

The Village of Bible Hill Regular Monthly meeting was held on September 16, 2014 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:04 pm.

Call to Order: Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod
Deputy Chair Van Kroonenburg

Staff: Acting Clerk Ogden
Recording Secretary Curry
Solicitor MacDougall

In Attendance: C. Blair, Colchester County Councillor
Truro Daily News Reporter Chiasson
O. Browning, PDI Engineering

Approval of the Minutes of August 19, 2014

*Moved by McLean
Seconded by MacCormick*

That the Regular Monthly Meeting minutes of August 19, 2014 be approved as circulated.

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the agenda be approved with the addition of the Association of Nova Scotia Villages under New Business.

Motion carried.

The Chair welcomed Mr. Browning, Ms. Blair, and Ms. Chiasson to the meeting.

Miscellaneous Business Including Delegations

- **Mr. Browning, PDI Engineering re: Hall Renovations**

Mr. Browning of PDI Engineering was present at the meeting to answer questions from the Commission regarding the proposed renovations to the Bible Hill Village Hall. Questions were asked regarding the air conditioning unit, the proposed accessible universal toilet room to be placed in the existing bar area, the need for a renovation permit, lighting, and the possibility of

using the remaining budget money for upgrades to current washroom facilities such as auto flush systems. The proposed new stage was also discussed. The Commission thanked Mr. Browning for attending the meeting and deferred any decisions on proceeding with renovations to the October Commission in Committee.

- **Councillor Blair**

Councillor Blair informed the Commission that the clean up at Farnham Brook is now complete. The work in this area was more extensive than originally planned and therefore, the cost was higher. The County Flood Advisory Committee asked if the Village would pay for debris removal on their property. The Village felt they had already paid the requested portion of the work so the County of Colchester is paying the cost over-run. The Joint Flood Advisory Committee has also been meeting with both committees working towards the goal of alleviating flooding in the Village. She also discussed the Bible Hill Master Plan, there is currently \$1.8 million in the budget with money from this fund going towards the purchase of the Weatherbee property in Bible Hill. She also spoke of the team from the County that are in India and explained their purpose in being there was to investigate a new process that converts garbage to electricity by producing a gas. This would be a huge benefit to everyone in the County.

Business Arising out of the Minutes

- **Commission in Committee Motions**

Motion #1

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill approve Anaya Gould as a youth delegate on the Parks and Recreation Committee for a one year term beginning on September 1, 2014.

Motion carried

Motion #2

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill approve Judy Joy as a member of the Parks and Recreation Committee for an eight month term beginning September 1, 2014 and replacing Marie Tompkins who has requested a one year leave of absence from the Committee.

Motion carried.

- **New Bible Hill Elementary School**

Information was brought to the Commission by the Acting Clerk regarding the standards in place for constructing a new elementary school within the Chignecto Central Regional School Board area.

- **East Court Road - Road Safety Concerns**

The Acting Clerk has sent correspondence to Transportation and Infrastructure Renewal regarding concerns raised at the last Commission Meeting. She is currently awaiting a response and will contact TIR again by Wednesday next week if a reply has not been received.

- **Farnham Brook Trail Update**

A copy of an email sent out to the Commission by the Parks and Recreation Director was reviewed. In this email, details of the progress being made were explained in detail. Hilary Paquet is the lead on this project and questions on this trail development should be directed to her.

Review of Correspondence

- **Recreation Nova Scotia Innovation Award**

Bible Hill's Parks and Recreation Director has been selected by Recreation Nova Scotia to receive their Innovation Award. *The Innovation Award is presented to individuals or community organizations that have shown leadership in promotion, organization, and development of a new, unique or innovative type of activity, policy or program in recreation. The nominee must have made exemplary contributions to the field of Recreation on a provincial and/or local level. The nominee must provide supporting evidence of the new, unique or innovative type of activity, policy or program.* Brendon is receiving this award for the Trailblazer Outdoor Activity Program that takes place at Redcliff Middle School. The award ceremony is on October 23rd in Halifax.

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 8 emergency calls between June 12th and August 13th. The Fire Chief reported that five new Scott Air Packs have arrived and will be put into service soon, fire brigade members raised \$450 for the ALS Ice Bucket Challenge, the brigade will be working with Dal/AC students on several new initiatives, and brigade members will be participating in the Walk in Our Boots Combat Challenge at the Truro Fire Station. Fire Prevention Week is October 5th to 11th. The Open House will be on Saturday, October 4th with the Church Parade on Sunday, October 5th. Deputy Chair Van Kroonenburg mentioned Village events she had attended.

- **Transportation Services Report**

Commissioner MacCormick reported that repairs and maintenance in the Village is complete. She also mentioned Village events she had attended.

- **Environmental Services Report**

Commissioner McLean thanked Councillor Blair for her update on the Farnham Brook Project and listed Village events she had attended.

- **Recreation Services Report**

Commissioner McLeod read the September Recreation Report that included the Parks and Recreation Committee's request that the Commission consider a new stage in the upcoming Village Hall renovations. He also discussed After School Programming, Scotia Pool, the P&R Committee, the recent Back to School Celebration, and the season closing of the splash pad on September 30th.

- **Clerk's Report**

The Acting Clerk and Treasurer reported that she has been dealing with items on the agenda that have already been covered.

- **Chair's Report**

Chair Burke reported on events he had attended and will be attending on behalf of the Village.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion carried.

New Business

- **Farnham Brook Clean Up**

The Acting Clerk reported to the Commission that the contractor would be finishing up cleaning up debris this week on Village property located at our Farnham Brook Park.

- **Association of Nova Scotia Villages**

Commissioner MacCormick and Chair Burke will be attending the Annual General Meeting of the Association of Nova Scotia Villages this weekend in Pugwash. As the Village of Bible Hill has not hosted the AGM in five years, Commissioner MacCormick asked for a consensus of the commission to host the next AGM. The commission agreed to host the 2015 ANSV AGM if approached.

Adjournment

*Moved by McLean
Seconded by McLeod*

That the September 16, 2014 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:04 pm.

Chair Burke

Recording Secretary Curry

Acting Clerk Ogden
