

Village of Bible Hill
Commission in Committee Meeting
December 10, 2024



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

Call to Order: Commissioner Kevin Kennedy
Commissioner Donna Van Kroonenburg
Commissioner Knickolle Pitcher
Commissioner Tim Shea
Commissioner Dwight Giddens

Staff: Clerk and Treasurer Mitchell Bell
Recording Secretary Danielle Chaplin

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

Van Kroonenburg called for new or other business. Bell requested to add closed session – personnel (2) items under new business.

- Moved by Shea and seconded by Kennedy, to approve the agenda with the addition. Motion carried.

Call for declaration of conflict of interest

Van Kroonenburg called for declaration of conflict of interest.

Miscellaneous business

Van Kroonenburg welcomed District 1 Councillor Paul Weatherby, District 11 Councillor Al Kennedy and the Village’s Municipal Advisor, Jason Haughn.

New Business

Budget development – Pay detail, reallocation details, transfers to reserve funds, and reserve funds

Bell reviewed budget details – pay detail, reallocation details, transfers to reserve funds, and reserve fund accounts.

Funds for accessibility

Bell reviewed options provided in previous meetings for financial planning regarding future accessibility projects and questioned how the committee would like to move forward.

Infrastructure funding

Bell provided concepts for projects potentially available for funding through Canada Housing Infrastructure Fund. The committee directed Bell to submit an application for the noted projects.

Village Line Avenue at Forest Hill Drive

Bell noted he met with Councillor Al Kennedy concerning the potential of installing a crosswalk at Village Line Avenue and Forest Hill Drive, leading to Redcliff Middle School.

- Moved by Kennedy and seconded by Shea that the Commission in Committee recommend Village of Bible Hill instruct the Clerk and Treasurer to request approval of a crosswalk installation at the intersection of Forest Hill Drive and Village Line Avenue. Motion carried.

Closed session – Personnel (2)

- Moved by Kennedy and seconded by Shea that the committee enter closed session. Motion carried.

The committee entered closed session at 7:41 PM and exited closed session at 7:59 PM.

- Moved by Shea and seconded by Kennedy that the Commission in Committee recommend Village of Bible Hill authorize the Clerk and Treasurer to hire a temporary maintenance employee on a part-time basis. Motion carried.

Adjournment

- Moved by Shea that the meeting adjourn. Motion carried.

The meeting adjourned at 8:01 PM.

Signed approval page to follow.

December 10, 2024 Commission in Committee Meeting Minute Approval:

Deputy Chair

Clerk and Treasurer

Recording Secretary