

The Village of Bible Hill Regular Monthly meeting was held on July 15, 2014 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:35 pm.

Call to Order: Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Regrets: Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry
Solicitor MacDougall

In Attendance: Truro Daily News Reporter Chiasson

Approval of the Minutes of June 10, 2014 and June 17, 2014

*Moved by MacCormick
Seconded by McLeod*

That the Regular Monthly Meeting minutes of June 10, 2014 and June 17, 2014 be approved as circulated.

Motion carried.

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

*Moved by McLeod
Seconded by MacCormick*

That the agenda be approved as presented.

Motion carried.

The Chair welcomed Ms. Chiasson to the meeting.

Miscellaneous Business Including Delegations

There were no delegations present.

Business Arising out of the Minutes

There was no business arising from the last meeting.

Review of Correspondence

There was no correspondence noted.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Deputy Chair Van Kroonenburg sent regrets to this evenings meeting. The Bible Hill Fire Brigade does not meet in July.

- **Transportation Services Report**

Commissioner MacCormick noted that any information she had would be covered later in the meeting.

- **Environmental Services Report**

Commissioner McLean reported that Dillon Consulting would be once again doing the monitoring at the former landfill site, now the Bible Hill Recreation Park. This testing is required by law on a yearly basis. Commissioner McLean also reported that the clean up of Farnham Brook will also be taking place in the near future.

- **Recreation Services Report**

Commissioner McLeod read the Recreation Report, which included a report on the recent successful Canada Day festivities, the on-going summer day camps, and the fact that one of the Parks and Recreation Committee members, has been transferred and will be unable to complete his term. A new member was nominated and brought forward to the Commission for approval.

*Moved by McLeod
Seconded by McLean*

That the Village of Bible Hill approve the Parks and Recreation Committee's request to appoint Vicki Parker to the Committee to complete the vacant term to 2016.

Motion carried.

- **Clerk's Report**

The Clerk reported that there would be a Crossing Guard Meeting in late August. The Finance Officer will be advising the Commissioners of the date if they wish to attend. He noted that there was an In Camera meeting prior to the meeting where a new maintenance employee was approved. He will be contacting the successful applicant to offer her the position. The Maintenance Foreman has returned from short-term disability leave. The Village has been working in conjunction with the County of Colchester on the extension of the Innovation Drive Trail. To date, there has not been a tender issued and the Clerk believes that the work will now be completed next summer. The washroom building at the Airport Fields needs a new roof and a RFQ will be sent out for the re-shingling this building. A contractor has cleaned up all the debris on Village trails from the recent Tropical Storm Albert. There is a problem with a driveway entrance on Brooklyn Drive. The Clerk will be meeting with TIR and the owner of the property to try to resolve this issue. The Clerk had a recent meeting with the Chair of the Nova Scotia Provincial Exhibition Commission. They are working towards upgrading the camping area on the grounds that would involve the installation of a dumping station for RV's. No tax money has yet

been received from the Raceway. Finally, an off-site computer back-up location has been set up at the Clerk's home as a safety precaution.

- **Chair's Report**

The Chair reported on the dedication ceremony of the three trees planted for the slain Moncton RCMP Officers. He attended the very successful Canada Day Festivities and noted that the splash pad and washroom facility were a great addition this year. The next construction meeting will be this Tuesday, July 22nd at 11:00 am.

Accounts

*Moved by MacCormick
Seconded by McLeod*

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

Motion carried.

New Business

- **Scotia Bank Borrowing Resolution Corporate Visa**

*Moved by MacCormick
Seconded by McLean*

That the Village of Bible Hill approve the Borrowing Resolution for the corporate VISA (cards held by the Recreation Director, Maintenance Foreman, Administrative Assistant, and the Fire Chief) with a maximum combined limit of \$10,000.

Motion carried.

- **Scotia Bank Short Term Borrowing Resolution \$700,000**

*Moved by McLeod
Seconded by MacCormick*

That the Village of Bible Hill approve the Scotia Bank Short Term Borrowing Resolution of \$700,000.

Motion carried.

- **College Road Sidewalk Project Change Order #3 and #4**

The Commission approved Change Order #3 to install a new concrete driveway ramp and sidewalk section into the Langille Centre Gymnasium at the loading dock location, to add a new concrete driveway ramp and sidewalk section to NSTIR standards at the Langille Centre Gymnasium walkway/driveway location, and to add one concrete driveway ramp and sidewalk section to NSTIR standards at the existing gravel location adjacent to the soccer field.

Change Order #4 to remove and replace existing asphalt sidewalk from the Dal AC Daycare to near the intersection of College Road and Main Street, and to remove and replace the existing asphalt sidewalk from the intersection of Pictou Road/Vimy Road to the intersection of College Road/Vimy Road along the west side was discussed. A new RFQ will be issued for this work as it does not fall within our purchasing policy.

- **Former Landfill Site 2014 Monitoring Program**

*Moved by McLean
Seconded by McLeod*

That the Village of Bible Hill engage the services of Dillon Consulting to supply professional services for the 2014 Monitoring Program at the Former Landfill site at the cost of \$8,045 plus HST.

Motion carried.

- **Thrive 2014 Summit**

Bible Hill's Recreation Director will be representing the Village at this Summit as it falls on the same weekend as the Association of Nova Scotia Village's Annual General Meeting.

Adjournment

*Moved by McLean
Seconded by McLeod*

"That the July 15, 2014 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 7:35 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
