

**Village of Bible Hill
Regular Monthly Meeting
March 15, 2016**

The Village of Bible Hill Regular Monthly meeting was held on March 15, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:45 pm.

Call to Order: Chair Burke
 Commissioner Kennedy
 Commissioner McLeod
 Commissioner Van Kroonenburg

Regrets: Deputy Chair MacCormick

Staff: Clerk and Treasurer Christianson
 Recording Secretary Curry
 Solicitor MacDougall, Burchell MacDougall

Approval of the Minutes of February 16, 2016

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Regular Monthly Meeting minutes of February 16, 2016 be approved.

Motion carried

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

*Moved by McLeod
Seconded by Kennedy*

That the agenda be approved as presented.

Motion carried.

Miscellaneous Business Including Delegations

There was no miscellaneous business this evening.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill 2016/2017 tax rates be set at 0.695 per hundred for the V-1 Residential, 0.525 per hundred for the V-3 Residential and 0.865 per hundred for the V-4 Commercial and that the 2016/2017 budget be approved as presented.

Motion carried.

- **Bible Hill Parks and Recreation Advisory Committee Policy**

Moved by McLeod

Seconded by Van Kroonenburg

That the Village of Bible Hill forward the new Parks and Recreation Advisory Committee Policy as presented to the Parks and Recreation Committee for their review and comments.

Motion carried.

- **Draft correspondence sidewalk cost sharing**

A draft version of a letter to Colchester Mayor and Councillors was presented and approved for signature requesting to cost share on sidewalks on Village Line Avenue and Old Courthouse Branch Road which form boundaries between Bible Hill and Valley.

Review of Correspondence

- **Canadian Firefighters Curling Championship**

The Village of Bible Hill has been requested to send a representative to the Curling Banquet on April 9, 2016, to bring greetings from the Village. Commissioner McLeod will attend.

- **Atlantic Recreation and Facilities Conference**

Moved by McLeod

Seconded by Kennedy

That the Village of Bible Hill approve a \$500 sponsorship for the Atlantic Recreation and Facilities Conference that is being held in our area.

Motion carried.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Commissioner Kennedy read the Fire Brigade Report. The Brigade responded to 3 calls between February 11th and March 9th, 2016. There were 2 resignations from the brigade and 1 new probationary member. The Brigade had a very successful Spaghetti Dinner Fundraiser on March 5th and have purchased new flag stands for their meeting room.

- **Transportation Services Report**

Deputy Chair MacCormick was not in attendance this evening.

- **Environmental Services Report**

Commissioner Van Kroonenburg did not have a report.

- **Recreation Services Report**

Commissioner McLeod read the Recreation Report that included an update on the successful “Girls Hike 2 Thrive” afterschool program, upcoming March Break events, planned trail repairs, and the upcoming Volunteer Awards on April 13th at 6:00pm.

- **Clerk’s Report**

The Clerk reported that Village maintenance staff is busy painting the brigade quarters with plans to move to outside work when weather improves. Village staff have decided to remain at one spare crossing guard at present, and summer staffing is almost complete.

- **Chair’s Report**

The Chair reported on recent correspondence he had had from MLA Lenore Zann regarding the Agridome. She was directed to the Chair of the Exhibition Commission.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion carried.

New Business

- **Building Canada Fund**

The Clerk has had a request from Service Canada regarding the Building Canada Fund and if the Village was still going to move forward with this project. The Clerk recommended that the Village go forward with the Phase 2 project to complete the Storm Water Project at Guest Drive but consider obtaining a new cost estimate. This project would possibly go forward in three years time with the design phase beginning next fiscal year.

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill responds to Service Canada that this project would go forward if approved and a new cost estimate will be obtained from Hiltz and Seamone Engineering Firm.

Motion carried.

- **Municipal Government Act Update - March 2016**

The Province has come out with an update on the Municipal Government Act. As Burchell MacDougall is involved with this project, our solicitor excused herself from the meeting due to conflict of interest. There are only small changes with included moving the place of residence

requirement for Village elections from six months to three months, which is in line with provincial requirements.

In Camera Committee Meeting of the Whole

*Moved by McLeod
Seconded by Kennedy*

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

Motion Carried.

At 7:30 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 7:43 pm.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLeod*

That the March 15, 2016 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:45 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
