

The Village of Bible Hill Regular Monthly meeting was held on March 17, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:00 pm.

Call to Order:	Chair Burke
	Commissioner MacCormick
	Commissioner McLean
	Deputy Chair Van Kroonenburg
Regrets:	Commissioner McLeod
Staff:	Clerk and Treasurer Christianson
	Recording Secretary Curry
	Solicitor MacDougall, Burchell MacDougall
In Attendance:	M. Chiasson, Truro Daily News
	1 Village Resident

Approval of the Minutes of February 17, 2015

*Moved by Van Kroonenburg
 Seconded by MacCormick*

That the Regular Monthly Meeting minutes of February 17, 2015 be approved as circulated.

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 as presented.

Motion carried.

The Chair welcomed Ms. Chiasson and Ms. Loomer to the meeting.

Miscellaneous Business Including Delegations

There was no miscellaneous business or delegations present.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
 Seconded by MacCormick*

That the Village of Bible Hill proceed and renew the contract agreement with the Mixed Slo-Pitch Association for a two year period with the rate of \$260 per team.

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill award the RFQ for motorized blinds and two channel remote controls to Jennifer Allan Interiors at an installed price of \$4,375.00 plus HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill award the RFQ for a commercial bar fridge to Conroy Refrigeration for an installed price of \$3,470.91 plus HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill approve the 2015-2016 operating and capital budgets in the amount of \$2,918,600.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill set the tax rate for fiscal year 2015-2016 as follows; residential tax rate 0.695 cents, residential tax rate (no sanitary sewer service) 0.525 cents and commercial tax rate 0.865 cents.

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill approve the 26 volunteer award nominations and select Art Weatherbee as our 2016 Provincial Volunteer Award representative.

Motion carried.

Review of Correspondence

- **Village of Bible Hill Pension Plan**

The Clerk reported that the Village is awaiting approval of the new plan that is being created by Standard Life for qualifying Village employees. Approval has been received from the Canadian Revenue Agency and the Nova Scotia Pension Regulation Division has approved a wording change.

- **Saywood Sidewalk Project - Update**

The Village received written approval from Transportation and Infrastructure Renewal for the Saywood Sidewalk Project this morning. The tender will be issued on March 23rd and will be posted for three weeks, closing on April 14th, 2015. The Clerk is reviewing the document with the engineers before the tender is posted on Monday.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Deputy Chair Van Kroonenburg read the Bible Hill Fire Brigade's report. The Brigade responded to 11 emergency calls during the period of February 12 to March 11, 2015. The Chief reported that all PPE was inspected on February 21st. There was an Incident Command Course held for all Fire Ground Officers and regular members on March 8th. The Brigade participated in the Coldest Night of the Year fundraising event and has had initial training for Advanced BA (RIT) that drew 15 members from 4 different departments.

- **Transportation Services Report**

Commissioner MacCormick thanked the Clerk for his Saywood Sidewalk update. She complimented the sidewalk clearing crews for their work this winter. Commissioner MacCormick also read an article from the newspaper on the Association of Nova Scotia Villages and complimented Christine Blair on her excellent presentation to the Honourable Mark Furey, Minister of Municipal Affairs on behalf of the ANSV.

- **Environmental Services Report**

Commissioner McLean did not have a report this evening.

- **Recreation Services Report**

The Clerk read the Recreation Report in Commissioner McLeod's absence. The report outlined the upcoming Volunteer Awards, an update on Scotia Pool, a Natural Playground update, information on the Colchester East Hants After School Program, and the partnership with the NSCC Recreation students.

- **Clerk's Report**

The Clerk and Treasurer circulated a budget document giving details and cost amounts on Village Hall renovations. Upgrades to both existing bathrooms were included.

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill approve the purchase of 2 sets of stainless steel sinks with vanities at a cost of \$4,567 and 2 new urinals at a cost of \$3,312 for the existing bathrooms in the Bible Hill Village Hall.

Motion carried.

- **Chair's Report**

Chair Burke reported on events he had attended and will be attending on behalf of the Village. The Chair would like to ask residents to assist with snow removal in front of their properties if there is a fire hydrant located there by clearing snow away from the hydrants.

Accounts

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill approves the accounts for payment.

Motion carried.

New Business

- **Sidewalk Priority List**

The Clerk began a discussion on the need to update the existing Five Year Capital Plan for the Village. The Recreation Director will be asked to consult with the Parks and Recreation Committee on recreation facilities. Specific items were put forward for consideration but further details will be reviewed at the May meeting.

Adjournment

*Moved by McLean
Seconded by Van Kroonenburg*

That the March 17, 2015 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:00 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
