

The Village of Bible Hill Regular Monthly meeting was held on October 18, 2011 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 7:40 pm.

**Call to Order**

Chair Burke  
Commissioner MacCormick  
Commissioner McLean  
Commissioner McLeod

Regrets: Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson  
Solicitor England  
Recording Secretary Curry

In Attendance: V. Parker, Crossing Guard Captain  
B. Smithson, P&R Director  
R. Mahar, Resident

**Approval of the Minutes of  
September 20, 2011**

*Moved by McLean  
Seconded by MacCormick*

*"That the minutes of September 20, 2011 be approved as presented."*

*Motion carried.*

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

*Moved by McLeod  
Seconded by McLean*

*"That the agenda be approved with the addition under new business of a new sign for the roof of the Village Office."*

*Motion carried.*

**Miscellaneous Business  
Including Delegations**

**Crossing Guard Captain V. Parker**

The Crossing Guard Captain reported that there are currently six full time Crossing Guards and three spare Guards. There have been no incidents to report to date except resident comments on the slippery sidewalk at the Osprey/College Road intersection.

**Business Arising out of the  
Minutes**

**Commission in Committee Report**

*Moved by McLean  
Seconded by MacCormick*

*"That the Village of Bible Hill award snow removal services*

*to Justaart Landscaping Services Limited for a two year term, with the option, if agreeable to both parties, to renew yearly for an additional four years."*

*Motion carried.*

*Moved by McLean  
Seconded by McLeod*

*"That the Village of Bible Hill sell the surplus truck box at the Recreation Park to Bible Hill Junior High School on an as is where is basis. The Village will deliver the box to the school location and a receipt for \$1 will be issued."*

*Motion carried.*

*Moved by McLean  
Seconded by MacCormick*

*"That the Village of Bible Hill transfer \$350,000 from the Operating Fund back to the Operating Reserve."*

*Motion carried.*

*Moved by McLean  
Seconded by McLeod*

*"That the Village of Bible Hill transfer \$11,400 from the Maintenance Reserve to the Operating Fund."*

*Motion carried.*

#### **Selection of Chair of 60<sup>th</sup> Anniversary Committee**

The Village Commissioners agreed to appoint co-chairs to this committee.

*Moved by McLeod  
Seconded by McLean*

*"That the Village of Bible Hill appoint Commissioners McLean and MacCormick to act as Co-Chairs of the Bible Hill 60<sup>th</sup> Anniversary Committee."*

*Motion carried.*

**Nova Scotia Power Back Up Presentation, Thursday,  
October 27, 6:00pm**

The Commission was reminded of the upcoming presentation that is sponsored by the Nova Scotia Power Commission and The Village of Bible Hill on the advantages and safety issued of creating a Back Up Policy for all Village vehicles. The presentation will be on October 27<sup>th</sup> at 6:00 pm and all Commissioners were encouraged to attend. Village staff will prepare advertising for this event.

**Review of Correspondence**

**Remembrance Day Ceremony, Royal Canadian Legion,  
Colchester Branch**

Chair Burke will be attending the Remembrance Day Ceremony at the Truro Cenotaph on behalf of the Village of Bible Hill.

**Reports of Commissioners**

**Environmental Services Report**

Commissioner McLean gave the Environmental Services Report including an update on the storm drainage upgrade at the Bible Hill Recreation Park. She also reported on events she had attended on behalf of the Village of Bible Hill.

**Protective Services Report**

Commissioner MacCormick reported on Fire Brigade happenings specifically mentioning fire calls. She brought regrets from the Fire Chief and also reported on events she had attended on behalf of the Village of Bible Hill.

**Recreation and Culture Services**

Commissioner McLeod highlighted recent and upcoming recreation events happening in the Village including the newly installed play equipment at the Rec Park, the NSAC Cobequid Trail Opening, the Recreation Nova Scotia conference that the Recreation Director attended and progress being made on the Recreation Strategic Plan. Safe Halloween will once again be held on October 31<sup>st</sup> from 6:00 to 7:00pm.

**Transportation Services**

Deputy Chair Van Kroonenburg sent regrets.

### **Clerk's Report**

The Clerk reported on the chain saw safety course that Village maintenance staff recently attended, the new compressor installed at the fire hall, the slippery sidewalk solutions being tried at the Osprey location, the progress on the proposed Pictou Road sidewalk, the Vimy/Brookside pedestrian ramp, the sidewalk request for Old Courthouse Branch and the progress being made on the non-motorized accessible entrance design for the Bible Hill Recreation Park. A letter will be sent to the resident who requested the crosswalk.

### **Chair's Report**

The Chair reported on events and meetings he had attended on behalf of the Village.

### **Accounts**

*Moved by MacCormick  
Seconded by McLeod*

*"That the accounts be approved for payment"*

*Motion carried.*

### **New Business**

#### **2011-2012 Banking Borrowing Resolution**

*Moved by McLeod  
Seconded by McLean*

*"That the Village of Bible Hill approve a line of credit from Scotiabank not to exceed 50% of tax income. As well, the Village of Bible Hill approve corporate credit cards (issued to the Fire Chief, Maintenance Foreman, Administrative Assistant and the Recreation Director) with a combined credit limit being up to \$10,000."*

*Motion carried.*

#### **Purchase Snowshoes**

*Moved by MacCormick  
Seconded by McLean*

*"That the Village of Bible Hill accept the quote from Hub Cycle for the purchase of 50 sets of Atlas snowshoes at a cost of \$4,000 plus HST and shipping."*

*Motion carried.*

At 7:30pm Bible Hill resident N. Loomer arrived.

#### **Fire Vehicle Purchase**

*Moved by MacCormick  
Seconded by McLeod*

*"That the Village of Bible Hill give authority to the Chair and the Clerk and Treasurer to sign the purchase agreement for the new fire vehicle, with one clarification on the specifications, at a price of \$420,998 plus HST."*

*Motion carried.*

#### **Transfer from Operating Fund \$57,500 to Fire Reserve**

*Moved by McLean  
Seconded by MacCormick*

*"That the Village of Bible Hill transfer \$57,500 from the Operating Fund to the Fire Reserve."*

*Motion carried.*

#### **Transfer from Operating Fund \$9,250 to Maintenance Reserve**

*Moved by McLean  
Seconded by McLeod*

*"That the Village of Bible Hill transfer \$9,250 from the Operating Fund to the Maintenance Reserve."*

*Motion carried.*

#### **New Sign for Roof of Village Office**

Commissioner MacCormick brought forward a suggestion that the Village erect a large sign and/or Village crest above the door of the Village Office where a spotlight is already shining. This could be done in celebration of the Village's 60<sup>th</sup> Anniversary. The Clerk will investigate the cost of such a purchase.

*Moved by McLean  
Seconded by McLeod*

*"That the October 18, 2011 Regular Monthly Meeting of the*

**Adjournment**

*Village of Bible Hill be adjourned.”*

*Motion carried.*

The meeting adjourned at 7:40 pm.

Chair Burke

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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