

The Village of Bible Hill Regular Monthly meeting was held on April 21, 2015 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:55 pm.

Call to Order:	Deputy Chair Van Kroonenburg
	Commissioner MacCormick
	Commissioner McLean
	Commissioner McLeod
Regrets:	Chair Burke
Staff:	Clerk and Treasurer Christianson
	Recording Secretary Curry
	Solicitor MacDougall, Burchell MacDougall
In Attendance:	C. Blair, County Councillor
	M. Chiasson, Truro Daily News
	1 Village Resident

**Approval of the Minutes of March 17, 2015**

*Moved by MacCormick  
 Seconded by McLean*

*That the Regular Monthly Meeting minutes of March 17, 2015 be approved as circulated.*

*Motion carried.*

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

*Moved by McLeod  
 Seconded by MacCormick*

*That the agenda be approved as presented.*

*Motion carried.*

The Deputy Chair welcomed Councillor Blair, Ms. Chiasson, and Ms. Loomer to the meeting.

**Miscellaneous Business Including Delegations**

- **Councillor Blair**

Councillor Blair informed the Commissioners of happenings within the County that pertain to Bible Hill. County Councillors have had recent budget meetings including a recent meeting with the Town of Truro to discuss the Rath Eastlink Community Centre. An electric charging station for electric cars is being considered for the area. There will be new addition to recycling in Colchester County with the introduction of styrofoam recycling. The County Flood Advisory Committee continues to work at flood issues and is coordinating with the Joint Flood Advisory Committee.

**Business Arising out of the Minutes**

• **Commission in Committee Report**

*Moved by MacCormick  
Seconded by McLeod*

*That the Village of Bible Hill approve change order #4 for the supply and installation of floor tile at a cost of \$10,038 for the Village Hall Renovation Project.*

*Motion carried.*

*Moved by MacCormick  
Seconded by McLean*

*That the Village of Bible Hill award the Service Truck RFP to Pye Chev at a cost of \$23,307 plus HST.*

*Motion carried.*

*Moved by MacCormick  
Seconded by McLeod*

*That the Village of Bible Hill approve the transfer of \$200,000 from the Capital Reserve to the Operating Fund made on July 11<sup>th</sup>, 2014.*

*Motion carried.*

*Moved by MacCormick  
Seconded by McLean*

*That the Village of Bible Hill approve a transfer of \$570,000 from the Capital Reserve to the Operating Fund.*

*Motion carried.*

*Moved by MacCormick  
Seconded by McLeod*

*That the Village of Bible Hill appoint Grant Thornton as auditors for fiscal year 2015-16.*

*Motion carried.*

*Moved by MacCormick  
Seconded by McLean*

*That the Village of Bible Hill appoint Burchell MacDougall as solicitors for fiscal year 2015-16.*

*Motion carried.*

- **Saywood Drive Sidewalk Construction Project**

The Clerk reported that there were nine tenders submitted for this project. Hiltz and Seamone reviewed the submissions and recommended Webster Trucking as the successful bidder. It was noted that this tender included seeding and not sodding. Changing this to sodding would add an additional \$25,000 to the project. There will be bi-weekly construction meetings and an inspector will also be on site at all times.

*Moved by MacCormick  
Seconded by McLean*

*That the Village of Bible Hill award the Saywood Drive Sidewalk Construction Project to Webster Trucking & Excavating Limited at a cost of \$736,868.85 (including HST) with an additional cost of \$25,000 for sodding.*

*Motion carried.*

- **Invitation - Battle of the Atlantic Ceremony - May 3, 2015**

The Administrative Assistant was instructed to send regrets from the Village Commissioners.

- **Invitation - Dalhousie University Convocation Luncheon - May 8, 2015**

The Administrative Assistant was instructed to send regrets from the Village Commissioners.

### **Review of Correspondence**

- **Recreation Nova Scotia**

A letter was received from Recreation Nova Scotia with the intention of bringing elected officials information on the importance of recreation and the proposed cut backs. They are hoping to bring recreation issues to the forefront.

### **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 12 emergency calls during the period of March 12 to April 8, 2015. The Brigade cost shared with Brigade members on new jackets with the new brigade crest and member numbering. County Fire Chiefs are now meeting every three months. Clearing out fire hydrants continues to be an issue of importance. The brigade has requested clear guidance on who is responsible for hydrant clearing after snowfalls, establishing a reasonable snow clearing after a snow, and the need for a policy to ensure standards are met. The Commission was requested to respond in writing.

- **Transportation Services Report**

Commissioner MacCormick thanked the Clerk for his update on the Saywood Drive Sidewalk Construction Project. She also would like all Commissioners to take note of sidewalks needing repairs and to give the list to the Clerk for consideration.

- **Environmental Services Report**

Commissioner McLean did not have an Environmental Services Report this evening.

- **Recreation Services Report**

Commissioner McLeod read the Recreation Report, which included an update on the Volunteer Awards and the progress on the Natural Playground Project, Summer Day Camps, the 25<sup>th</sup> Anniversary of the Local Senior Games, and the date of the Cobequid Trail Opening on June 5<sup>th</sup> at 1:30pm.

- **Clerk's Report**

The Clerk requested clarification on Commissioner attendance to upcoming events. Deputy Chair Van Kroonenburg will be attending the Firemen's Banquet and the Administrative Assistant was instructed to send the RSVP. Deputy Chair Van Kroonenburg, Commissioner MacCormick, and Commissioner McLeod will be attending the Volunteer Reception. A certificate of congratulations will be made for the Local Senior Games as they are celebrating 25 years. A tree and plaque will also be presented by Deputy Chair Van Kroonenburg at the closing banquet during Senior Games Week (May 8<sup>th</sup>). There will be an Audit Meeting at 6:00pm immediately preceding the May Regular Monthly Meeting. Summer staff are in the process of being interviewed and some have already been hired. Outside work has begun.

### **Accounts**

*Moved by McLeod*

*Seconded by MacCormick*

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

*Motion carried.*

### **New Business**

- **RFQ - Bible Hill Recreation Park - Summer Security Services**

*Moved by MacCormick*

*Seconded by McLeod*

*That the Village of Bible Hill hire Palaton Security Inc. to provide security services at the Bible Hill Recreation Park for \$25 per hour plus HST for two hours per day including holidays.*

*Motion carried.*

- **RFQ - Dugouts Airport Field Park**

*Moved by McLeod*

*Seconded by McLean*

*That the Village of Bible Hill engage Eastern Fence Erectors Limited to provide two dugouts on field #6 at the Airport Fields at a cost of \$10,000 plus HST not including the concrete pads.*

*Motion carried.*

- **RFQ - Ball Field Maintenance**

*Moved by MacCormick  
Seconded by McLean*

*That the Village of Bible Hill hire Milton Hoyt Trucking & Excavating Limited to do ball field maintenance at a cost of \$8,258 plus HST.*

*Motion carried.*

- **First Draft Bible Hill Village Brochure**

An initial draft version of the promotional brochure for Bible Hill was presented and suggestions for changes and additions were made. The Finance Officer will be instructed to order more Village pins.

**Adjournment**

*Moved by McLean  
Seconded by McLeod*

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

*Motion carried.*

The meeting adjourned at 7:50 pm.

Deputy Chair Van Kroonenburg

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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