

The Village of Bible Hill Commission in Committee Meeting was held on May 12, 2015 in the Village Office, 67 Pictou Road. Commissioner MacCormick called the meeting to order at 7:04 pm; the meeting adjourned at 7:50 pm.

Call to Order: Chair Burke
Commissioner MacCormick
Commissioner McLeod

Staff: Acting Clerk and Treasurer Ogden

In Attendance: N. Loomer, resident

Regrets: Deputy Chair Van Kroonenburg
Commissioner McLean

Review and Approval of the Minutes of the April 14, 2015

*Moved by McLeod
Seconded by Burke*

That the minutes of April 14, 2015 be approved as presented.

Motion carried.

Review and Approval of the Agenda, call for new or other business

*Moved by Burke
Seconded by McLeod*

That the agenda be approved with the addition of Village of Bible Hill brochure.

Motion carried.

New Business

- Dillon Consulting- Former Landfill Site 2015 Monitoring Program

The Commission reviewed the work plan and cost estimate submitted by Dillon Consulting. A concern was expressed about obtaining competitive quoting for this work for the next fiscal year.

*Moved by Burke
Seconded by McLeod*

That the commission in committee recommends that the Village of Bible Hill engage Dillon Consulting this year 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.

- Review of Sidewalk Priority Construction List

The Clerk requested a top five priority list from the Village Commission for Sidewalk Construction. Since the Village only had had three out of the five representatives at the meeting, the committee decided table the item for further discussion at the next meeting to ensure all commissioners had input.

- Revised Meeting Schedule

*Moved by Burke
Seconded by McLeod*

That the commission in committee approves the 2015-16 meeting schedule as presented.

Motion carried.

- Invitation Navy League Cadet Corps Annual Ceremonial Review- May 23, 2015

The Acting Clerk was requested by the Commission to send regrets on behalf of the Village.

- Invitation 88 Truro Sea Cadets Annual Ceremonial Review- May 24, 2015

The Acting Clerk was requested by the Commission to send regrets on behalf of the Village.

- Audit Meeting May 19th at 6:00pm

The audit meeting will take place before the Regular Monthly Meeting on May 19th at 6:00pm.

- Announcement at RECC May 15, 2015

The Chair will be attending the Government of Canada announcement on May 15th on behalf of the Village.

- Quote- Airport Field Washroom

Over the winter months, the Airport Field building was vandalized requiring replacement of doors and frames. The Acting Clerk reviewed the two quotes received to replace the three doors and frames at the Airport Field Washrooms.

*Moved by McLeod
Seconded by Burke*

That the Commission in Committee recommends that the Village of Bible Hill award the quote for replacement of doors and frames at our Airport Field Washrooms to Flagship Construction at a cost of \$3,148.06 plus HST.

Motion carried.

- Brochure for the Village of Bible Hill

The Commission reviewed the draft submitted by staff for the brochure, the following adjustments are to be made:

- The front page is to only include the two selected pictures and our crest. Contact information to be added to last page. The email to be used is clerk@biblehill.ca
- Cutting back wording with the “naming of the Village” section
- Cutting back wording with the NS Provincial Exhibition
- Enhancing wording relating to the Dalhousie Agriculture College and adding a description about Perennia
- Enhancing wording about the Village Parks and Ball Fields
- Ensuring we add the bike trail under the Cobequid Trail section
- Ensuring we concentrate on the BH Rec Park, it is our Focal Point
- Enhancing our map to ensure we include: trail, all parks/green spaces, Village Hall, RCMP, Scotia Pool, Churches, Dalhousie University and the BH Cemetery.
- The points of interest on the map will be numbered with a description on the side describing the location.

The Chair reminded the commission that the first construction meeting for Saywood Estates Sidewalk is taking place tomorrow at 11:00am.

Adjournment

*Moved by McLeod
Seconded by Burke*

That the May 12, 2015 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:47 pm.

Commissioner McLeod _____

Acting Clerk and Treasurer/Recording Secretary Ogden _____