Mayor McMynn opened the Regular Meeting of Council at 19:00 hours on **October 5, 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 Wendy Higashi, Deputy Corporate Tamara Lovett, Administrative Assistant

Introduction of Late Items - None

Adoption of Agenda
Moved/Seconded that the October 5, 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 September 8, 2026 (Page 7015-7017) be adopted as amended. **Carried**

Business Arising
Regular Meeting of September 8, 2026 (Page 7015-7017).

New and Unfinished Business

a) Joanne Welch, Midway Social Centre Society – Request for Municipal Permission – Midway Social Centre Storage Shed Project – Follow up
The shed's appearance was acknowledged. As the shed would be placed on Village property, it will be a Village asset. The group will be responsible for insuring the contents in the shed. The group are expecting to hear back from the grant funder in January 2027. Council asked for information on the current lease agreement.

Councillor Pownall leaves at 19:10 hours.

Moved/Seconded THAT Council approves the Midway Social Centre Society to place an outdoor storage shed on Village property adjacent to the Social Centre, subject to the 3-year lease agreement being signed off first. **Carried**
046-2026

Councillor Pownall returns at 19:13 hours.

Correspondence - None

Administrator's Report – Written report on file
- CAO wishes all the election candidate's good luck.

Mayor and Council Reports
Councillor Pownall – Verbal
- Thanked council and staff for all the support these last four years on council.

Councillor Willsey – Verbal
- Thanked Council and staff for the last 4 years.
- Attended a meeting on "Closing the Gaps in Seniors' Care" held at the library
- Attended the WBCF meeting.
- Attended a Zoom meeting with the Ministry of Housing.

Councillor Metcalf – Verbal
- Next WBCF meeting will be October 27, 2026, in the Midway Council Chambers
- WBCF are holding their Fall Grant Intake starting October 16, 2026, to November 13, 2026.
- Shareholder disbursements will be disbursed once the new Council is in place.
- WBCF has updated their Governance manual.

Mayor McMynn – None

Councillor Dunsdon – None
- Asked a question about the Frank Carpenter Memorial Campground fees.

Question Period - None

Financial Report - None

Bylaws & Policies

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

Moved/Seconded that Bylaw No. 582, 2026 – A Bylaw to Establish the Frank Carpenter Memorial Campground and Riverfront Park Regulations and Fees, be **ADOPTED** on this 5th day of October 2026. **Carried**
047-2026

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 Final Reading

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 **ADOPTED** on this 5th day of October 2026. **Carried**
048-2026

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 Final Reading

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 **ADOPTED** on this 5th day of October 2026. **Carried**
049-2026

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling $470,822.03 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

Moved/Seconded the following Correspondence for info only item:

a) Laura Jane, Executive Director, BEST Mobility – The BC Active Transportation Infrastructure Grants Program.

be tabled for the new council. **Carried**
050-2026

Moved/Seconded the following Correspondence for info only items:

b) Regional District of Kootenay Boundary – Building Inspection Reports to the end of August 2026
c) Letter from the Honourable Jodie Wickens, Minister of Children and Family Development
d) Makenzie Leine, Deputy Minister, Ministry of Forests – UBCM meeting acknowledgement

Be received and filed. **Carried**

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

Moved/Seconded the following Correspondence for info only – to be held for two weeks item:

a) Ambrose Yung, Registrar, Youth Parliament of BC Alumni Society – British Columbia Youth Parliament, 98th Parliament. Forward information to BSCC.

Be received and filed. **Carried**

In-Camera

Moved/Seconded that Council move In-Camera at 19:56 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)(k) — negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and Section 90(1)(c) – labour relations or other employee relations

Return to Regular Meeting at 20:37 hours.

Adjournment

Moved to adjourned at 20:37 hours.

Mayor McMynn

CAO Teggarty