

The Village of Bible Hill Regular Monthly meeting was held on April 20, 2010 in the Village Office, 67 Pictou Road. The meeting was called to order at 7:03 pm; the meeting adjourned at 8:55 pm.

Call to Order

Chairwoman McLean
Deputy Chair Burke
Commissioner Mahar
Commissioner Van Kroonenburg

Regrets: Commissioner Dawson-Sharbell

Staff: Clerk and Treasurer Christianson
Solicitor Barrett
Recording Secretary Curry

In Attendance: Fire Chief Mellish, Bible Hill Fire
Brigade

Approval of the Minutes of March 16, 2010

*Moved by Mahar
Seconded by Burke*

"That the minutes of March 16, 2010 be approved as presented."

Motion carried.

Review and Approval of Agenda, Call for New or Other Business

*Moved by Burke
Seconded by Van Kroonenburg*

"That the agenda be approved as presented."

Motion carried.

Business Arising out of the Minutes

Commission in Committee Report

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill contact the County of Colchester and request that the Outdoor Fire By-Law state that there is no burning within the Village of Bible Hill except in acceptable containers."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill award the tender for Phase 4 of the Water Distribution System to CF Construction in the amount of \$1,326,279.86 including

HST."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill increase the Protective Services Budget by \$8,000 with \$6,000 going towards the performance allowance and \$2,000 toward the one year pilot Wellness Initiative."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill approve the proposed three year contract between the Village of Bible Hill and the Truro & District Slo-Pitch Association for use of the fields at the Airport Park."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill proceed to sell the 1990 International Tanker through a tender process with the tender being awarded to the highest bidder."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill purchase Scotia Connect Electronic Banking to better assist the Clerk in making timely applications for infrastructure funding and similar programs."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill amend the Occupational Health and Safety Policy to ban all smoking by Village staff at all parks and trails owned by the Village of Bible Hill."

Both mover and seconder agreed to table the motion to May 18 Regular Monthly Meeting pending further clarification from the Village Solicitor.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill cancel the August 10, 2010 Commission in Committee Meeting."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill engage J&K Yard Masters to complete specified field maintenance at a price of \$4,975 + HST."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill engage Baird's Septic Tank Pumping Limited to provide portable washrooms for the Bible Hill Recreation Park at a cost of \$3,333.50 including HST with the change of a wheelchair accessible portable washroom at the Bible Hill Central field as a cost of \$734.50 including HST."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill engage Eastern Fence to repair ball field fencing at a cost of \$3,586.62 including HST."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill amends the Travel Reimbursement Policy to reflect the change in rates from \$0.4092 to a new rate of \$0.3813."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill transfer \$390,000 from Operating Reserves to Operating Fund."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill transfer \$250,000 from Capital Reserves to Operating Fund."

Motion carried.

Contract Signing Phase 4 Water System

There is a meeting in the Village Office this Thursday, April 22nd, in the Village Office Chambers. The schedule is to be completed and approved before the contract is signed.

Budget and Tax Rate Approval 2010-2011

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill approve the 2010-2011 budget with the residential tax rate of \$0.68 per \$100 (including \$0.17 sewer rate) and a commercial tax rate of \$0.85 per \$100."

Motion carried.

There was a short recess to allow questioning from the media regarding the approved budget. The meeting resumed at 7:40pm.

Review of Correspondence

Battle of the Atlantic Parade & Ceremony - May 2, 2010

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the Village of Bible Hill will present a wreath at the Battle of the Atlantic Parade and Ceremony on May 2nd, 2010."

Motion carried.

36th Annual Cadet Review - June 6, 2010

Commissioner Van Kroonenburg will represent the Village at the 36th Annual Cadet Review.

Reports of Commissioners

Environmental Services Report

Deputy Chair Burke reported that there will be minimal impact on the public during Phase 4 of the water system expansion.

Protective Services Report, SAC Minutes and Fire Brigade Report

Fire Chief Mellish reported that fire calls continue to be low. In house and external training by brigade members is increasing. The Annual Fire Brigade Banquet is this Saturday, April 24th. The pilot Wellness Project has been well received and participation will be tracked.

Transportation Services

Commissioner Mahar reported on issues relating to Transportation Services including the crosswalk on Osprey, upcoming repairs of marked trip areas on crosswalks, sidewalk repair list currently being compiled. Commissioner Mahar will be away for the Commission in Committee Meeting in May. He also requested that the Village maintenance staff pick up asphalt debris on Pictou Road.

Recreation and Culture Services

Commissioner Van Kroonenburg reported on recreation happenings. She attended the Trail Meeting regarding the proposed off road bike trail as well as walking the trail. The agreement with the Bible Hill Cemetery Company should be completed before the Cemetery Company has their meeting in June. The Clerk and the Village Solicitor will complete this. The Clerk is to check on a new Parks and Recreation application that has recently been received.

Clerk and Treasurer's Report

The Clerk reported that he is waiting for the engineers to complete work on the crosswalk at Osprey so the Village can confirm measurements and order the necessary parts. Construction at the Recreation Site will probably not start until August. A tentative Audit

Meeting has been scheduled for before the Commission in Committee meeting on May 11th @ 6:15pm. Election for Bible Hill Commissioner is coming up in June. Two seats are up for re-election this year. Nomination Packages are available at the Village Office. All Annual Meeting reports are to be ready by the May 11th Commission in Committee Meeting.

Chair's Report

The Chair reported on recent events she had attended on behalf of the Village.

Accounts

*Moved by Burke
Seconded by Van Kroonenburg*

"That the accounts be approved for payment"

Motion Carried

New Business

Workshop - Roles and Responsibilities of Members of Council, Committee Members, Staff and Volunteers

All Commissioners and the Clerk and Treasurer are interested in this workshop. The Clerk will respond to Robert Putnam, Town of Truro.

In Camera Committee Meeting of the Whole - Personnel Issue

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the Regular Monthly Meeting be adjourned to an In Camera Committee Meeting of the Whole."

Motion Carried.

At 8:16 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at 8:53 pm.

Adjournment

*Moved by Van Kroonenburg
Seconded by Burke*

"That the April 20, 2010 Regular Monthly meeting of the Village of Bible Hill be adjourned."

Motion Carried.

The meeting adjourned at 8:55 pm.

K. Curry
Recording Secretary

Sharon McLean
Chairwoman