

The Village of Bible Hill Regular Monthly meeting was held on May 18, 2010 in the Village Office, 67 Pictou Road. The meeting was called to order at 7:15 pm; the meeting adjourned at 8:55 pm.

Call to Order

Chairwoman McLean
Deputy Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar
Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Solicitor Barrett
Recording Secretary Curry

In Attendance: Fire Chief Mellish, Bible Hill Fire Brigade
V. Parker, Crossing Guard Captain
M. Chiasson, Truro Daily News

Regrets: Councillor Blair, County of Colchester
Councillor McKenna, County of Colchester

Approval of the Minutes of April 20, 2010

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the minutes of April 20, 2010 be approved as presented."

Motion carried.

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

*Moved by Burke
Seconded by Mahar*

"That the agenda be approved as presented."

Motion carried.

Delegations

Crossing Guard Captain

Crossing Guard Captain Parker reported to the Commission on the Crossing Guard Program in Bible Hill. There were a few incidents that were either reported to the RCMP or dealt with internally. Concern was expressed by the Commissioners about the increase in speed on College Road and Pictou Road. This issue will be forwarded to the Bible Hill Safety Advisory Committee. The Commission is very concerned with increasing safety for all crossing guards. Chairwoman McLean thanked Mrs. Parker for attending the meeting and presenting her report.

Fire Chief Mellish

Fire Chief Mellish informed the Commission of the passing

of Mr. Keith Hamilton, former long-serving Fire Chief of the Onslow-Belmont Fire Brigade.

Chief Mellish also reported that the Open Burning By-Law and that clarification has been made to the by-law before its final reading at County Council.

Business Arising out of the Minutes Commission in Committee Report

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill advertise the tender for the College Road Crosswalk Project on the Nova Scotia Government website."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill approve an operating line of credit with the Scotiabank at the Banks' Prime Lending Rate to defray the annual current expenditures of the Village; authorized amount \$700,000, which does not exceed fifty percent of the total amount of taxes levied for the current fiscal year."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill approve a bridge financing loan in the amount of \$700,000 with the Scotiabank at the Banks' Prime Lending Rate to finance the Villages' portion of infrastructure project costs pending receipt of funds from the Nova Scotia Municipal Finance Corporation or the Government of Canada's Municipal Infrastructure Lending Program."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill approve a \$5,000 Scotia Visa for Business agreement with the Scotiabank."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill advertise the sale of the 1990 International Tanker on the Nova Scotia Government Website, in the Truro Daily News, and in a fire magazine."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill charge the Truro Centurion Swim Club \$46 caretaker fee for the use of the hall on May 29th."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill accept the quote from Nova Communications for \$6,497.50 including HST for 10 Motorola Minitor V Pagers."

Motion carried.

*Moved by Burke
Seconded by Van Kroonenburg*

"That the Village of Bible Hill accept the quote from Colchester Tree Service for \$5,876.00 including HST for the removal of trees, including clean up and traffic control."

Motion carried.

Tabled motion from April 20, 2010

*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."

Motion carried.

Murdock Park

The Commission discussed possible uses for Murdock Park. It was decided to do a telephone survey to residents in Bible

Hill about park and green space usage in general and not specifically Murdock Park.

*Moved by Dawson-Sharbell
Seconded by Van Kroonenburg*

"That the Village of Bible Hill contact a number of Bible Hill residents for a brief telephone survey to see if there is interest in a community garden in any of the Village parks or green spaces."

Motion carried.

Review of Correspondence

There were no items of correspondence highlighted.

Reports of Commissioners

Environmental Services Report

Deputy Chair Burke reported that Hazel Drive now has waterline installed. There will be a meeting next week regarding the Sewer Pumping Station project to find out the status to begin the tender process.

Protective Services Report, SAC Minutes and Fire Brigade Report

Commissioner Dawson-Sharbell reported on recent and upcoming events of the Bible Hill Fire Brigade. She also reported on the Bible Hill Safety Advisory Committee including the upcoming Bike Rodeo, Back to School Safety Program, and the Red Cross Babysitting Course.

Transportation Services

Commissioner Mahar reported on issues relating to Transportation Services.

Recreation and Culture Services

Commissioner Van Kroonenburg reported on recreation happenings in the Village. She highlighted the Trail Agreement being worked on with the Bible Hill Cemetery Company, the recent Volunteer Awards, the regular Senior Socials and Pre-Teen Dances and the Village involvement with planning for a Lawn Bowling facility in this area.

Clerk and Treasurer's Report

The Clerk reported that there is a construction meeting on Thursday, May 20th at 10:00 am. It will involve the Town of Truro Water Utility, the Department of Transportation and Infrastructure Renewal, the contractor, the engineering firm,

the Department of Environment, and the Village of Bible Hill. Commissioners are invited to attend.

The Clerk also reported on the upcoming Sewer Pumping Station Project. He will be meeting next week with the Engineering Firm to develop a report and will contact Mark Evans of CBCL to set up a definite date and time.

The Clerk reported that all six ball fields are ready for play. The maintenance department is busy mowing.

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

Quotes - Flow Test for Scott Air Packs

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill accept the quote from Levitt-Safety in the amount of \$50.00 per unit to perform 19 flow tests on Scott Air Packs and the labour rate of \$70.00 per hour for repairs if needed."

Motion carried.

Communities in Bloom

The Village received an invitation to attend the next Communities in Bloom meeting on May 19th. Chairwoman McLean will send the Clerk the e-mail to the Village will be able to send regrets. In future, the Parks and Recreation Director will be attending these meetings on behalf of the Village of Bible Hill.

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 8:30 pm the Commission went into an In-Camera
Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at
8:54 pm.

Adjournment

*Moved by Dawson-Sharbell
Seconded by Van Kroonenburg*

*“That the May 18, 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