

The Village of Bible Hill Regular Monthly meeting was held on September 15, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:25 pm.

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

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

In Attendance: C. Blair, County of Colchester Councillor
W. Parker, County of Colchester Councillor

Approval of the Minutes of August 18, 2015

Moved by MacCormick
Seconded by Kennedy

That the Regular Monthly Meeting minutes of August 18, 2015 be approved as circulated.

Motion carried

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

Moved by McLeod
Seconded by Kennedy

That the agenda be approved as presented.

Motion carried.

The Chair welcomed Councillor Blair and Councillor Parker to the meeting.

Miscellaneous Business Including Delegations

- Councillor Parker

Councillor Parker reported that he has set up a meeting with Mr. Pitts (Area Manager TIR) to discuss the storm drainage issues on Teakwood for September 22nd at 9:30am. He requested to have representation from the Village. It was agreed that Commissioner McCormick would attend the meeting.

- Councillor Blair

Councillor Blair reported that a section of Vimy Road has been paved by TIR and that Main Street will be paved soon. She also spoke about the new Information Centre at the old Palliser property. The operation expenses of the Information Centre is coming from the general tax rate, the county council made a motion to transfer money that was reserved for the Bible Hill Master Plan in the amount of 1.8 million to be used towards the development of the property. They are in the

process of setting up a steering committee to work on a site plan and to source other funding opportunities. She would like to see a representative from the Village sit on the committee. She also reported that the County is closing tenders to fix the drainage issues west of Village Line Avenue.

Business Arising out of the Minutes

- Municipal Government Act Review- Engagement Session

The engagement session is scheduled for October 2nd from 10:00 to 2:00pm at the NSCC Truro Campus. The Clerk, Chair Burke and Commissioner McCormick will attend the session in Truro.

- ANSV Meeting

Commissioner McCormick reviewed the agenda for the upcoming ANSV AGM. Thursday, September 17th a social is planned in Truro, Friday, September 18th starts with registration at 8:00am with full day of meetings and followed by an evening social with music by Mr. Tucker in the Village Hall. Saturday, September 19th consist of a round table session followed by the Annual meeting. Commissioner Kennedy is the Village's voting delegate at the Annual meeting.

Commissioner McCormick reported that 30 delegates were registered for the ANSV meeting and AGM. She also thanked the staff for all their work in aiding the Village to host this year's ANSV AGM.

Review of Correspondence

- Councillor Wade Parker- Storm drainage Teakwood

This item was discussed under delegations.

- H. D. Boyce

The Clerk outlined that Mr. Boyce had two concerns in his letter to the commission, the first issue relates to the new phonebook and how small the letters are and that the Bible Hill addresses are referred to as Truro by Canada Post. The Clerk asked the commission what they would like to do in relation to the letter and his concerns. A discussion took place. It was agreed that Chair Burke would draft a letter to Mr. Boyce, draft a letter to Bell concerning the new phonebook and follow up with the new MP the concerns relating to Bible Hill addresses being listed as Truro.

Reports of Commissioners and Clerk and Treasurer

- Protective Services Report

Commissioner Kennedy read the Fire Brigade Report. The Brigade responded by 8 calls between August 13 and September 9. The Brigade was not successful in receiving funding under the Provincial Emergency Providers Fund. Upcoming events: Oct 3 - Annual Fire Prevention Open House, Oct 4 - Fire Prevention Church Parade and Oct 4-10 is Fire Prevention Week Activities.

- Transportation Services Report

Deputy Chair MacCormick reported that Saywood sidewalk project near completion, as the contractor only has to pave the last 2 driveway entrances. Will-Kare will be completing sidewalk patching around the Village.

- Environmental Services Report

Commissioner Van Kroonenburg did not have a report this evening.

- Recreation Services Report

Commissioner McLeod had nothing to report.

- Clerk's Report

The Clerk reported that our Recreation Director last day is September 16th. The Village is accepting resumes until Friday, September 18th; these resumes will be shortlisted and looking at having the position filled by November. The Village is also in the process of recruiting a spare crossing guard, a background check is being done, once hired we will now have two spare guards.

The Clerk presented the August Financial Statement for review stating that all revenues and expenditures were on track. The Clerk will have the final expenditures for the Saywood Sidewalk Project for October's meeting.

- Chair's Report

The Chair reported on events he had attended on behalf of the Village such as: farewell presentation to Mr. Smithson, Opening Ceremonies for the Provincial Exhibition and the RCMP Musical Ride.

Moved by Van Kroonenburg
Seconded by MacCormick

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

Motion carried.

New Business

- Dangerous and Unsightly Premises Complaint

The Clerk received a complaint from an area resident regarding the commercial car wash property at the corner of Vimy and Pictou Road. A discussion took place. Councillor Blair confirmed that dangerous and unsightly premises complaints have already been filed with the County on this property.

- Crosswalk Painting

The Clerk reported that all the crosswalks are not painted in Bible Hill. The Village has put in requests to TIR to paint crosswalks in the school areas over the past two months. Commissioner McCormick will bring our safety concerns to Mr. Pitts at next weeks meeting with Councillor Parker.

- Tourist Map

Moved by Van Kroonenburg
Seconded by MacCormick

That the Village of Bible Hill proceed with hiring Visual Voice to design and print off Bible Hill tourist maps for a total of \$4,500 plus tax.

Motion carried.

- In Camera Session- Legal Advice

Moved by MacCormick
Seconded by McLeod

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

Motion Carried.

At 8:00pm 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 8:22 pm.

Adjournment

Moved by MacCormick
Seconded by Van Kroonenburg

That the September 15, 2015 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:25 pm.

Chair Burke

Recording Secretary Ogden

Clerk and Treasurer Christianson
