

The Village of Bible Hill Regular Monthly meeting was held on November 17, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:40 pm.

Call to Order: Chair Burke  
Commissioner Kennedy  
Commissioner McLeod  
Commissioner Van Kroonenburg

Regrets: Deputy Chair MacCormick

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry  
Solicitor MacDougall, Burchell MacDougall

### **Approval of the Minutes of October 20, 2015**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*That the Regular Monthly Meeting minutes of October 20, 2015 be approved.*

*Motion carried*

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

*Moved by Kennedy  
Seconded by Van Kroonenburg*

*That the agenda be approved with the addition of Dangerous and Unsightly Report and Commissioner Christmas Dinner under New Business.*

*Motion carried.*

The Chair welcomed Solicitor MacDougall to the meeting.

### **Miscellaneous Business Including Delegations**

There is no miscellaneous business this evening.

### **Business Arising out of the Minutes**

- **Commission in Committee Report**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*That the Village of Bible Hill award the contract for the additional natural playground commercial grade playground equipment to Hornbeam Contracting at a cost of \$22,450 + HST.*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Kennedy*

*That the Village of Bible Hill purchase a snow blower for the Kubota tractor for \$5,000 from Central Equipment Inc.*

*Motion carried.*

- **Boiler Replacement - 69 Pictou Road**

The Clerk reviewed from the last meeting that one of the two boilers at 69 Pictou Road is no longer working and is in need of replacement. He contacted MCW Thompson Engineering to spec out a new boiler. There is newer technology (as the boilers currently in that building are from the 1980's and early 1990's) for increased efficiency. The old technology will not work with the new technology so it is recommended that we purchase two new boilers instead of one. The Clerk would like to go to tender on the government procurement website. The Clerk will review the cost of the engineering firm and Commissioners will be contacted to review the results.

- **Natural Playground**

The Clerk reported that the new equipment at the natural playground is now being installed. The climbing wall will be removed due to its height and relocated in the spring. The project should be done on time.

- **Sidewalk Repairs**

Sidewalk repairs have begun in the Village with three large sections identified and numerous smaller areas for patching. It is progressing quickly due to impending weather.

### Review of Correspondence

There was no correspondence noted this evening.

### Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Commissioner Kennedy read the Fire Brigade Report. The Brigade responded to 2 calls between October 15 and November 11, 2015. The Brigade was very saddened to lose firefighter Charles Wight in a recent car accident. Local brigades were on call so Bible Hill Firefighters could attend remembrance services. The proceeds for the colt that was sold with funds being donated to the brigade at the Nova Scotia Provincial Exhibition grounds was \$6,000.

- **Transportation Services Report**

Deputy Chair MacCormick was not in attendance this evening.

- **Environmental Services Report**

Commissioner Van Kroonenburg reported that work is progressing on Village Line Avenue and due to the time of year, it is proving to be a challenging job.

- **Recreation Services Report**

Commissioner McLeod read the Recreation Report which included a report on the recent Safe Halloween event, an update on the Natural Playground, and an outline of planned Christmas events in Bible Hill.

- **Clerk's Report**

The Clerk presented a financial statement showing that the Village is on target to date. The initial meeting with the Auditors for an audit plan will be in early December.

- **Chair's Report**

The Chair reported on a recent meeting with the mayor and CAO of the Town of Truro to discuss fire hydrants. It has been a sad month with the loss of several prominent Bible Hill residents.

### **Accounts**

*Moved by Van Kroonenburg  
Seconded by Kennedy*

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

*Motion carried.*

### **New Business**

- **Canada Day 2016 - Tent Rentals**

*Moved by Van Kroonenburg  
Seconded by Kennedy*

*That the Village of Bible Hill award the contract for Canada Day Tent Rentals to Commercial Tents at a cost of \$2,636.95 including HST.*

*Motion carried.*

- **Canada Day 2016 - Gordon Tucker**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*That the Village of Bible Hill approves hiring Gordon Tucker for Canada Day, 2016 for a cost of \$2,100 including HST.*

*Motion carried.*

- **Canada Day 2016 - Bouncy House Inflatables**

*Moved by McLeod  
Seconded by Kennedy*

*That the Village of Bible Hill award the contract for Canada Day Bouncy House Inflatables to Glow Parties at a cost of \$6,095 including HST.*

*Motion carried.*

- **Dangerous and Unsightly**

The Village will be submitting a Dangerous and Unsightly Report on a derelict building on Guest Drive that has windows missing and appears to be abandoned. The Clerk will submit the form to the Municipality of Colchester.

- **Commissioner Christmas**

The Village Commissioners will be joining the staff for their Christmas Dinner to be held at Roadside Willie's on December 17<sup>th</sup>. RSVP to the office.

- **Hazel Drive Sidewalk**

The Clerk presented a draft proposal by PDI for a pre-engineering design study that was obtained for budgetary purposes. This area also needs resurfacing of the road so the Clerk will contact TIR to request coordination on this project. Further discussion will take place at the next meeting where a decision will be made if this project will go forward or be kept on the books for another year.

- **Christmas Schedule**

A schedule of Christmas events in the Village was distributed and reviewed. Commissioners were encouraged to attend where they could.

**Adjournment**

*Moved by McLeod*

*Seconded by Van Kroonenburg*

*That the November 17, 2015 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 \_\_\_\_\_