

**Village of Bible Hill  
Special Commission Meeting  
August 2, 2022**



The Village of Bible Hill special commission meeting was held on August 2, 2022 in Commission Chambers, at the Village Office, 67 Pictou Road. Chair Kennedy called the meeting to order at 7:00 PM; the meeting adjourned at 8:00 PM

**Call to Order:** Commissioner Burke  
Commissioner Kennedy  
Commissioner Pitcher  
Commissioner Shea  
Commissioner Van Kroonenburg  
Clerk and Treasurer Bell  
Recording Secretary Chaplin

**Review and approval of the minutes of July 19, 2022**

*Moved by Pitcher and seconded by Shea, that the minutes of July 19, 2022 be approved. Motion carried.*

**Call for review and approval of agenda**

Bell requested to add Parks and Recreation Advisory Committee Nomination to new business ahead of closed session.

*Moved by Pitcher and seconded by Shea that the agenda be approved with the addition. Motion carried.*

**Call for declaration of conflict of interests**

Chair Kennedy called for any declaration of conflict of interest and no conflict was declared.

**Miscellaneous business including delegations**

There was no miscellaneous business or delegations.

**Business arising out of the minutes**

**Fire apparatus procurement**

Bell presented a drawing and updated pricing information for potential change orders for the fire truck that the Village intends to purchase from Fort Garry Fire Trucks. Pricing details of proposed changes as noted below:

- Delete Power Hose Bed Cover -(\$18,010.00)
- Delete Q2B Siren -(\$4,839.00)
- Add Painted Fenders w/ S.S. Extensions +\$6,102.00
- Add 360 View Camera ILO Rear View Camera +\$2,265.00
- Add Whelen Lights ILO Federal Signal (Added Warranty) +\$1,506.00

The Commission discussed.

Moved by Van Kroonenburg and seconded by Pitcher that Village of Bible Hill purchase the specified tanker from Fort Garry Fire Trucks at a cost of \$717,329, with a change order to delete the power hose bed cover, Q2B siren, and add a 360 view camera in lieu of rear view camera and whelen lights with added warranty in lieu of federal signs, for a total of –(\$19,078) in changes and a revised total of \$698,251 plus HST. Motion carried.

## **New Business**

### **Canada Community Building Fund**

Bell noted that since sidewalk capital work was not awarded at the last commission meeting, if gas tax funding is not expended on another eligible capital project in the allotted fiscal year, the \$135,000 in funds will lapse, unless the Village request Colchester allow the Village to carry over the funds to the next fiscal year for a planned project. Alternatively, the Village could move forward with an eligible capital project in the current fiscal year. He then noted if the Village awarded the Main Street South sidewalk project, at \$141,200 plus HAT, the project would be within budget and eligible to receive gas tax funds.

*Moved by Van Kroonenburg and seconded by Pitcher that Village of Bible Hill award the Main Street South project at price of \$141,200 plus HST to Costin Paving and Contracting Ltd. Motion carried.*

### **Parks and Recreation Advisory Committee nomination**

Bell presented a Parks and Recreation Advisory Committee Youth Member nomination for Ashton Comeau.

*Moved by Pitcher seconded by Shea that Village of Bible Hill accept Ashton Comeau's nomination for the Parks and Recreation Advisory Committee Youth Member. Motion carried.*

### **Closed Session – Personnel (2) and acquisition of property (1)**

*Moved by Shea and seconded by Van Kroonenburg, that the meeting enters closed session. Motion carried.*

The Commission entered closed session at 7:34 PM.

The Commission exited closed session at 7:47 PM

*Moved by Pitcher and seconded by Shea, that Village of Bible Hill authorize the Clerk and Treasurer to extend a letter of offer to Haley Smith as Parks and Recreation Director. Motion carried.*

*Moved by Pitcher and seconded by Shea that Village of Bible Hill approve of the Clerk and Treasurers requested vacation and authorize the Clerk and Treasurer to appoint Angie Ogden as Acting Clerk and Treasurer. Motion carried.*

Burke noted his interest in having the Parks and Recreation Director implement a program for residents to play cricket.

**Adjournment**

*Moved by Burke that the August 2, 2022, special meeting of Village of Bible Hill be adjourned. Motion carried.*


The meeting adjourned at 8:00 PM.

Chair Kennedy



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Recording Secretary Chaplin



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Clerk and Treasurer Bell



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