

The Village of Bible Hill Regular Monthly meeting was held on January 19, 2010 in the Village Office, 67 Pictou Road. The meeting was called to order at 7:00 pm; the meeting adjourned at 8:41 pm.

Call to Order

Chairwoman McLean
Deputy Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar

Regrets: Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Solicitor Barrett
Recording Secretary Curry

Delegations: Susan Mahar, Chair, SAC
Troy Zwanepol, SAC
Leota Upham, SAC
Julie Gray, SAC

**Approval of the Minutes of
December 15, 2009**

*Moved by Burke
Seconded by Dawson-Sharbell*

*"That the minutes of December 15, 2009 be approved as
presented."*

Motion carried.

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

There were no additions to the agenda.

**Miscellaneous Business
Including Delegations**

Susan Mahar -Chair, Bible Hill Safety Advisory Committee

Susan Mahar, Chair of the Bible Hill Safety Advisory Committee, made a presentation on behalf of the SAC for an increase in their current budget of \$700 for the Family Fun Day tentatively scheduled for the end of January, 2010.

*Moved by Dawson-Sharbell
Seconded by Burke*

*"That the Village of Bible Hill approve the increase in the Bible Hill
Safety Advisory Committee's budget of \$700 as requested."*

Motion carried.

**Business Arising out of the
Minutes**

Commission in Committee Report

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill approve the signing of the contract for funding for the Bible Hill Sanitary and Storm Sewer Realignment Project."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill write to the County of Colchester regarding concern about derelict vehicles on Guest Drive and requesting the Building Inspector investigate both the front and rear of the property."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill contact the Association of Nova Scotia Villages with a suggested change to the Discussion Paper, page 10, 'Recommendation (c) is a member of the council of a municipality.'"

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill refer the survey results to the Safety Advisory Committee for their comments."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill approve the signing of the Temporary Borrowing Resolution with the Province of Nova Scotia."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill write to the County of Colchester requesting that the County provide a loan guarantee."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill sign the documentation necessary to increase the Village's line of credit to \$750,000 and to renew the three corporate credit cards held by the Maintenance Foreman, the Parks & Recreation Director and the Administrative Assistant."

Motion carried.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill change the June Commission in Committee meeting from June 8th to June 1st."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill approach Lorraine Dawson to act as Returning Officer for the June, 2010 Election of Village Commissioner."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill continue with the employment of the School Crossing Guards, in the event of a strike and school closures until the end of the scheduled school year."

Motion defeated.

Volunteer Awards Program

The Clerk again encouraged individual Commissioners, or the Commission as a whole, to make nominations for the 2010 Bible Hill Volunteer Awards Program. The deadline for nominations in January 29th, 2010. These nominations will be reviewed at the February Commission in Committee Meeting.

Bible Hill Sanitary and Storm Sewer Realignment Project RFP

The Clerk reported that he had contacted the two proponents that had originally submitted an RFP for this project outlining additional

specific criteria. Both proponents have re-submitted their proposal and they are currently being evaluated. There will be a special meeting of the Commission to make a recommendation on these newly evaluated RFP's.

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Commissioners of the Village of Bible Hill call a special meeting on Tuesday, January 26th, 2010 at 3:00 pm in the Village Chambers to review the evaluations for the Sanitary and Storm Sewer Realignment Project and select the successful proponent."

Motion carried.

Review of Correspondence

Truro Farmers Market Information Session

The Clerk reviewed an e-mail received from James Moore & Associates Consulting/Training concerning an information session and focus group.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill respond to the e-mail from James Moore listing alternate Farmer's Market location suggestions of the Industrial Building at the Nova Scotia Provincial Exhibition Grounds, the parking lot on Lorne Street or the parking area at Victoria Park."

Motion carried.

NSAC Funding Announcement

There will be a Federal Funding Announcement on agricultural innovation at the Nova Scotia Agricultural College on Sunday, January 24th with Minister Peter MacKay and MP Scott Armstrong in attendance. Each Commissioner is to respond on an individual basis if they will be attending.

Municipality of the County of Colchester - Public Hearing Subdivision By-law

The Clerk reviewed the information on an upcoming Public Hearing noting that the proposed revisions to the Colchester Subdivision Bylaw. These revisions are administrative in nature and do not alter the current subdivision policies of the County of Colchester.

Municipality of the County of Colchester - Public Survey

A hard copy of the results of this survey will be in the Commissioners Binder for reference. The Clerk will be requesting an electronic copy of the survey results and will circulate if available.

Reports of Commissioners

Environmental Services Report

Commissioner Burke reported on the upcoming Sanitary and Storm Sewer Realignment Project.

Protective Services Report, SAC Minutes and Fire Brigade Report

Commissioner Dawson-Sharbell reported on recent fire calls and events of the Bible Hill Fire Brigade. Of special interest is the wellness initiative the brigade will be undertaking for a one month trial membership at the NSAC fitness centre.

Transportation Services

Commissioner Mahar reported on issues relating to Transportation Services. He has received positive comments about winter sidewalk conditions in the Village. He is also concerned about the caps covering the water valves on the newly paved College Road. The caps were not raised sufficiently to match with the level of the road.

*Moved by Mahar
Seconded by Burke*

"That the Village of Bible Hill contact the Truro Water Utility requesting that the utility make the necessary adjustments to the caps on College Road to make them level with the asphalt with a copy of the letter being sent to Transportation and Infrastructure Renewal."

Motion carried.

Recreation and Culture Services

Commissioner Van Kroonenburg sent regrets to the meeting.

Chair's Report

Chairwoman McLean reviewed the various functions that she had attended in the past month representing the Village of Bible Hill.

Accounts

*Moved by Burke
Seconded by Mahar*

"That the accounts be approved for payment"

Motion Carried

New Business

Purchases Bible Hill Fire Brigade

*Moved by Dawson-Sharbell
Seconded by Burke*

"That the Village of Bible Hill accept the quote from MicMac Fire & Safety Ltd for additional fire equipment at a cost of \$3,108.63 plus freight."

Motion carried.

**In Camera Committee Meeting
of the Whole**

**Meeting and Procedures Policy; Personnel issue - Review; and
Property Purchase**

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Regular Monthly Meeting be adjourned to an In Camera Committee Meeting of the Whole, to discuss the Meeting and Procedures Policy, a Personnel Issue and a Property Purchase."

Motion Carried.

At 7:55 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at 8:40 pm.

Adjournment

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the January 19, 2010 Regular Monthly meeting of the Village of Bible Hill be adjourned."

Motion Carried.

The meeting adjourned at 8:41 pm.

K. Curry
Recording Secretary

Sharon McLean
Chairwoman