

**Village of Bible Hill
Special Commission Meeting
October 4, 2022**



The Village of Bible Hill special commission meeting was held on August 2, 2022 in Commission Chambers, at the Village Office, 67 Pictou Road. Chair Kennedy called the meeting to order at 5:34 PM; the meeting adjourned at 6:12 PM

Call to Order: Commissioner Burke
Commissioner Kennedy
Commissioner Shea
Commissioner Van Kroonenburg
Clerk and Treasurer Bell
Recording Secretary Chaplin

Regrets: Commissioner Pitcher

Call for review and approval of agenda

Bell requested to strike Closed Session – Personnel from the agenda and defer it to a later date, as well as add Trail Work to new business.

Moved by Shea and seconded by Van Kroonenburg that the agenda be approved with amendments. Motion carried.

Call for declaration of conflict of interests

Chair Kennedy called for any declaration of conflict of interest and no conflict was declared.

Miscellaneous business including delegations

There was no miscellaneous business or delegations.

New Business

Sidewalk renewal

Bell presented an update on the remaining funds in both the operating and capital budget for sidewalk work and then RFQ results for the College Road and Murdock Drive sidewalk renewal project, from Costin Paving Contracting Ltd. totaling \$139,173.00, Webster Bros Paving & Concrete Ltd. totaling \$98,750 and Will-Kare Paving & Contracting Ltd. totaling \$83,000.

Moved by Van Kroonenburg and seconded by Shea that Village of Bible Hill obtain Will-Kare Paving & Contracting Ltd. for the College Road and Murdock Drive sidewalk renewal project for a total of \$83,000 plus HST. Motion carried.

Remembrance Day Banners

Bell presented an estimated cost summary of the Remembrance Day Banner program and asked if the Commission wished to proceed and, if so, at what cost to charge the public sponsoring banners. Bell noted that the Commission did not budget for the program. The Commission discussed.

Moved by Shea and seconded by Van Kroonenburg that Village of Bible Hill proceed with the Remembrance Day Banner Program with a cost to the public of \$150 per banner. Motion carried.

Trail Work

Bell presented images of trail damage from hurricane Fiona. He noted that the damage is beyond the scope of the Village maintenance staff's capacity. He presented quotes from RR Property Care for \$15,000 plus HST for Farnham Brook trail and \$19,000 plus HST for the Eagle Crest trail.

Moved by Van Kroonenburg and seconded by Shea that Village of Bible Hill hire RR Property Care for the trail work at Bernie MacDonald Drive to Village Court Trail for a total of \$17,250 and Warren Drive Trail for a total of \$21,850. Motion carried.

Adjournment

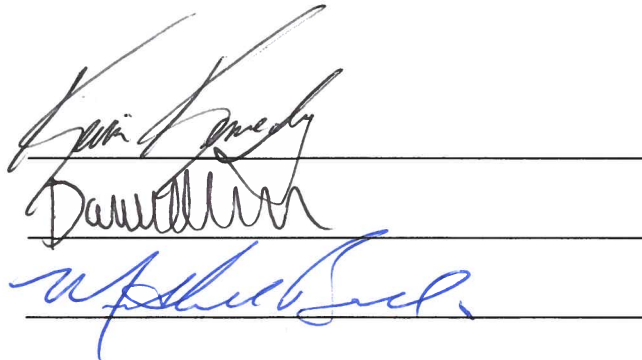
Moved by Shea that the October 4, 2022, special meeting of Village of Bible Hill be adjourned. Motion carried.

The meeting adjourned at 6:12 PM.

Chair Kennedy

Recording Secretary Chaplin

Clerk and Treasurer Bell

Three handwritten signatures in blue ink are positioned over three horizontal lines. The top signature is 'Van Kroonenburg', the middle is 'Shea', and the bottom is 'Bell'. The signatures are written in a cursive style.