A Bylaw to exempt land and owned or held by an athletic or service club and used for athletic or recreational purposes, for taxation years 2027, 2028 and 2029 be **READ A FIRST TIME** on this 8th day of September 2026. **Carried**

Moved/Seconded that Bylaw No. 587, 2026 – A Bylaw to exempt land and owned or held by an athletic or service club and used for athletic or recreational purposes, for taxation years 2027, 2028 and 2029 be **READ A SECOND TIME** on this 8th day of September 2026. **Carried**

Moved/Seconded that Bylaw No. 587, 2026 – A Bylaw to exempt land and owned or held by an athletic or service club and used for athletic or recreational purposes, for taxation years 2027, 2028 and 2029 be **READ A THIRD TIME** on this 8th day of September 2026. **Carried**

c) Bylaw No. 588, 2026 – A Bylaw to exempt municipal land and buildings that is occupied by a not-for-profit organization tenant for taxation years 2027, 2028 and 2029 – For Three Readings

Moved/Seconded that Bylaw No. 588, 2026 – A Bylaw to exempt municipal land and buildings that is occupied by a not-for-profit organization tenant for taxation years 2027, 2028 and 2029 be **READ A FIRST TIME** on this 8th day of September 2026. **Carried**

Moved/Seconded that Bylaw No. 588, 2026 – A Bylaw to exempt municipal land and buildings that is occupied by a not-for-profit organization tenant for taxation years 2027, 2028 and 2029 be **READ A SECOND TIME** on this 8th day of September 2026. **Carried**

Moved/Seconded that Bylaw No. 588, 2026 – A Bylaw to exempt municipal land and buildings that is occupied by a not-for-profit organization tenant for taxation years 2027, 2028 and 2029 be **READ A THIRD TIME** on this 8th day of September 2026. **Carried**

Planning – None

Budgets/Accounts
Moved/Seconded that budgets and accounts totaling $225,874.55 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only
Moved/Seconded the following items:

a) Regional District of Kootenay Boundary – Building Inspection Reports to the end of July 2026
b) Regional District of Kootenay Boundary – BC Local Government Climate Action Program (LGCAP) – Funding Continuation

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 19:57 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* and 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.

Martin Fromme leaves at 19:57 hours.

Return to Regular Meeting at 20:20 hours.

Items moved from In-camera to Regular meeting:
Council directs staff to reply to the residents who submitted letters, that the Bike Pump Track project will be considered at a different location.

Adjournment
Moved to adjourned at 20:21 hours.

Mayor McMynn

CAO Teggarty