

**Village of Bible Hill
Commission Meeting
February 20, 2024**



The meeting was held in Commission Chambers, at the Village Office, 67 Pictou Road. Chair Kennedy called the meeting to order at 7:00 PM.

Call to Order: Commissioner Kennedy
Commissioner Van Kroonenburg
Commissioner Giddens
Commissioner Pitcher

Staff: Clerk and Treasurer Bell
Recording Secretary Chaplin
Solicitor Roper, Burchell MacDougall

Regrets: Commissioner Shea

Review and approval of the minutes of January 16, 2024 and February 13, 2024.

Moved by Van Kroonenburg and seconded by Pitcher that the meeting minutes of January 16, 2024 and February 13, 2024 be approved. Motion carried.

Call for new or other business and review and approval of agenda

Kennedy called for new or other business.

Moved by Van Kroonenburg and seconded by Pitcher that the agenda be approved. Motion carried.

Call for declaration of conflict of interest

Kennedy called for any declarations of conflict of interest, and none were declared.

Miscellaneous business including delegations

There was no miscellaneous business or delegations.

Business arising out of the minutes

Commission in Committee Report

Moved by Van Kroonenburg and seconded by Pitcher that Village of Bible Hill Award Safesidewalks Canada Inc. to complete a sidewalk condition assessment at a cost of \$6,800 plus HST. Motion carried.

Review of Correspondence

Bible Hill Cemetery Company

Bell presented a letter from Bible Hill Cemetery Company noting the commencement of their 50th year of operation, that included a contact list for their 2024 Board of Directors.

Association of Nova Scotia Villages (ANSV) - Capacity Building

Bell presented a letter from ANSV regarding a proposal for the addition of an administrative staff role to the Association. A consensus was reached that Bell will respond indicating Bible Hill is in favour of exploring staffing options.

CEC Musical Theatre – Donation request

Bell presented a letter from CEC Musical Theatre requesting support.

Reports of Commissioners and Clerk and Treasurer

Pitcher, Giddens, Van Kroonenburg, Kennedy, and Bell provided oral reports. The Fire Chief's report and the Recreation report were submitted.

Accounts

The Commission reviewed the accounts.

New Business

Association of Nova Scotia Villages – By-law amendment(s)


Bell informed the Commission that ANSV is considering a by-law amendment and has asked for member input on any potential changes. He presented draft amendments to the ANSV by-laws and questioned if the Commission supported them or had any further suggestions. The Commission by consensus was in favour of submitting the proposed by-law amendments to the ANSV Board for review.

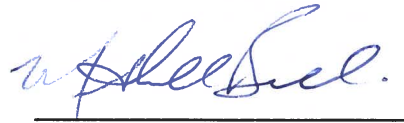
Adjournment

Moved by Pitcher that the meeting be adjourned. The meeting adjourned at 7:50 PM.

Signature page to follow.

February 20, 2024 Commission Meeting Minute Approval:


Chair


Clerk and Treasurer


Recording Secretary