

The Village of Bible Hill Regular Monthly meeting was held on March 19, 2013 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 8:10 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner McLeod

Regrets: Commissioner McLean
Commissioner MacCormick

Staff: Solicitor England
Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: County Councillor Parker

**Approval of the Minutes
of February 19, 2013**

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the minutes of February 19, 2013 be approved as presented."

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the agenda be approved with the addition of a conflict of interest discussion and due to the fact that the Village will be seeking a logal opinion, that it be held in an "in camera" session."

Motion carried.

Chair Burke welcomed Councillor Parker to the meeting.

**Miscellaneous Business
Including Delegations**

Councillor Parker gave a brief report on happenings at the County of Colchester. He also brought regrets from Councillor Blair.

**Business Arising out of
the Minutes**

Commission in Committee

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill appoint Grant Thornton as Auditors for the fiscal year 2013-14."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

“That the Village of Bible Hill appoint Burchell MacDougall as solicitors for the fiscal year 2013-14.”

Motion carried.

*Moved by Van Kroonenburg
 Seconded by McLeod*

“That the Village of Bible Hill accept the 2013-14 meeting schedule with the cancellation of both the July and August Commission in Committee meetings.”

Motion carried.

2013-1024 Meeting Schedule

April 9, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
April 16, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
May 14, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
May 21, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
June 3, 2013	59 th Annual Meeting	8 pm; 69 Pictou Road
June 11, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
June 18, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
July 16, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
August 20, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
September 10, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
September 17, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
October 8, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
October 15, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
November 12, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
November 19, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
December 10, 2013	Commission in Committee Meeting	7 pm; 67 Pictou Road
December 17, 2013	Regular Monthly Meeting	7 pm; 67 Pictou Road
January 14, 2014	Commission in Committee Meeting	7 pm; 67 Pictou Road
January 21, 2014	Regular Monthly Meeting	7 pm; 67 Pictou Road
February 11, 2014	Commission in Committee Meeting	7 pm; 67 Pictou Road
February 18, 2014	Regular Monthly Meeting	7 pm; 67 Pictou Road
March 11, 2014	Commission in Committee Meeting	7 pm; 67 Pictou Road
March 18, 2014	Regular Monthly Meeting	7 pm; 67 Pictou Road

2013 Bible Hill Awards Program

Moved by McLeod

Seconded by Van Kroonenburg

“That the Village of Bible Hill accept all 2013 volunteer nominations for the Bible Hill Volunteer Awards as well as naming Wayne McCormick as the Bible Hill volunteer representative at next year’s Provincial Volunteer Banquet.”

Motion carried.

2013 Bible Hill Election Schedule

- Nomination Period - May 9 to May 16
- Annual Meeting - June 3 at 8:00pm
- Advance Poll - June 4
- Election Day - June 8

The Clerk reported that Mrs. L. Dawson has agreed to once again be the returning officer for the Bible Hill election. The Clerk also reminded the Commissioners of budget cutbacks and the fact that there will be less advertising in the newspaper this election. There will be some ads in the paper; we will use the advertising sign and Action on the Hill. A few options to improve voter turnout were discussed including extending the voting period over three days rather than the current election day and advance polling day. If these changes were made, a by-law amendment would be required.

Splash Pad RFP

The closing date for the Splash Pad RFP has been amended to April 5th, 2013. It has been posted on the Government Procurement Site and there has been some interest in the RFP already.

The Clerk is meeting with PDI Engineering this Friday regarding details of the RFP for the washroom, gazebo, and additional play equipment. The RFP will be posted by next Thursday, March 28th.

Review of Correspondence

Celebration of Service for all First Responders of Colchester County - April 25th @ 7:00 pm

Deputy Chair Van Kroonenburg will be attending this service on behalf of the Village of Bible Hill.

Scotia Pool Society

The Village of Bible Hill has received an invitation from Scotia Pool Society to view the facility and observe a class on Friday, March 22nd

at 10:00 am. There will be a Village representative at the pool. The Clerk will confirm who the attendee will be.

Reports of Commissioners

Environmental Services Report

The Clerk reported on Environmental Service as Commissioner McLean was not in attendance. There has been a slumping or depression in the gabian baskets at the outfall at the Bible Hill Recreation Park. The Clerk has contacted CBCL to do a site visit and give a report. The Clerk would also like to change to grate at the outfall to a drop down system for ease of cleaning debris from the grate. This grate would have a lock system installed.

Protective Services Report & Fire Brigade Report

Deputy Chair Van Kroonenburg gave the fire brigade report for March.

Recreation Services Report

Commissioner McLeod read the Recreation Report which highlighted programs such the upcoming Volunteer Awards, the newly hired summer staff and the need to fill one additional day camp counselor position, the updating of the Recreation Master Plan, and the Family Fun Day on Saturday, March 23rd.

Transportation Services Report

The Clerk requested that sidewalk repairs needed be reported to him. The Village will be trying to have crosswalks painted by May of this year. We will be developing a street paving priority listing. This list will be compiled and then sent to both our MLA and Mr. Webster of Transportation and Infrastructure Renewal. Each Commissioner will be bringing a list of streets to the April Commission in Committee meeting.

Clerk's Report

The Clerk did not have a report this evening.

Chair's Report

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

At 7:35 Village resident N. Loomer arrived at the meeting.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the accounts be approved for payment"

Motion carried.

New Business

The Clerk reported that the shoulder of Farnham Road has still not been repaired since the September flooding. Water was flowing across the road again last week during a rain storm. The Clerk will call Transportation and Infrastructure Renewal as this is a dangerous area.

In Camera Committee of the Whole

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion Carried.

At 7:45 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 8:05 pm.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the March 19, 2013 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 8:10 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
