

**Village of Bible Hill  
Regular Monthly Meeting  
May 16, 2017**

The Village of Bible Hill Regular Monthly meeting was held on May 16, 2017 in the Village Office, 67 Pictou Road. Chair MacCormick called the meeting to order at 7:05 pm; the meeting adjourned at 8:35 pm.

Call to Order:       Chair MacCormick  
                          Commissioner Bell  
                          Commissioner Kennedy  
                          Commissioner McLeod

Regrets:             Deputy Chair Van Kroonenburg

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

**Review and Approval of the Minutes of April 18, 2017 and May 9, 2017**

*Moved by Kennedy  
Seconded by Bell*

*That the meeting minutes of April 18, 2017 and May 9, 2017 be approved as presented.*

*Motion carried*

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

*Moved by Bell  
Seconded by Kennedy*

*That the agenda be approved as presented with the addition of Commissioner or Oath under New Business.*

*Motion carried.*

**Miscellaneous Business Including Delegations**

There was no miscellaneous business.

**Business Arising out of the Minutes**

- **Commission in Committee Report**

*Moved by Bell  
Seconded by McLeod*

*That the Village of Bible Hill engage Play Power to supply the two 12X12 single shade pyramid structures at a cost of \$5,935 plus HST and to hire Eastern Fence to install the two structures at a cost of \$6,500 plus HST.*

*Motion carried.*

*Moved by Bell  
Seconded by McLeod*

*That the Village of Bible Hill approve the mileage rate to be 42.89 per km, the same as the provincial mileage rate.*

*Motion carried.*

*Moved by Bell  
Seconded by Kennedy*

*That the Village of Bible Hill appoint Grant Thornton as Auditor for the fiscal year 2017-18.*

*Motion carried.*

*Moved by Bell  
Seconded by Kennedy*

*That the Village of Bible Hill appoint Burchell MacDougall as their Legal Firm for the fiscal year 2017-18.*

*Motion carried.*

- **Records Retention Policy**

The Clerk reviewed the proposed policy in detail. After discussion, it was decided to postpone approval of this policy pending further investigation.

- **2017 Monitoring - Bible Hill Recreation Park**

The Department of Environment allowed the Village to miss a year of monitoring at the Recreation Park as all results have been approved. The Clerk informed the Commission that since Dillon has done the testing at the Recreation Park since the beginning and are very familiar with the area, he would recommend the Village continue to use Dillon Consulting to do the monitoring at the Bible Hill Recreation Park.

*Moved by Kennedy  
Seconded by Bell*

*That the Village of Bible Hill retain Dillon Consulting for Department of Environment testing of the former landfill site, the Bible Hill Recreation Park.*

*Motion carried.*

### Review of Correspondence

- **Easy Living Homes - Proposed Sub-division Plan**

Correspondence was received from the Municipality of Colchester regarding the proposed sub-division plan off College Road. They are proposing 25 4-unit buildings to be sold as individual properties. The road will be turned over to the Municipality, the sewer will be turned over to Bible Hill, and the developer will be installing Truro water and fire hydrants. The Commission requested that the Clerk speak to County officials to express the Commission's concerns about the lack of proposed sidewalks as this area is a proposed senior community.

### Reports of Commissioners and Clerk and Treasurer

- **Commissioner Bell**

Commissioner Bell reported on Environmental Services. The storm sewer project to be undertaken this summer the contract for this construction is being awarded to Mid Valley Construction who is based in Middleton. Commissioner Bell informed the Commission that he had reported 71 streetlights out within Village boundaries. He reported these to Nova Scotia Power. The Commission requested the re-instatement of staff doing streetlight checks in the evenings - once in October and once in May. He also reminded other Commissioners of the upcoming deadline for submission of Annual Reports.

- **Commissioner Kennedy**

Commissioner Kennedy reported on the Fire Brigade for both March and April. The brigade responded to 3 calls between April 13 and May 10. Updates included: the Mother's Day Basket winner was Tany MacLean, the recent training in the portable Burn Unit was considered valuable, the Annual Brigade Awards Banquet was successful and the Commissioners were reminded of the upcoming Brigade Auction on May 24<sup>th</sup>.

- **Commissioner McLeod**

Commissioner McLeod read the Recreation Report that included updates on upcoming Canada Day festivities and Summer Day Camps. The Village was a host to the recent successful Local Senior Games. The last Senior Social before the summer break will be on Thursday, June 22<sup>nd</sup>.

- **Deputy Chair Van Kroonenburg**

Deputy Chair Van Kroonenburg was not present at the meeting.

- **Clerk and Treasurer Christianson**

The Clerk reported that it has been a slow spring for maintenance because of the very wet weather. Our ball fields are still too wet to get the new soil spread in preparation for ball season. There are three summer maintenance staff that have started working already. The Summer Day Camp Supervisor and Counselors have also been hired.

- **Chair MacCormick**

Chair MacCormick reported on events she had attended on behalf of the Village. She reported that June 5<sup>th</sup> at 9:00am is the next Canada Day meeting and other Commissioners would be welcome to attend.

#### Accounts

*Moved by McLeod  
Seconded by Kennedy*

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

*Motion carried.*

#### New Business

- **Confirmation of Audit Meeting May 23, 2017 at 6:30 pm**

The Clerk reminded the Commissioners of the Audit Meeting next Tuesday evening, May 23<sup>rd</sup> at the Village Office with Grant Thornton.

- **Commissioner of Oath**

The Commissioners expressed an interest in having one of the Village Staff become certified as a Commissioner of Oath. The Clerk will do additional research on the process and report back at the next meeting.

#### In Camera Committee Meeting of the Whole - Personnel Issue (Contract Talks)

*Moved by Kennedy  
Seconded by Bell*

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

*Motion Carried.*

At 8:00 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 8:34 pm.

*Moved by Bell  
Seconded by Kennedy*

*That the Village of Bible Hill approve Provisions 1, 2, 3, 5, 6, 7, 8, and 9 of the Canadian Union of Public Employees, Local Union 734-01.*

*Motion carried.*

**Adjournment**

*Moved by Kennedy*

*Seconded by Bell*

*That the May 16, 2017 Regular Monthly Meeting of the Village of Bible Hill be adjourned.*

*Motion carried.*

The meeting adjourned at 8:35 pm.

Chair MacCormick

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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