

The Village of Bible Hill Regular Monthly meeting was held on November 18, 2014 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:40 pm.

Call to Order:	Chair Burke
	Commissioner McLean
	Commissioner McLeod
	Deputy Chair Van Kroonenburg
Regrets:	Commissioner MacCormick
Staff:	Clerk and Treasurer Christianson
	Recording Secretary Curry
	Solicitor MacDougall
In Attendance:	N. Loomer, Village Resident

Approval of the Minutes of October 21, 2014

*Moved by McLean
Seconded by McLeod*

That the Regular Monthly Meeting minutes of October 21, 2014 be approved as circulated.

Motion carried.

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

*Moved by McLeod
Seconded by Van Kroonenburg*

That the agenda be approved noting that Councillor Parker was unable to attend this evenings meeting.

Motion carried.

The Chair welcomed Ms. Loomer to the meeting

Miscellaneous Business Including Delegations

- Councillor Parker - Storm Drainage Issue

Councillor Parker was unable to attend the meeting this evening due to a County Council Meeting.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill staff proceed with advertising the RFP for Design Services for our Natural Playground Project at the Bible Hill Recreation Park, not to exceed \$10,000.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill award the quotation for the access control system for the Village Office at 67 Pictou Road to Pop-A-Lock Maritimes at a cost of \$2,965.56 including HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill permit the Clerk and Treasurer to submit the Village application for the Storm Water Upgrades at the Bible Hill Recreation Park for the fiscal year 2017/2018 under the New Building Canada Fund- Small Communities Fund.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill install a LED streetlight across the street from the corner of Allison Avenue and Pictou Road.

Motion carried.

- **Village Hall Upgrades - HVAC Unit**

The Clerk reported that he now has the completed RFQ as prepared by PDI Engineering and the Village Solicitor has reviewed it. It is now ready to be posted to the government website.

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill accept the written proposal as prepared by PDI Engineering and post this document to the government website.

Motion carried.

- **RFP Engineering Services Saywood Drive Sidewalk**

The Village of Bible Hill received thirteen submissions for the Saywood Drive Sidewalk Project. These were point scored by the Clerk, the Recreation Director, and the Village Chair. 80% of the score was graded on technical merits, 20% was financial. These scores were added together and the lowest bidder was awarded the contract. They will keep to the original schedule with an April tender.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill accept the proposal from Hiltz and Seamone for the Saywood Drive Sidewalk Project.

Motion carried.

- **Provincial - Municipal Fiscal Review**

Copies of documents were given to the Commissioners regarding the Municipal Fiscal Review. Primarily the information is from Councillor Blair who made an informative presentation at the Association of Nova Scotia Villages general meeting in Port Williams. The ANSV Board is having a meeting to approve this document to be sent as the voice of Nova Scotia Villages. The Village of New Minas Clerk, Terry Silver, has also given informative comments on the recommendations listed in the Municipal Fiscal Review. Recommendations #13 and #14 are the points of concern for all villages. Bible Hill will also be sending a letter of support with the package to be sent from the Association of Nova Scotia Villages.

Review of Correspondence

There was no correspondence noted.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Deputy Chair Van Kroonenburg read the Bible Hill Fire Brigade's report. The brigade responded to four calls between October 9th and November 12th. Members of the brigade participated in the *Remembering When* program for seniors and hope to be doing promotions for seniors in the area. Brigade members have participated in training that included Fire Control, RIT 1, RIT 2, and Medical First Responder.

- **Transportation Services Report**

The Clerk read the Transportation Report from Commissioner MacCormick. She spoke of concerns from the ANSV regarding the Municipal Fiscal Review and noted that a response from Bible Hill should be provided before December 15th.

- **Environmental Services Report**

Commissioner McLean reported there was nothing new in Environmental Services. She had just done her recording at Eastlink and encouraged the other Commissioners to go in.

- **Recreation Services Report**

Commissioner McLeod read the November Recreation Report that outlined the recent successful Safe Halloween event. Next week is Sport Week in Canada and Brendon is working with Town, County, and Regional facilities to promote this campaign. He also provided an update on the proposed Natural Playground project and brought upcoming Christmas Events to the attention of Commissioners.

- **Clerk's Report**

The Clerk and Treasurer reported that he and Commissioner McLeod had recently completed a streetlight review within the Village. The lights out are being reported on-line to Nova Scotia Power and the Clerk would like to do another drive through before the end of the winter as there were several areas where lighting was an issue. The Season's Greetings sign will not be going up this year as we are unable to repair it. A new sign is being added to next year's capital budget. The Clerk is working with the Fire Brigade to expend the remainder of their capital budget allotment and also creating a capital budget for the office. Both Village maintenance staff are almost at their three month review period for their new positions. The trailers on Pictou Road will be removed by the end of this week.

- **Chair's Report**

Chair Burke reported on events he had attended and will be attending on behalf of the Village which included the Open House for the Municipal Fiscal Review at the Best Western Glengarry in Truro, attending the general meeting of the ANSV in Port Williams, laying a wreath at the Cenotaph on Remembrance Day, and attending the Grand Opening of Century Hyundai. He is also working on setting up meetings for the Village with both the Town of Truro and the Village of New Minas.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill approves the accounts for payment.

Motion carried.

New Business

- **NSP Regional Engagement Sessions**

The Clerk informed the Commission of the upcoming information sessions being put on by Nova Scotia Power. Commissioner McLeod will attend the session on November 24th with the Clerk that is being held at the Best Western Glengarry in Truro.

Adjournment

*Moved by McLean
Seconded by McLeod*

That the November 18, 2014 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:40 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
