

# **65<sup>th</sup> Annual Meeting of the Electors of Village of Bible Hill June 3, 2019**

The 65<sup>th</sup> annual meeting of the electors of Village of Bible Hill was held on June 3<sup>rd</sup>, 2019 at the Village Hall, 69 Pictou Road. The meeting was called to order at 8:03pm.

Call to order:           Chair Lois MacCormick  
                              Deputy Chair Donna Van Kroonenburg  
                              Commissioner Kevin Kennedy  
                              Commissioner Knickolle Pitcher  
                              Commissioner Tom Burke  
                              Clerk and Treasurer Mitchell Bell  
                              Recording Secretary Danielle Chaplin  
                              Grant Thornton Auditor Jeff Mantin  
                              Solicitor Daniel Roper of Burchell MacDougall

Clerk and Treasurer Bell welcomed those present to the meeting and introduced those seated at the head table. Noting that the meeting was the 65<sup>th</sup> such meeting, Bell took a moment to reflect on minute items from the year of the 1<sup>st</sup> annual meeting.

## **Approval of the Minutes of the 64th Annual Meeting**

*Moved by Commissioner Burke and seconded by Commissioner Kennedy, that the minutes of the 64<sup>th</sup> annual meeting of the electors of the Village of Bible Hill be approved as circulated. Motion carried.*

## **Reports of Commissioners**

### **Commissioner Burke - Transportation Services Report**

Commissioner Burke presented the Transportation Services Report – as attached.

### **Commissioner Kennedy - Protective Services Report**

Commissioner Kennedy presented the Protective Services Report – as attached.

### **Commissioner Pitcher- Environmental Services Report**

Commissioner Pitcher presented the Environmental Health Services report – as attached.

### **Deputy Chair Van Kroonenburg - Recreation Services Report**

Deputy Chair Van Kroonenburg presented the Recreation Services Report – as attached.

### **Chair MacCormick - Chair's Report**

Before presenting her report, Chair MacCormick noted that Her Worship Christine Blair, Mayor, sends her regrets and well wishes, and noted that this is the first meeting in 27 years that Mayor Blair has not attended.

Chair MacCormick then presented the Chair's report – as attached.

Lastly, Chair MacCormick thanked the audience for attending, and encouraged anyone interested to attend the Village's regular Commission meetings held the third Tuesday of each month.

### **Other Reports**

#### **Auditor's Report**

Mr. Jeff Mantin, CPA, of Grant Thornton, reviewed in detail the Independent Auditor's Report for the fiscal year ending March 31, 2019. He explained the opinion of the auditor, as well as the responsibilities of management and those charged with governance for the financial statements. Mr. Mantin also explained the auditor's responsibilities for the audit of the financial statements and highlighted the consolidated statement of operations and surplus and the consolidated statement of financial position, and noted that the Village expenses and revenues are largely consistent with the prior year and in-line with the budget.

#### **Clerk and Treasurer Bell - Bible Hill Fire Brigade Report**

Clerk and Treasurer Bell presented the Fire Brigade Report on behalf of Fire Chief Joey Bisson – as attached.

### **Adoption of Reports**

*Moved by Commissioner Kennedy and seconded by Deputy Chair VanKroonenburg, that the reports given this evening be adopted. Motion carried.*

### **Miscellaneous Business**

There was no miscellaneous business noted.

### **Adjournment**

*Moved by Deputy Chair VanKroonenburg and seconded by Commissioner Pitcher, that the meeting be adjourned. Motion carried.*

The meeting adjourned at 8:38pm.

Chair MacCormick

Reis Mae Cormick

Clerk and Treasurer Bell

Michael Bell, CPA, CA.

Recording Secretary Chaplin

Daniel Chaplin