

The Village of Bible Hill Regular Monthly meeting was held on June 18, 2013 in the Village Office, 67 Pictou Road. Deputy Chair MacCormick called the meeting to order at 7:05 pm; the meeting adjourned at 8:10 pm.

Call to Order

Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Regrets: Chair Burke

Staff: Solicitor England
Finance Officer Ogden
Recording Secretary Curry

In Attendance: Colchester County Councillor Blair, District 1
TDN reporter R. Beers

Approval of the Minutes of the Audit Meeting and Regular Monthly Meeting of May 21, 2013

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Audit and Regular Monthly Meeting minutes of May 21, 2013 be approved with a correction noted regarding attendance at an event."

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by McLean*

"That the agenda be approved with the addition of an in camera issue of copyright."

Motion carried.

Deputy Chair MacCormick welcomed Councillor Blair and Truro News Reporter R. Beers to the meeting.

Miscellaneous Business Including Delegations

Councillor Blair reported on recent events of County Council regarding Bible Hill. The Flood Advisory Committee met earlier today and listed Farnham Brook as a project. This would include the potential construction of retention ponds, cleaning refuse accumulating in the brook, and unblocking specific areas that are causing flooding. This will be a long-term large project and will continue to build our working relationship with the County of Colchester. The Nova Scotia Provincial Exhibition was another item that has been on the table for discussion at Council Meetings.

Business Arising out of the Minutes

- Commission in Committee Report

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill approve the committee appointments for the 2013-14 year as noted in the June 11, 2013 minutes."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill take out an ad in the Rotary Yearbook and proceed to schedule the photo with a cost similar to last year."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill begin the advertising process again for the sale of the surplus fire vehicle with a minimum bid listed as \$15,000."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill approve the low bidder purchase of a BOSS plow from Geoff Steward Welding at a price of \$5,380 + HST."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill retain Dillon Consulting for a continuation of the monitoring at the former landfill site at a cost of \$7,800 + HST."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill engages Payworks to administer and transmit payroll for the Village of Bible Hill ending March, 2014."

Motion carried.

- Open House College Road Bikeway

All Commissioners are encouraged to attend the Open House for the proposed College Road Bikeway. The Open House is tomorrow, June 19th from 4:00pm to 8:00pm and all parties involved will be present to answer questions.

- Amending by-laws to allow for changes in voting hours and days for Village elections

Approximately 1/3 of votes are cast at the Advanced Poll, 2/3 at Election Day. The percentage of voters at the Advance Poll has been increasing over the past 5 elections as well as voter turn out. Voter for the past five elections has been 189, 319, 366, 472, and 582. The voter turnout has been steadily increasing. The Commission will not be pursuing the idea of changing days and/or times of voting days.

Review of Correspondence

There were no items of correspondence.

Reports of Commissioners & Clerk and Treasurer

- Environmental Services Report

Commissioner McLean reported that Dillon Consulting would once again this year be doing the former landfill site (Recreation Park) monitoring.

- Protective Services Report

Commissioner Van Kroonenburg read the June Fire Brigade Report.

- Recreation Services Report

Commissioner McLeod read the June Recreation Report that included an update happening at the Bible Hill Recreation Park, the College Road Active Transportation Corridor, and the upcoming Canada Day events.

- Transportation Services Report

Deputy Chair MacCormick reported that there has been some progress made on the list of sidewalk repairs to be done in the Village. It will go to tender soon. The Commissioners would like a list of sidewalks sent to them via email by the Clerk.

Deputy Chair MacCormick also reported on behalf of the 60th Anniversary Committee. All plans are falling into place. A special 60th Anniversary Edition of Action on the Hill will be printed that will be dedicated solely to events taking place as a celebration.

- Chair's Report

The Chair sent his regrets to the meeting.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the accounts be approved for payment."

Motion carried.

New Business

- Replacement of Air Conditioning Unit Village Hall

The Village has engaged Thompson Engineering to provide recommendations on the replacement of the air conditioning. The estimated budget cost is to be between \$15,000-\$20,000 for replacement.

*Moved by McLeod
Seconded by McLean*

"That the Village of Bible Hill put the replacement of the Village Hall air conditioning unit on the list for the 2014-2015 budget."

Motion carried.

- Disposal of old ½ ton truck and plow

The Village will be getting rid of the 1993 Dodge truck currently being used by the Fire Brigade. This truck will be replaced by the 1998 Dodge 4x4. The clerk requested approval from the Commission to dispose of the truck. The Clerk was instructed to obtain additional information for the Commission on disposal.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill defer the disposal of the old 1993 Dodge ½ ton to the July Regular Monthly Meeting."

Motion carried.

- Canada Day Review

All Commissioners are reminded that the Canada Day Parade begins at 10:30am from St. David's Avenue. Commissioners are to be there by 10:00 am to board the horse and wagon being used to transport dignitaries in the parade. The theme of this year's parade is "Bible Hill's 60th Anniversary". All Commissioners will be passing out pieces of Canada Day cake with summer students helping as well. Commissioners have asked for the cake to be pre-cut. Opening Ceremonies start at 12:30pm and the Chair will be speaking on behalf of the Commission.

- Access Control System

The Clerk would like to have the authority to meet directly with the Fire Chief to review the quotes and have the authority to award the RFQ to the bidder that they feel will provide the best service to the Village.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill give authority to the Clerk to meet with the Fire Chief to review and award the Access control System RFQ to the most suitable company."

Motion carried.

In Camera Committee of the Whole

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion Carried.

At 7:55 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole adjourned back to the Regular Monthly Meeting at 8:10 pm.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLean*

"That the June 18, 2013 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 8:10 pm.

Deputy Chair MacCormick _____

Recording Secretary Curry _____

Finance Officer Ogden _____