

**Village of Bible Hill
Regular Monthly Meeting
September 19, 2017**

The Village of Bible Hill Regular Monthly meeting was held on September 19, 2017 in the Village Office, 67 Pictou Road. Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 8:12 pm.

Call to Order: Chair MacCormick
 Commissioner Bell
 Commissioner Kennedy
 Deputy Chair Van Kroonenburg

Regrets: Commissioner Mellish

Staff: Acting Clerk and Treasurer Ogden
 Recording Secretary Curry
 Solicitor Roper, Burchell MacDougall

Review and Approval of the Minutes of August 15, 2017 and September 12, 2017

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the meeting minutes August 15, 2017 and September 12, 2017 be approved.

Motion carried

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

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the agenda be approved with the addition of flags and ANSV 2018 under new business.

Motion carried.

Miscellaneous Business Including Delegations

There were no delegations present.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill begin the process of installing an overhead crosswalk sign on Pictou Road adjacent to the new Bible Hill Consolidated Elementary School.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill engage Justaart Landscaping to provide the 2017 sidewalk upgrades at a cost of \$2,152 plus HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill engage Nova Communication to provide Motorola radios at a cost of \$3,899.40 plus HST.

Motion carried.

- **Design Point**

The Acting Clerk reported that she had spoken to Mrs. Craig of Easy Living Homes regarding their property on College Road. She reported that permits have been approved from both the Department of Environment and the Department of Fisheries but approval is still pending from the County of Colchester. The Village will delay decisions on any further work until all approvals have been secured.

Review of Correspondence

- **Request for Crossing Guard station College/Guest**

The Acting Clerk reported that a request had been received for a Crossing Guard be placed on College Road by Guest Drive to address the new elementary bus stop. The Village is currently evaluating the validity of the current crossing stations within the Village and will also consider upgrading the overhead crosswalk light at that location.

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill begin a trial run with a casual crossing guard at the College Road/Guest Drive intersection on a temporary basis.

Motion carried.

- **Retson/Village Line Bus Stop**

The Chair reported that concerns had been brought to her by parents of children at the bus stop on Village Line Avenue. In the morning the children are required to wait on the side of the road, with no sidewalk at that location, and cross the busy street to get on the bus. It was suggested that the bus stop location be moved away from the busy Village Line Avenue.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill have the Acting Clerk to contact the Chignecto Central Regional School Board bus garage and discuss the possibility of an alternate bus stop location due to safety concerns.

Motion carried.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Bell**

Commissioner Bell reported on Environmental Services. He reported that the Guest Drive Phase II project was supposed to be completed by the end of August. Additional drainage work has been completed, but the park construction site remains closed off. Reinstatement is mostly completed.

- **Commissioner Kennedy**

Commissioner Kennedy reported on Protective Services. He read the Fire Chief's Report that listed the 11 emergency calls that were between August 10th and September 13th. The brigade had a successful year providing parking for the Provincial Exhibition and provided fire service for the demolition derby and the truck pull. Fire Prevention Week this year is October 8th to 14th with their Open House being held on Saturday, October 14th. The brigade's annual spaghetti dinner is on October 28th.

- **Commissioner Mellish**

Commissioner Mellish sent regrets to the meeting.

- **Deputy Chair Van Kroonenburg**

Deputy Chair Van Kroonenburg reported on Recreation Services. The report included updates on a successful summer day camp and the very busy summer season at the airport ball fields as construction at the Recreation Park caused the closure of those fields for the summer. The *Back to School Bash* was very successful and the very recent Colchester Highland Games were a huge success. Fall programming is underway for a fun filled year ahead.

- **Acting Clerk and Treasurer Ogden**

The Acting Clerk reported that she had sent an email to Transportation and Infrastructure Renewal regarding the overhead crosswalk and school signs on East Court Road that were to be removed. Retson Drive Trail and Warren Drive Trail are both waiting to have new gates installed. The new shade structure for the Recreation Park has arrived. Eastern Fence will be installing the posts this fall so the shade structure can be erected in the spring. Maintenance staff are currently compiling a list of sidewalk repairs that are needed within the Village.

- **Chair MacCormick**

Chair MacCormick reported on meetings and events she had attended on behalf of the Village including attending the Crossing Guard Meeting, the Colchester Highland Games, the Annual General Meeting of the Association of Nova Scotia Villages in Baddeck, and a 90th birthday party.

Accounts

*Moved by Van Kroonenburg
Seconded by Kennedy*

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

Motion carried.

New Business

- **Bi-weekly Crossing Guard Count Review**

The Commission was presented with a summary of the number of children crossing the street in both the morning and afternoon at each crossing guard station. The Crossing Guards will continue this count until the end of September.

- **2017 Christmas Party Budget**

The Acting Clerk was requested to bring suggestions and prices to the next Commission meeting for a change in the Christmas Party for Village Staff and Commissioners.

- **Flag**

Commissioner Kennedy brought forward the request from the Fire Brigade to install a flagpole extension to fly both the Canada flag and the Fire Brigade's flag. He was instructed to report to the fire brigade that the brigade was welcome to put up their flag by either paying installation themselves, requesting this expense in next fiscal year's breakdown or considering a wall mount install paid by the brigade funds.

- **ANSV 2018**

The Annual Meeting of the Association of Nova Scotia Villages will be on September 13 and 14, 2018 in the Village of St. Peter's. The Chair requested that 5 rooms be booked now for the event.

In Camera Committee Meeting of the Whole – Personnel Issue

*Moved by Kennedy
Seconded by Bell*

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

Village of Bible Hill
Regular Monthly Meeting
September 19, 2017

Motion Carried.

At 7:55 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 8:09 pm.

*Moved by Bell
Seconded by Kennedy*

That the Village of Bible Hill send correspondence denying the request.

Motion carried.

Adjournment

Moved by Bell

That the September 19, 2017 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:12 pm.

Chair MacCormick

Recording Secretary Curry

Acting Clerk and Treasurer Ogden
