

The Village of Bible Hill Regular Monthly meeting was held on December 18, 2012 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 8:05 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Staff: Solicitor S. England
Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: Recreation Director Smithson

**Approval of the Minutes of
November 20, 2012**

*Moved by Van Kroonenburg
Seconded by McLean*

*"That the minutes of November 20, 2012 be approved as
presented."*

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the agenda be approved."

Motion carried.

The Chair welcomed the Parks and Recreation Director to the meeting.

**Miscellaneous Business
Including Delegations**

There was no miscellaneous business or delegations scheduled for this meeting.

**Business Arising out of the
Minutes**

Commission in Committee Report

*Moved by Van Kroonenburg
Seconded by McLeod*

*"That the Village of Bible Hill transfer \$57,500 from Fire Reserve
to Operating Fund."*

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

“That the Village of Bible Hill’s Clerk complete the application for a grant from Nova Scotia Moves for a multi-use sidewalk on the north side of College Road from Vimy Road to the Dalhousie Daycare.”

The Clerk contacted Nova Scotia Moves regarding this proposed grant and was informed that there was only \$500,000 available for the whole province. The Commission felt that it was still worthwhile to apply.

Motion carried.

Review of Correspondence

There were no items of correspondence noted for this meeting.

Reports of Commissioners

Environmental Services Report

Commissioner McLean reported on the repairs made to the gabion baskets, prospective repairs to the storm water lines and the continued monitoring of the Recreation Park. Berm construction at Holy Well Park has been completed. She also reported events and meetings she had attended on behalf of the Village.

Protective Services Report & Fire Brigade Report

Deputy Chair Van Kroonenburg gave the fire brigade report including the names of the newly appointed officers. Chief Mellish was re-elected. She also reported on events and meetings she had attended on behalf of the Village.

It was requested that letters of congratulations be sent to the Fire Brigade Officers on their appointments.

Recreation Services Report

Commissioner McLeod read the Recreation Report highlighting recent trips to Gitten’s Lodge for grade 3 and 4 students at both Bible Hill Central Elementary and East Court Road Elementary Schools, Christmas events that had happened in the Village, progress being made on both the Meadowland Rink and the proposed rink at Bible Hill Central, and after-school programming scheduled for both Redcliff Middle School and Bible Hill Junior High School.

Transportation Services Report

Commissioner MacCormick reported on the completion of the Pictou Road sidewalk project. The Association of Nova Scotia Villages will be working towards improving the relationship between Villages. The next meeting of the ANSV will be on January 25th in Bible Hill. She mentioned events and meetings she had attended on behalf of the Village.

Chair Burke is concerned about the work still to be done as a result of the September flood conditions. The Village will be calling to ask about getting these repairs completed before the winter season.

Clerk's Report

The Clerk reviewed the Reserve Fund balances as of November 30, 2012.

Chair's Report

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

Accounts

*Moved by McLean
Seconded by MacCormick*

"That the accounts be approved for payment"

Motion carried.

New Business

Contract Review

*Moved by McLeod
Seconded by McLean*

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

Motion Carried.

At 7:20 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 8:00 pm.

*Moved to Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill sign the contract with ACOA."

Motion carried.

Budget Discussions

Budget discussion occurred during the In-Camera session.

Quotes for washer installation

Moved by Van Kroonenburg

Seconded by MacCormick

"That the Village of Bible Hill approve the expenditure of \$3,843.70 plus HST to install the washer in the Bible Hill Fire Hall as quoted by Maritime Mechanical."

Motion carried.

Adjournment

Moved by Van Kroonenburg

Seconded by McLeod

"That the December 18, 2012 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 8:05 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
