

The Village of Bible Hill Regular Monthly meeting was held on July 16, 2013 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:50 pm.

Call to Order

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

Staff: Solicitor MacDougall
 Acting Clerk & Treasurer Ogden
 Recording Secretary Curry

In Attendance: TDN reporter M. Chaisson

Approval of the Minutes of June 11, 2013 and June 18, 2013

*Moved by Van Kroonenburg
Seconded by McLeod*

“That the minutes of June 11, 2013 and June 18, 2013 be approved.”

Motion carried.

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

*Moved by McLean
Seconded by McLeod*

“That the agenda be approved.”

Motion carried.

Chair Burke welcomed News Reported Chaisson of the Truro Daily News and Solicitor MacDougall of Burchell MacDougall to the meeting.

Miscellaneous Business Including Delegations

There were no items or miscellaneous business.

Business Arising out of the Minutes

- **Disposal of ½ Ton Truck**

It was reported that the plow gear is now off the 1998 Dodge truck that will be allocated to the Fire Brigade. The 1993 Dodge is to be advertised for sale in August. Repairs have been made to the 1993 Dodge truck and is now MVI inspected.

*Moved by Van Kroonenburg
Seconded by MacCormick*

“That the Village of Bible Hill proceed with the process of putting an ad in the Auto Trader to sell the 1993 Dodge truck, as well as to advertise on Kijiji to begin in early August.”

Motion carried.

Review of Correspondence

There were no items of correspondence.

Reports of Commissioners & Clerk and Treasurer

- Environmental Services Report

Commissioner McLean reported that there was nothing new in environmental services to report.

Commissioner McLean then brought forward a different suggestion from a Village resident for the proposed Bikeway that is currently planned for Main Street from the Salmon River Bridge, turning on College Road, and progressing to the end of College Road. The Commission would like to forward this proposal to Mr. Macpherson of the County of Colchester for consideration. A letter will be included explaining that the plan had been provided to the Village Commission and we were forwarding it to the County for their consideration.

- Protective Services Report

Commissioner Van Kroonenburg reported that a summer report of Fire Brigade events would be provided at the August meeting.

- Recreation Services Report

Commissioner McLeod read the July Recreation Report, which outlined our Canada Day festivities. The parade was a success but all activities at the Airport Fields were rained out. Day camps are continuing through to the 23rd of August. The Recreation Director is in conversation with Sport Nova Scotia to receive a youth placement in the office from September 3rd to January 20th, 2014 to improve their skills. The Recreation Director is working on Village involvement in this program. The After School Program was a big success. Becky MacGregor has finished her first term contract. The School Board is considering expanding the program for the 2013-2014 school year.

- Transportation Services Report

Deputy Chair MacCormick did not have any new transportation issues to report. She did however give an update from the 60th Anniversary Committee. She and Commissioner McLean have recently done a phone interview on Bible Hill's 60th Anniversary with "Colchester Connection" which will be published in the July 26th edition.

Deputy Chair MacCormick will be attending the next ANSV Board of Directors meeting on July 26th.

- Acting Clerk's Report

Mrs. Ogden reported on progress being made for the Recreation Park upgrades. There is a Construction meeting this Thursday, July 18th, in the Village Office at 10am. All Commissioners are encouraged to attend. Burke, MacCormick, McLean, and Van Kroonenburg all gave regrets for this meeting.

- Chair's Report

Chair Burke reported on events he had attended on behalf of the Village. He also has attended numerous meetings as a Board Member of the Nova Scotia Provincial Exhibition Commission.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the accounts be approved for payment."

Motion carried.

New Business

- Cabinets - Bible Hill Fire Hall

Commissioner Van Kroonenburg outlined the cabinetry work that was requested to be done in the Fire Hall. Cabinets are to be installed in the washing room area, which will include leaving the current sink and putting storage cabinets along most of the wall.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill engage BJ Kitchens to do the cabinetry work in the Fire Hall for \$3,600 + HST."

Motion carried.

- Crosswalk Request - corner of Bigney and Allison

A crosswalk request has been received from Village residents to install a crosswalk at the corner of Bigney Avenue and Allison Avenue. There are specific criteria that must be met before a request can be made to request a crosswalk through Transportation and Infrastructure Renewal. It was noted that a crosswalk at this location has been requested before and was denied. The Commission felt that it was worth requesting once again.

*Moved by McLean
Seconded by McLeod*

“That the Village of Bible Hill proceed with a formal request to Transportation and Infrastructure Renewal for the placement of a crosswalk at the west entrance of Allison Avenue and Bigney Avenue on Pictou Road.”

Motion carried.

- Additional Doors for Swipe Key System, Bible Hill Fire Hall

It was reported that Kellock Security was currently installing the swipe card security system at the Bible Hill Fire Hall. Three additional door swipes have been requested by the Fire Chief with the understanding that this additional cost will be taken from the Fire Brigade Capital budget.

*Moved by MacCormick
Seconded by Van Kroonenburg*

“That the Village of Bible Hill add three doors to the current swipe system being installed by Kellock Security at an expense of \$1,969.64 + tax.”

Motion carried.

- Sidewalk Patching RFQ

An RFQ was put out for an extensive list of sidewalk patching. Armstrong Avenue is a recent addition that the Acting Clerk and the Maintenance Supervisor will be looking at adding to the list.

*Moved by Van Kroonenburg
Seconded by McLean*

“That the Village of Bible Hill engage Will-Kare Paving and Construction for the sidewalk patching as outlined in the RFQ at the price of \$70,000 + HST which is to include landscaping in all areas of the RFQ due to construction.”

Motion carried.

- Concrete Walkway (Change Order) BH Rec Park

A proposed change order request relating to a cement apron around the washroom facility and the splash pad at the Bible Hill Recreation Park was estimated at \$15,000 + HST by our engineering consultants.

*Moved by MacCormick
Seconded by McLean*

“That the Village of Bible Hill approve that the Acting Clerk & Treasurer proceed with obtaining a quote for the addition of a cement apron around the washroom facility and the splash pad, and to proceed with a change order that will not exceed \$15,000 + HST.”

Motion carried.

- Rec Park Grand Opening - Sunday, September 15th, Big Entertainment

The Bible Hill Recreation Park as part of the Grand Opening for the newly installed play equipment and facilities is taking place on September 15th. Participating funding partners will be invited. This event will also be in lieu of the rained out Canada Day festivities.

*Moved by Van Kroonenburg
Seconded by McLeod*

“That the Village of Bible Hill engage Big Entertainment to supply bouncy houses and games for the Grand Opening of the Recreation Park on Sunday, September 15th at a cost of \$2,686 + HST.”

Motion carried.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLeod*

“That the July 16, 2013 Regular Monthly Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 7:50 pm.

Chair Burke

Recording Secretary Curry

Acting Clerk & Treasurer Ogden
