

**Village of Bible Hill
Regular Monthly Meeting
August 16, 2016**

The Village of Bible Hill Regular Monthly meeting was held on August 16, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 9:00 pm.

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

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

In Attendance: Councillor Blair, Municipality of Colchester
 Councillor Parker, Municipality of Colchester

Review and Approval of the Minutes of July 19, 2016

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the meeting minutes July 19, 2016 be approved.

Motion carried

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

*Moved by MacCormick
Seconded by McLeod*

That the agenda be approved with the addition of Sign at Scotia Pool under New Business.

Motion carried.

Chair Burke welcomed Councillor Blair and Councillor Parker to the meeting.

Miscellaneous Business Including Delegations

Councillor Parker informed that Commissioners that the drainage issue on Pictou Road is being rectified. He has also spoken to Basil Pitts at Transportation and Infrastructure Renewal regarding Teakwood. He had recently attended a presentation to the Business Economic Development Board on new innovations by entrepreneurs at Perennia Park.

Councillor Blair encouraged the Village Commissioners to arrange a tour of Perennia Park as the developments happening there are worth seeing up close. Perennia Park now has a new business plan (Nova Scotia Food Business Venture Park Business & Development Plan) for the

park. Councillor Blair has a copy and will bring into the Village Office for circulation to Commissioners. She also mentioned storm drainage issues on Pictou Road being attended to. The Nova Scotia Provincial Exhibition starts next week. Scotia Pool had a funding announcement today from the Province of Nova Scotia and the Village was specifically mentioned as being the first to step up to assist the pool. County Council had a meeting last week and will be going ahead until the election in October. The Dangerous and Unsightly Committee has been busy with some specific properties in Bible Hill. Repeat offenders are being identified.

Business Arising out of the Minutes

There was no business arising from the minutes.

Review of Correspondence

There was no correspondence noted this evening.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Kennedy**

Commissioner Kennedy read the Fire Brigade Report. The Bible Hill Fire Brigade responded to 8 emergency calls between June 9th and August 10th. Chief Mellish and Deputy Chief MacDonald attended the Maritime Fire Chief's Convention in Sydney. Membership continues to be a concern. The Fire Brigade plans to purchase a flagpole to be erected on the front lawn beside the Canadian flag.

Moved by MacCormick

Seconded by Van Kroonenburg

That the Village of Bible Hill approves the Bible Hill Fire Brigade's request to erect a 2nd flag pole at 69 Pictou Road to fly the fire brigade's flag if the brigade agrees in writing to commit to pay for 100% of the cost of the flag pole and installation. The Village will take over the administration of the installation of the flagpole upon receipt of a letter of commitment from the fire brigade confirming that they are paying 100%.

Motion carried.

A discussion followed this motion on site selection and if the Village would replace their aging flagpole at the same time so that both poles matched and were of a design that enabled them to stay up all the time. Further discussion will take place upon receipt of the letter from the fire brigade.

- **Deputy Chair MacCormick**

Deputy Chair MacCormick reported on Environmental Services. She mentioned the drainage issue on Pictou Road and the additional expense that will be charged to the Village as the project is being shared 50/50 with the Municipality of Colchester.

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill approve an extra \$9,000 for the additional work to be done on the Pictou Road drainage system.

Motion carried.

Deputy Chair MacCormick also reported on the upcoming ANSV AGM in Kingston on September 16 & 17, 2016 and reviewed a few of the agenda items that would be of interest.

- **Commissioner McLeod**

Commissioner McLeod read the Recreation Report that included updates on the wrap up of the summer day camps, a joint project with the Municipality of Colchester to take teens camping, upcoming activities planned for small parks in Bible Hill, the fact that all Bible Hill trails are now closed because of the fire ban, the upcoming Fundy Senior Games, and the planned Colchester Highland Games to be held next summer at the Airport Ball Fields.

- **Commissioner Van Kroonenburg**

Commissioner Van Kroonenburg reported that Webster Construction has begun the sidewalk patching which will now include the addition of Coupar Terrace.

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill proceed with the addition of Coupar Terrace to the sidewalk repairs at a cost of \$35,000.

Motion carried.

Commissioner Van Kroonenburg also mentioned that additional patching will be carried out in front of both Don Smith Furnishing and Auto Trans Garage as well as painting sidewalk lines to help promote safety for the children crossing to Bible Hill Central Elementary during the construction. The contractor building the school will be approached before school starts as well.

- **Clerk and Treasurer Christianson**

The Clerk reported that the overhead doors for the Fire Hall are in and we are presently waiting for the glass to be installed, the Village Hall doors are also in with a few details remaining. He discussed the possibility of installing a railing on the ramp outside the hall entrance that would also necessitate the elimination of the first handicapped parking spot by the hall. This can be moved to a spot across the parking lot directly in front of the new hall doors. The new electronic sign should be installed by mid September. Webster's are working away at sidewalk repairs within the Village.

- **Chair Burke**

The Chair reported on events he had attended on behalf of the Village.

Accounts

Moved by McLeod

Seconded by Van Kroonenburg

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

Motion carried.

New Business

- **Financial Statement to July 31, 2016**

The Clerk reviewed the financial statement to July 31st in detail.

- **Transfer from Operating Fund to Reserve Funds**

Moved by MacCormick

Seconded by Van Kroonenburg

That the Village of Bible Hill will transfer from the operating fund: \$9,000 to the maintenance reserve, \$59,000 to the fire reserve, \$250,000 to the operating reserve, and \$300,000 to the capital reserve in late August or early September of this year.

Motion carried.

- **2016 Christmas Party - Thursday, December 8th - at 6:00 pm Roadside Willies**

Please mark the date on your calendar. Christmas Dinner for all Bible Hill Commissioners and Staff. Further details to follow.

- **Annual School Crossing Guard Meeting - August 29th at 12 noon**

The Clerk informed the Commission of the upcoming annual school crossing guard meeting. Any available commissioners are invited to attend. Please confirm your attendance with the office.

- **ANSV Annual Meeting - Selection of Voting Delegate, final list of attendees**

The Clerk requested confirmation of attendees to the ANSV Annual Meeting in Kingston on September 17 and 18. All 5 Commissioners and the Clerk indicated they would be attending. Rooms will be secured for 4 Commissioners and the Clerk.

Moved by Kennedy

Seconded by McLeod

That the Village of Bible Hill appoints Deputy Chair MacCormick to be their voting delegate at the Annual General Meeting of the Association of Nova Scotia Village on September 17 and 18, 2016.

Motion carried.

- **Phase II Guest Drive Storm Sewer Upgrades**

The Clerk confirmed that approval has been secured for the Phase II Guest Drive Storm Sewer Upgrades. The RFQ for engineering services will be posted immediately; it's projected that the construction tender will be awarded in March or April. Construction would be planned to begin after Canada Day, 2017.

- **Village sign at Scotia Pool**

The Clerk has been instructed by the Commission to order a new Village sign for Scotia Pool to replace the current sign. The new sign will have the name "Village of Bible Hill", our crest, and website address. It will also be in color.

In Camera Committee Meeting of the Whole

Moved by McLeod

Seconded by Van Kroonenburg

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

Motion Carried.

At 8:25 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 8:55 pm.

Moved by MacCormick

Seconded by McLeod

That the Village of Bible Hill authorize the solicitor to make an offer to purchase additional recreation properties.

Motion carried.

Adjournment

Moved by MacCormick

Seconded by McLeod

That the August 16, 2016 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

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Motion carried.

The meeting adjourned at 9:00 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
