

The Village of Bible Hill Regular Monthly meeting was held on April 16, 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 7:40 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLean

Regrets: Commissioner McLeod

Staff: Solicitor England
Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: County Councillor Parker

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

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the minutes of March 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 McLean*

"That the agenda be approved."

Motion carried.

The Chair welcomed Councillor Parker to the meeting.

**Miscellaneous Business
Including Delegations**

There were no items of miscellaneous business or delegations.

**Business Arising out of
the Minutes**

Commission in Committee Report

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill approve the following street re-paving requests to be sent to Transportation and Infrastructure Renewal: 1. Main Street (Pictou to Farnham), 2. Vimy Road (Eastmore to Brookside), 3. Fenwood Drive (Foxhill to Meadowland), 4. Brite Avenue, 5. Coupar Terrace and 6. Hemlock Avenue."

Motion carried.

It was noted that calls had been received from Saywood Estates

residents requesting clarification of this list. When writing to Transportation and Infrastructure Renewal the difference between paving lists will be clarified. The Saywood Homeowner's Association will be copied on this correspondence.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill contact Transportation and Infrastructure Renewal regarding the drainage problem on Pictou Road in front of Cox Institute."

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill sign the contract with the Truro and District Slo-Pitch Association with the two minor changes of it being a two year contract and the additional Wednesday dragging and lining."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill develop an RFQ to have a landscaping firm make repairs to the sod installed for the sidewalk construction project at the upper end of Pictou Road."

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill go to tender for an expandable electric key system for the Fire Hall with an upset limit of \$5,000."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

I move that the Village of Bible Hill change the location of the Polling Station from 69 Pictou Road to 67 Pictou Road for the upcoming Village Election.

Motion carried.

**Review of
Correspondence**

Scotia Pool

A letter from Scotia Pool was read by the Clerk. The Scotia Pool Society is requesting confirmation that the Village of Bible Hill will continue to support Scotia Pool with accounting services and payroll.

*Moved by Van Kroonenburg
Secoded by MacCormick*

"That the Village of Bible Hill continue to provide accounting and payroll services through to the end of the fiscal year 2014-2015."

Motion carried.

**Reports of
Commissioners**

Environmental Services Report

Commissioner McLean read the Environmental Services Report detailing the preliminary assessment of the storm water drainage problems on Farnham Road. The problems and possible solutions to the flooding situation given by PDI Engineering cover many small sections and problems that need to be considered as a whole. It is a very difficult situation. As the County of Colchester has this area covered by their flood committee, the Commission would like to forward the engineering report done by PDI to the County for their information.

*Moved by McLean
Secoded by Van Kroonenburg*

"That the Village of Bible Hill send the engineering report compiled by PDI Engineering regarding the flood situation on Farnham Road to the County of Colchester for their information."

Motion carried.

Protective Services Report & Fire Brigade Report

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

Recreation Services Report

Commissioner MacCormick read the Recreation Services Report mentioning work being done with the Scotia Pool Society, Recreation Park upgrades, and the Bible Hill Volunteer Awards.

Transportation Services Report

Commissioner MacCormick referred to the street repaving priority listing discussed earlier in the meeting that is to be sent to Transportation and Infrastructure Renewal. Commissioners are also

compiling a sidewalk listing of areas badly in need of repair.

The Bible Hill 60th Anniversary plans are well underway and details are being finalized. There is a link to additional information on the Bible Hill website now as well.

Clerk's Report

The Clerk request that a special meeting be held to review and approve the tenders for the Bible Hill Recreation Park Projects. The special meeting will be on April 23rd at 5 pm.

*Moved by McLean
Seconded by MacCormick*

"That the Village of Bible Hill call a special meeting on April 23rd at 5:00pm to review and award tenders for the two Bible Hill Recreation Park projects. This meeting is dependent on a quorum being available."

Motion carried.

Commissioner McLeod will be advised of the meeting as he was not in attendance this evening.

Chair's Report

The Chair reported on events and meetings that he had attended on behalf of the Village. He also spoke on the Provincial Volunteer Award Ceremony that he had attended with the Parks and Recreation Director and Bible Hill's representative Shawn McNutt.

Accounts

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the accounts be approved for payment"

Motion carried.

New Business

Transfer of \$350,000 From Operating Reserve to Operating Fund

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of transfer \$350,000 from the Operating Reserve to the Operating Fund."

Motion carried.

Purchase of Scott Safety RIT Pak III for the Bible Hill Fire Brigade

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill purchase a Scott Safety RIT Pak III from Ackland Grainger at a cost of \$3,225 plus hst."

Motion carried.

Purchase of IMAC computer for Recreation Office

*Moved by MacCormick
Seconded by McLean*

"That the Village of Bible Hill purchase an IMAC Computer from GEMS Computers at a cost of \$2,032.49 plus hst."

Motion carried.

Ball Field Upgrading

*Moved by MacCormick
Seconded by Van Kroonenburg*

"That the Village of Bible Hill award the upgrading of the 6 Bible Hill Ball Fields to Milton Hoyt Trucking at a cost of \$10,603 plus hst."

Motion carried.

Adjournment

*Moved by MacCormick
Seconded by Van Kroonenburg*

"That the April 16, 2013 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 7:40 pm.

Chair Burke _____

Recording Secretary Curry _____

Clerk and Treasurer Christianson _____