

The regular meeting of council was opened at 19:00 hours by Mayor Kappes on June 7, 2010 in the Council Chambers at 661 Eighth Ave., Midway, BC

Present: Mayor Kappes  
Councillors Schierbeck, Rotvold and Fromme  
Councillor Dunsdon absent

Staff: Jim Madder, Administrator  
Sheri Harpur, Administrative Assistant

Press: Pat Kelly, Boundary Creek Times

**Moved** Councillor Fromme, **Seconded** Councillor Schierbeck that the June 7, 2010 agenda be adopted as amended as follows: Revitalization Bylaw be added to Item 8 New Business.

**Carried**

**Moved** Councillor Rotvold, **Seconded** Councillor Fromme that the minutes from the regular meeting of May 17, 2010 be adopted as circulated.

**Carried**

### **Business Arising**

**Page 5379** – The Pedologist was here and took soil samples. No report as of yet.

**Page 5380** – Administrator spoke to the Ministry of Environment regarding the riparian dumping on the river bank. There will be someone from the office coming out sometime this summer to survey this problem.

**Page 5381** – The part time economic development officer for the Midway Airport has fallen through.

Councillor Rotvold would still like to see the costs to get the Bunkhouse up and running.

**Page 5382** – Council agreed to invite the Kettle River Museum Society to be a delegation at the June 21, 2010 regular meeting at 18:30 hours.

### **New Business**

**Tennis Courts** – The committee that is doing all the work for the proposed tennis courts have put together approximately \$40,000.00. If these funds are not used this year they will be reclaimed. They are hoping the Village can lend some staff time to help with the layout of the courts. Check with staff to make sure they have the time to help. The committee would like to know ASAP if possible.

**Revitalization Bylaw** – Mayor Kappes wanted to put this kind of bylaw out there to see if Council was agreeable to start the process of a revitalization bylaw. After some discussion it was:

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold to draw up a draft of a revitalization bylaw that covers all business in Midway.

**Carried**

### **Bylaws**

**Bylaw #417** –

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that bylaw No. 417, cited as regulation of meetings of council and committees amending Bylaw No. 417, be now **READ A FIRST TIME** this 7<sup>th</sup> day of June, 2010.

**Carried**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that bylaw No. 417, cited as regulation of meetings of council and committees amending Bylaw No. 417, be now **READ A SECOND TIME** this 7<sup>th</sup> day of June, 2010.

**Carried**

**Moved** Councillor Rotvold, **Seconded** Councillor Fromme that bylaw No. 417, cited as regulation of meetings of council and committees amending Bylaw No. 417, be now **READ A THIRD TIME** this 7<sup>th</sup> day of June, 2010.

**Carried**

Bylaw #418 –

**Moved** Councillor Schierbeck, **Seconded** Mayor Kappes that Bylaw No. 418, cited as the Village of Midway's animal control amending Bylaw No. 418 be now **READ A FIRST TIME** this 7<sup>th</sup> of June, 2010. **Carried**  
Councillor Fromme opposed.

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that Bylaw No. 418, cited as the Village of Midway's animal control amending Bylaw No. 418 be now **READ A SECOND TIME** this 7<sup>th</sup> of June, 2010. **Carried**  
Councillor Fromme opposed.

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold that Bylaw No. 418, cited as the Village of Midway's animal control amending Bylaw No. 418 be now **READ A THIRD TIME** this 7<sup>th</sup> of June, 2010. **Carried**  
Councillor Fromme opposed.

### **Budgets/Accounts**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the accounts presented totaling \$49,392.01 be drawn from the general revenue account and be paid. **Carried**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to write to Interior Health asking why two tests have to be done weekly when only one well is being used at a time. **Carried**

### **Correspondence for Info Only**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the correspondence for info only items:

- a) Midway Seniors' Branch 117 – Minutes from May 12, 2010 Meeting
- b) Union of British Columbia Municipalities – Summary of Provincial Legislation That Will Affect Local Government
- c) City of Langley – Medicinal Marijuana and Medicinal Marijuana Dispensary
- d) Building Inspector – Report for May 2010

be received and filed.

**Carried**

### **Correspondence for Info Only – to be held for two weeks only and then destroyed**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that correspondence for info only items:

- a) Heritage BC – Heritage BC Quarterly Spring 2010
- b) Federation of BC Woodlot Association – The Woodlot Communicator March/April 2010
- c) Kootenay Business – May/June 2010, Vol.26 #3

be received and filed.

**Carried**

### **Administrators Report**

1) Public Works Foreman's Report – Trying to get the locations moved for the new welcome signs due to issues on how hard it will be to pour cement. The issue of the riverfront watering is being addressed. To call Oliver mid June re: fast attack.

2) Solar Community Application Grant – The Village was denied a grant.

**Moved** Councillor Rotvold, **Seconded** Councillor Fromme that a letter be written stating that the Council of the Village of Midway is very disappointed that no community under 1000 was chosen. But state that the Village of Midway is still interested in being apart of this if there are any monies that come available in the future. CC Bill Bennett, John Slater, Dianna Brooks and Pat Summers. **Carried**

3) West Coast Escapes – Councillor Rotvold is willing to get more information at the CBY meeting she is attending and would like this issue brought up at the June 21, 2010 regular meeting.

**Moved** Councillor Rotvold, **Seconded** Councillor Fromme that staff contact Nik Green to see if anyone from Midway has been in contact with him regarding the Village of Midway. **Carried**

4) Dale Pownall/Glen Aasen Request – After some discussion it was:  
**Moved** Councillor Fromme, **Seconded** Councillor Rotvold that a letter be sent asking if the plans could be altered so that the deck would not encroach onto Village property and if they can not be altered Council would like an explanation as to why. **Carried**

5) Commissioner Bass – Mayor Kappes will be meeting with Staff Sergeant Harrison June 11, 2010. After a brief discussion it was:  
**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck to request a meeting with Commissioner Bass. **Carried**

6) Cancellation of Meeting  
**Moved** Councillor Rotvold, **Seconded** Mayor Kappes to cancel the July 5, 2010 regular council meeting. **Carried**

### **Council and Mayor's Reports**

#### Mayor Kappes

- The meeting with Ingrid Hempf and the Midway Medical Society went very well.
- The Fire Chief was concerned about the last call out that he went on with the fact that he had to drive his own vehicle with no warning lights. Staff directed to contact fire dispatch in Trail to find out who even requested to have the Fire Department dispatched.

#### Councillor Rotvold

- May 19, 2010 Kootenay Regional Hospital District meeting which was an excellent meeting. There will be some changes coming to IHA.
- May 24, 2010 Kettle River Water meeting.
- June 4, 2010 Gary Johnson retirement party from the east end fire services.
- June 1, 2010 Kettle Valley Bursary meeting. \$6,800.00 is going to be dispersed. This is the lowest amount ever.
- June 8, 2010 BEDC meeting

#### Councillor Fromme

- Would like Public Works to look into the issue of crack sealing maintenance on the Village streets

#### Councillor Schierbeck

- Along with the Public Works Foreman spoke to Evs Wood Reduction regarding chipping up the wood at the Landfill, the halfway dump and at the Public Works yard. Was quoted \$4,000.00 to do all three.

**Moved** Councillor Schierbeck, **Seconded** Councillor Rotvold to accept the quote of \$4,000.00 to have the wood at the Landfill, halfway dump and Public Works yard mulched up. **Carried**

Pat Kelly leaves at 20:47 hours.

**Moved** Councillor Fromme, **Seconded** Councillor Rotvold to go in-camera under section (90) (1) (g) at 20:49 hours. **Carried**

The regular meeting resumed at 21:08 hours.

Moved Councillor Fromme that the meeting adjourn at 21:09 hours.

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MAYOR

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ADMINISTRATOR