

**Village of Bible Hill
Regular Monthly Meeting
July 21, 2015**

The Village of Bible Hill Regular Monthly meeting was held on July 21, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:10 pm.

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

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

Regrets: Commissioner Van Kroonenburg

Approval of the Minutes of June 9 and June 16, 2015

*Moved by MacCormick
Seconded by Kennedy*

That the Commission in Committee minutes from June 9, 2015 and the Regular Monthly Meeting minutes of June 16, 2015 be approved as circulated.

Motion carried

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

*Moved by Kennedy
Seconded by MacCormick*

That the agenda be approved with the addition of Sidewalk Flags and Village Brochure under New Business.

Motion carried.

The Deputy Chair welcomed Solicitor MacDougall the meeting.

Miscellaneous Business Including Delegations

There was no miscellaneous business.

Business Arising out of the Minutes

- **Saywood Drive Sidewalk Construction Project**

The Clerk spoke of the progress being made on the Saywood Drive Sidewalk Project. Overall, the Clerk with pleased with the work being done. There is a Construction Meeting tomorrow morning (July 22, 2015) and all Commissioners were invited to attend.

Review of Correspondence

- **Storm Water System Rehabilitation Phase 2 Project**

The Clerk reviewed a letter from the Department of Municipal Affairs stating that the Village's application for funding had been turned down. They will notify the Village when Round Two of the application process begins and the Village will be able to re-apply.

- **Wallace Retirement Living**

The Clerk reviewed the letter that was sent to Wallace Retirement Living regarding their request to use the hall as a temporary location for their residents in the event of an emergency. The Fire Brigade has made their new fire bays available and will provide a member to unlock the premises as well.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

There was no report this evening.

- **Transportation Services Report**

Deputy Chair MacCormick thanked the Clerk for his update on the Saywood Sidewalk Project.

- **Environmental Services Report**

There was no report this evening.

- **Recreation Services Report**

The Clerk spoke of the Village Summer Day Camps, the success of the splash pad, and our hardworking summer staff.

- **Clerk's Report**

The Clerk presented the Financial Statement to June 30, 2015 reporting that expenditures were on target. Two banking documents were circulated for signature. One new summer staff member has started working that is being funded through a Community Services Grant.

- **Chair's Report**

The Chair reported on events he had attended on behalf of the Village.

*Moved by Kennedy
Seconded by MacCormick*

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

Motion carried.

New Business

- **Crosswalk Flags on College Road**

The Clerk has been emailing the Commissioners regarding a request from Dalhousie Agricultural Campus. They would like to address the mid-intersection crosswalk on College Road. The Commission would like to try the flag system at that location only and it will not begin until after Frosh Week. The Clerk will contact Transportation and Infrastructure Renewal for permission and this will be done on a trial basis.

- **Village Brochure**

The most recent version of the Village Brochure was circulated. Comments from the Commissioners are requested by Monday. If all is approved, the Clerk will contact a printer to have the brochure done up for September.

Commissioner McLeod arrived at the meeting at 7:20pm.

- **Discussion - upcoming capital projects**

The Commission reviewed the proposed Five Year Capital Project Plan that was circulated. This will begin next year's budgeting process.

- **School Crossing Guard Meeting - August 21st**

The Annual Crossing Guard Meeting will be on August 21st. Commissioners are encouraged to attend to meet the crossing guards.

- **Trans Canada Trail Engineering and Feasibility Study - Funding Submission**

A Pre-Engineering Design Study was discussed for the multi-use trail that is planned for Main Street turning up College Road. The importance of a pre-engineering study was discussed as this area has many challenges to navigate. This project will only proceed with joint funding from Trans Canada Trails and the County of Colchester. A letter of support from Colchester Mayor Taylor was attached.

- **Motion to Transfer Funds**

Moved by MacCormick

Seconded by McLeod

That the Village of Bible Hill approve the transfer of \$24,306 from the Maintenance Reserve to the Operating Fund.

Motion carried.

- **Village Service Vehicle**

The Clerk was instructed to post the sale of the surplus 2001 Service ½ ton truck on Kijiji asking for \$1,500 or best offer. It is to be “as is, where is”.

In Camera Committee Meeting of the Whole - 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 7:40pm 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 8:08 pm.

*Moved by MacCormick
Seconded by Kennedy*

Whereas the Bible Hill By-law states that:

7.06 The Village is responsible for the costs of repair and / or replacement of sewer laterals from the street line to the main trunk sewer, unless such repair or replacement is attributable to the property owner serviced by the sewer lateral in which case the Village may at its discretion charge part or all of the repair or replacement costs to the property owner serviced by the sewer lateral.

Whereas the Colchester By-law states:

*3.30 "**Industrial, commercial or Institutional**" includes or pertains to industry, manufacturing, commerce, trade, business, institutions, or building consisting of three or more dwelling units as distinguished from domestic or residential;*

4.16 For building service connections to industrial premises, the maintenance and repair of the sewer lateral as well as the building service connection, from the building to the sewer main including any clean-outs and back-flow check valves, shall be the responsibility of the property owner whose property is serviced by the sewer lateral and building service connection.

Whereas the Village of Bible Hill contracts for sewer maintenance services with the County of Colchester who administers the contracted sewer maintenance services in adherence with Colchester By-laws.

Whereas there is currently a malfunctioning sewer lateral serving a commercial property located on Pictou Road.

Be it resolved that:

That Bible Hill will adhere to its By-law and take financial responsibility for the replacement of the current malfunctioning sewer lateral serving a commercial property located on Pictou Road.

That the Village Solicitor redrafts the Village By-laws to mirror Colchester County Sewer By-laws so that such discrepancies can be avoided in the future.

That the Bible Hill Village Chair negotiates with the Mayor of Colchester County to seek that an exception be made so that Bible Hill be reimbursed by Colchester for the cost of the replacement of the current malfunctioning sewer lateral serving a commercial property located on Pictou Road.

Motion carried.

Adjournment

*Moved by MacCormick
Seconded by McLeod*

That the July 21, 2015 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:10 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
