

**Village of Bible Hill
Regular Monthly Meeting
May 19, 2015**

The Village of Bible Hill Regular Monthly meeting was held on May 19, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:30 pm.

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

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

Regrets: Solicitor MacDougall, Burchell MacDougall

In Attendance: L. MacLaughlin, Grant Thornton
 W. Parker, County Councillor
 2 Village Residents

Approval of the Minutes of April 21, 2015

*Moved by McLean
Seconded by McLeod*

That the Regular Monthly Meeting minutes of April 21, 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 with the addition of correspondence from Wallace Retirement Living.

Motion carried.

The Deputy Chair welcomed Mrs. MacLaughlin, Councillor Parker, Mr. Kennedy and Ms. Loomer to the meeting.

Miscellaneous Business Including Delegations

- **Audit Committee Report - Approval of Audited Statements to March 31, 2015**

*Moved by McLeod
Seconded by McLean*

That the Village of Bible Hill accepts the Audited Statements to March 31, 2015 as presented by Grant Thornton.

Motion carried.

- **Councillor Wade Parker - Bible Hill Master Plan**

Councillor Parker spoke to the Commission about the \$1.7 million that the Municipality of Colchester had set aside for the Bible Hill Master Plan. Colchester will be putting a motion forward to now use this money to develop the Palliser Property in Truro. Council will assign the remainder of the money. Councillor Parker had concerns about this process and would like the Village of Bible Hill to provide details of potential uses for this money within the Village. Infrastructure suggestions made at the meeting were using this money for sidewalks on shared boundaries with the Village and the County (Village Line Avenue and Old Courthouse Branch). Councillor Parker would like the Village and the County to move forward together. The Village will provide Councillor Parker with a letter outlining the Village's suggestions for upcoming joint projects.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill engage Dillon Consulting for the 2015 Monitoring Program at the Former Landfill Site at a cost of \$9,000 plus HST; however, the Village Solicitor must review the acceptance of offer of services form and terms before the Village Representatives sign the agreement.

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill approves the 2015-16 meeting schedule.

Motion carried.

Village of Bible Hill 2015-16 Meeting Schedule

April 14, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
April 21, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
May 12, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
May 19, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
June 1, 2015	61 st Annual Meeting	8 pm; 69 Pictou Road
June 9, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road

**Village of Bible Hill
Regular Monthly Meeting
May 19, 2015**

June 16, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
July 21, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
August 18, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
September 8, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
September 15, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
October 13, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
October 20, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
November 10, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
November 17, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
December 8, 2015	Commission in Committee Meeting	7 pm; 67 Pictou Road
December 15, 2015	Regular Monthly Meeting	7 pm; 67 Pictou Road
January 12, 2016	Commission in Committee Meeting	7 pm; 67 Pictou Road
January 19, 2016	Regular Monthly Meeting	7 pm; 67 Pictou Road
February 9, 2016	Commission in Committee Meeting	7 pm; 67 Pictou Road
February 16, 2016	Regular Monthly Meeting	7 pm; 67 Pictou Road
March 8, 2016	Commission in Committee Meeting	7 pm; 67 Pictou Road
March 15, 2016	Regular Monthly Meeting	7 pm; 67 Pictou Road

- **Sidewalk Priority List**

A discussion on the Sidewalk Priority List will be moved forward to the June Commission in Committee Meeting. Commissioner MacCormick will contact the Clerk with her notes from the last meeting.

- **Saywood Drive Sidewalk Construction Project**

The Clerk reported on the Pre-Construction Meeting of May 13th. Start up details were covered and an early June start to construction is expected with an estimated two month duration. The next construction meeting is June 3th at 11:00am in the Village Chambers.

- **Bible Hill Brochure Draft**

Commissioners reviewed the new draft of the Bible Hill brochure. They would like to use a more detailed map on the brochure. The Administrative Assistant will work on this.

- **Pension Plan Amendment**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill approve the provincially approved wording for the amendment to our Pension Plan.

Motion carried.

Review of Correspondence

- **Dalhousie University Invitation to Annual Open House July 23rd**

The Village received an invitation to the Dalhousie University Agricultural Campus Community Open House on July 23rd. Commissioners were encouraged to attend.

- **Minister of Canadian Heritage - Approval of Funding for Canada Day**

The Clerk informed the Commission that the Village has been approved for \$2,500 funding for this year's Canada Day festivities.

- **Wallace Retirement Living**

A letter was received from Wallace Retirement Living requesting the use of the hall in the event of their facility being evacuated because of a fire or other disaster. Further thought and discussion on this will have to be done before a reply is drafted.

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 5 emergency calls between April 9th and May 13th. At the recent Awards Banquet Ryland McNutt was named Firefighter of the Year, Justine Kelly received the Training Award, Eric Johnson was named Active Honorary Member, and Scott MacDonald was named Officer of the Year. Robert Johnson has moved to Honorary Membership and a summer weekend duty list has been implemented. The Automatic Aid Protocol has been implemented. This is an agreement between the Bible Hill and Truro Fire Brigades that entails Truro responding automatically to all major fire calls. Chief Mellish will be attending the Regular Monthly Meeting on June 16th to explain this further.

- **Transportation Services Report**

Commissioner MacCormick referred to the Saywood Project update given by the Clerk. Village Staff are currently working on lawn repairs from sidewalk plow damage over the winter. Sidewalks have been swept. Commissioner MacCormick recently attended the quarterly meeting of the Association of Nova Scotia Villages in New Minas and planning is underway for their Annual General Meeting to be held in Bible Hill.

- **Environmental Services Report**

Commissioner McLean reported that Dillon Consulting had recently completed testing at the Bible Hill Recreation Park and all levels were within acceptable limits.

- **Recreation Services Report**

Commissioner McLeod read the Recreation Report that included an update on the recent Bible Hill Volunteer Awards, information on the upcoming Summer Day Camps, the recent

Local Senior Games held in the Village Hall, and the Cobequid Trail Opening on June 5th at 1:30pm. Commissioners are encouraged to attend.

- **Clerk's Report**

The Clerk reported that renovations are wrapping up on the hall and good comments have been received. A defibrillator is being sourced and will be put in the hall. Summer staff has begun working and this year weekends have been incorporated into their schedules.

- **Chair's Report**

The Chair reported on recent events he had attended on behalf of the Village. He also reminded Commissioners that reports for the Annual Meeting should be passed in by Monday to the Administrative Assistant.

Accounts

*Moved by MacCormick
Seconded by Van Kroonenburg*

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

Motion carried.

New Business

- **RFQ - BHFB Bunker Suits**

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill approves the purchase of four Innotex bunker suits from Cuming's Fire & Safety Equipment Ltd for \$8,073.00 including HST.

Motion carried.

- **RFQ - BHFB Pagers**

*Moved by McLeod
Seconded by McLean*

That the Village of Bible Hill approves the purchase of 10 Minitor VI Pagers from Nova Communications for \$6,580.30 including HST.

Motion carried.

- **RFQ - BHFB Radios**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill approves the purchase of four Motorola Portable Radios from Nova Communications for \$5,608.90 including HST.

Motion carried.

- **RFQ - BHFB Scott Air Equipment**

*Moved by MacCormick
Seconded by McLean*

That the Village of Bible Hill approve the purchase of five Scott Air Packs, five cylinders, six masks, and one spectacle kit from MicMac Fire and Safety for \$42,698 plus HST.

Motion carried.

- **RFQ - Washroom Accessories**

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill approves the purchase of washroom accessories from HubCraft for \$1,852.65 plus HST.

Motion carried.

- **RFQ - Toilets**

*Moved by Van Kroonenburg
Seconded by McLean*

That the Village of Bible Hill approve the replacement of five existing toilets in the Bible Hill Village Hall from J.C. Mechanical Contractors Ltd for \$2,500 plus HST.

Motion carried.

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 8:02 pm 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 8:27 pm.

Adjournment

*Moved by McLeod
Seconded by MacCormick*

That the May 19, 2015 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:30 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
