

**Village of Bible Hill
Commission Meeting
May 21, 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 Shea
Commissioner Giddens

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

Regrets: Commissioner Pitcher

Review and approval of the minutes of April 16 and May 14, 2024.

Moved by Shea and seconded by Van Kroonenburg that the meeting minutes of April 16 and May 14, 2024 be approved. Motion carried.

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

Kennedy called for new or other business, and none was requested.

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

Call for declaration of conflict of interest

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

Miscellaneous business including delegations

Kennedy invited Councillor Eric Boutilier to provide an update on happenings at the Municipality of the County of Colchester. Bell thanked Boutilier for his efforts on pushing for funding of Scotia Pool.

Business arising out of the minutes

Commission in Committee Report

Moved by Van Kroonenburg and seconded by Shea that Village of Bible Hill award EXP tender and construction engineering services at a cost of \$29,510 plus HST, with award of phase 4 and 5 contingent on Commission awarding trail construction at the June meeting. Motion carried.

Moved by Van Kroonenburg and seconded by Shea that Village of Bible Hill incur travel expenses of the Past President to attend the Association of Nova Scotia Villages Annual General Meeting. Motion carried.

Review of Correspondence

There was no correspondence.

Reports of Commissioners and Clerk and Treasurer

Giddens, Shea, Van Kroonenburg, Kennedy, and Bell provided oral reports. Shea submitted the Fire Chief's report as presented and Bell noted the Parks and Recreation Director's report was in the meeting package for review.

Accounts

Kennedy noted the accounts are available for review in the meeting package.

New Business

Little Library – Meadowland Avenue Park

Bell noted he had a request from Commissioner Van Kroonenburg to install a Little Library at Meadowland Avenue Park, following the Little Library request at Covington Place and the installation of one at Scenic Drive Park. The commission agreed to monitor the status of the library at Scenic Drive Park.

Joint Accessibility Advisor for Truro and Bible Hill – Authorization to proceed

Bell requested authorization to proceed with hiring a Joint Accessibility Advisor for Bible Hill and Truro.

Moved by Van Kroonenburg and seconded by Shea, that Village of Bible Hill proceed with co-funding a three-year term for a joint accessibility advisor position with the Town of Truro. Motion carried.

Policy amendment – Audit Committee Policy

Bell presented a draft Audit Committee Policy for review.

Moved by Van Kroonenburg and seconded by Giddens that Village of Bible Hill re-adopt the Audit Committee Policy with amendments. Motion carried.

Policy amendment – Meeting and Procedures Policy

Bell presented a draft Meeting and Procedures Policy for review. The Committee agreed to defer this topic until the June meeting.

Bible Hill Junior High (BHJH) funding – Storage barn

Bell presented a funding request of \$10,000 from BHJH for purchasing a storage barn. He noted the Village successfully applied for a \$10,000 grant from Chignecto-Central Regional Centre for Education (CCRCE) on behalf of BHJH to fund the purchase of a storage barn. The barn's cost is \$8,500, with the remaining funds allocated for shelving and other related costs.

Moved by Shea and seconded by VanKroonenburg that Village of Bible Hill provide \$10,000 to BHJH to fund a storage barn.

Motion amended.

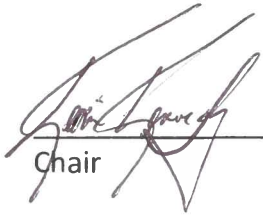
Moved by Shea and seconded by VanKroonenburg that Village of Bible Hill provide \$10,000 in CCRCE grant funding to BHJH to fund the purchase of a storage barn. Motion carried.

Adjournment

Moved by Shea that the meeting be adjourned. Motion carried. The meeting adjourned at 7:45 PM.

Signature page to follow.

May 21, 2024 Commission Meeting Minute Approval:



Chair



Clerk and Treasurer



Recording Secretary