

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

Present: Mayor Kappes
Councillors Schierbeck, Fromme, Rotvold

Staff: Jim Madder, Administrator
Sheri Harpur, Administrative Assistant

Delegation: Dave Lyle, Birdie Lyle, Brenda Lepitzki, Victor Lepitzki, Roland Berg

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the April 19, 2010 agenda be adopted as circulated. **Carried**

Delegation – Midway Music Festival Representation

Mr. Lyle thanked Council for seeing them. Then went on to ask that if the festival doesn't make any money is the request from the Council letter dated November 24, 2009 still valid? Mayor Kappes explained that Council does understand about the financial part of it but that if the festival does make money that the Village has be kept in mind.

Mr. Lepitzki then went over some of the things from last year that the festival would like to see again this year. He asked if the staking of the sprinkler heads will be done as well if the sprinklers could be turned off from noon Thursday August 19 until noon Monday August 23. He also wanted to make sure that garbage cans would be made available again. It was confirmed that the same things that were done in 2009 will be done again in 2010. Another suggestion that was made was to permanently remove a couple of the cement post in the park and replace them with a gate or even a chain.

Mr. Berg advised Council that most of the sponsors from last year have already said they would sponsor again this year. When he spoke to some of the businesses around Midway they said that they did see an increase in business that weekend. There were approximately 43 units last year and the festival committee is hoping to have double that this year. Mrs. Lepitzki wanted to stress to Council how honored and privileged the committee feels to be able to have the use of the Community Hall and Village property. The festival committee will be speaking to the Midway Community Church about the use of the Community Hall on Sunday August 22. The festival committee stressed again that after out of pocket expenses and the sound man is paid the Village will be the next to be paid.

Mayor Kappes thanked the Midway Music Festival representatives for coming and invited them to stay for the duration of the Council meeting.

All of delegation leaves at 19:15 hours.

Moved Councillor Rotvold, **Seconded** Councillor Schierbeck that the minutes from the regular meeting of April 6, 2010 be adopted as circulated. **Carried**

Business Arising

Page 5362 – The doors at the Fire Hall and Public Works yard will be installed Wednesday April 21, 2010.

- The Bunkhouse kitchen is all done. But Public Works was informed by Alex Relkov that the bathroom exhaust systems aren't going all the way outside and that there is more insulation that needs to be spread properly. These things were not done when Mr. Relkov was project supervisor.

Page 5363 – There have been 30 response returned regarding the race track proposal.

Page 5364 – **Moved** Councillor Rotvold, **Seconded** Councillor Fromme that the motion to inform the Minister of Forests and John Slater that due to financial hardships Council will not be flying to Victoria for a meeting be rescinded. **Carried**

Mayor Kappes feels that Council can meet with the Minister of Forests at the UBCM convention. Council agreed that a letter be sent now and when a letter comes back from the Minister of Forests another letter be sent from Council.

Moved Councillor Rotvold, **Seconded** Councillor Fromme that a letter be sent to the Minister of Forests pertaining to the point of appraisal including:

- Disagreement with allowing producers ownership of fibre supply.
- Interest in knowing where the penalty money goes once it is collected.
- Ways of gaining access to fibre supply.
- Issues with the claim that it will increase jobs in the West Boundary

Carried

- Administrator discovered that Council has to approve the monies for the Midway partnership fund but if Council can not agree then the Phoenix Foundation will decide.

Moved Councillor Rotvold, **Seconded** Councillor Fromme to approve the application recommendations from the Midway Partnership Fund Committee. **Carried**

Page 5365 – Administrator spoke to Diana Brooks and all she wanted to know was what land the Village wanted out of the ALR.

Moved Councillor Fromme, **Seconded** Councillor Schierbeck that staff research how much a pedologist report would cost. **Carried**

Page 5366 – Nil

Bylaw – Bylaw - #230 – “A Bylaw to provide for animal control licensing, protection of and protection from, domestic animals”

- Bylaw - #402 – “A Bylaw to regulate the meetings of Council and committees”

Moved Councillor Rotvold, **Seconded** Councillor Fromme to defer until full Council is present. **Carried**

Budgets/Accounts

Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that the accounts presented totaling \$27,219.41 be drawn from the general revenue account and be paid. **Carried**

Correspondence for Info Only

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

- a) Union of British Columbia Municipalities – Community Tourism Program (Phase 2)
- b) Regional District Kootenay Boundary – March 2010 Building Permits Summary
- c) Boundary Weed Management Committee – April 20, 2010 Meeting Agenda
- d) Interior Health – Changes to the Interior Health Senior Executive Team

be received and filed.

Carried

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

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

- a) Fresh Outlook Foundation – BSC Conference Program and Registration
- b) City of Port Alberni – Thank You Letter to The City of Burnaby

Administrator's Report

- 1) Kettle Valley Racing Association – Thank you card for support of the snowmobile races.
- 2) Greenwood Legion – Request for donation for their fun night.
Moved Councillor Schierbeck, **Seconded** Councillor Fromme to donate a family pass for the 2010-2011 arena season. **Carried**
- 3) Debbie Baker – Request for a meeting with Council. She is interested in renting the downstairs of the Bunkhouse. Administrator directed to speak to the Public Works Foreman regarding fire access in the basement. A meeting is to be set up for 18:30 hours on May 3, 2010 before the regular Council meeting.
- 4) Fox Forest Products Request –
Moved Councillor Schierbeck, **Seconded** Councillor Rotvold that a letter be sent stating Council will not be changing their taxes to light industrial without any reclassification of the property. Everything will be staying the same. **Carried**
- 5) Solar Hot Water Ready Regulation – Administrator has not been contacted by anyone as of yet.
Moved Councillor Rotvold, **Seconded** Councillor Fromme to defer until May 3, 2010 regular meeting. **Carried**
- 6) Jim McMynn Zoning Change Request – Mr. McMynn did get a slight reduction on his assessment of the property in question.
Moved Councillor Fromme, **Seconded** Councillor Schierbeck that the request for change of zoning from light industrial to agricultural be denied. **Carried**

Council and Mayor's Reports

Mayor Kappes

- There is a Regional Chamber meeting in Greenwood on May 6, 2010 and can't make it. Councillor Schierbeck will think about being able to attend.

Councillor Fromme

- Nil

Councillor Schierbeck

- Would like a reminder put in the Council newsletter regarding wasteful water usage, and the new times for sprinkling.
- Neil and Hilda Kopp sent an email regarding their concerns with the Christmas lights in the pine tree on 8th Ave and have asked if they can be removed. Administrator directed to send an email stating that the wires are not live and to have those lights removed would be a great expense.

Councillor Dunsdon (Given by Mayor Kappes)

- Presented the community garden policy and the Kettle River watershed issues. Council directed to email Councillor Dunsdon if there is anything to be added to the watershed issues. Council also directed to have any questions regarding the community garden policy ready for the May 3, 2010 regular council meeting.
- The Village has applied for a \$25,000.00 grant for the community garden.

Councillor Rotvold – Full Report on File

- April 14 – Highway 3 Mayor's meeting in Castlegar
- April 19 – Heritage study meeting in Grand Forks
- April 21 – IHA/CAO/Chair meeting in Kelowna. Copies for Council available
- April 24 – Trash to treasure day though out the Regional District
- CBT Water Conservation Workshop

Moved Councillor Schierbeck, **Seconded** Councillor Fromme to sponsor a CBT water conservation presentation/workshop at the Midway Community Hall. **Carried**

Staff directed to contact the Community Hall booking agent and book the hall for either May 10, 2010 or May 12, 2010 for an evening presentation.

Moved Councillor Fromme that the meeting adjourn at 20:45 hours.

MAYOR

ADMINISTRATOR