

The Village of Bible Hill Regular Monthly meeting was held on September 20, 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 9:27 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLeod

Regrets: Commissioner McLean

Staff: Clerk and Treasurer Christianson
Solicitor England
Recording Secretary Curry

In Attendance: Lenore Zann, MLA
C. Blair, County of Colchester
Knickolle Pitcher, Saywood Homeowner's
Association
9 Village Residents
B. Smithson, P&R Director

**Approval of the Minutes of
August 16, 2011**

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion carried.

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

*Moved by MacCormick
Seconded by McLeod*

"That the agenda be approved as presented."

Motion carried.

Chair Burke welcomed Councillor Blair, P&R Director Smithson, and members of the Saywood Homeowner's Association to the meeting.

**Miscellaneous Business
Including Delegations**

Saywood Homeowner's Association

Knickolle Pitcher addressed the Commission on behalf of the recently formed Saywood Homeowner's Association. Mrs. Pitcher thanked the Commission for the positive results of their visit to the Commission Meeting in June. She has received a copy of the Engineering Design and had a question for the Commission. She asked why there would be

concrete culverts replacing the corrugated steel culverts currently under the street. The Clerk responded that this was to prevent future tearing up of a newly paved street if the culverts were to need replacing.

MLA Lenore Zann arrived at 7:05pm and was welcomed by Chair Burke.

Chair Burke reiterated that the estimated cost of the work to be done in Saywood Estates was in today's dollars and it was expected to have at least a 10% increase in two to three years when the project was due to begin.

Mrs. Pitcher once again stated that the need for sidewalks in their area was a safety concern and the importance of paving the road and installing the sidewalks at the same time. The Saywood Homeowner's Association is also requesting that all of the streets in Saywood subdivision be repaved. She thanked the Commission for their continued support and looked forward to continued cooperation.

Sidewalk Priority Listing Approved June 14, 2011

- 1 Pictou Road Village Court to the Village Boundary
- 2 College Road Day Care to Vimy
- 3 Saywood Estates Regency and Saywood Drive
- 4 Village Line Avenue Pictou to College **
- 5 Vimy Road Windale to Farnham
- 6 Main Street Subway to Bridge southside
- 7 Old Court House Branch College to Regency **
- 8 College Road Guest Drive to Osprey Court
- 9 College Road Vimy to Guest Drive
- 10 College Road Maple to Saywood
- 11 College Road Osprey to Maple
- 12 College Road Saywood to Old Court House Branch

Business Arising out of the Minutes

There was no business stated as arising from the minutes of the last meeting.

Review of Correspondence

Invitation to 50th Anniversary Dinner, Central Shrine Club, 143 Pictou Rd., October 15th @ 5:00pm

Chair Burke will be attending the Central Shrine Club Anniversary Dinner on behalf of the Village.

Reports of Commissioners

Environmental Services Report

The Clerk gave the Environmental Services Report on behalf

of Commissioner McLean. He detailed the progress being made on the storm drainage upgrade at the Bible Hill Recreation Park. The estimated cost of the project will be \$725,000 with the federal government contributing two-thirds and the Village of Bible Hill contributing one-third. The project is due to be completed in March, 2013.

Protective Services Report

Commissioner MacCormick reported on Fire Brigade happenings specifically mentioning fire calls, the upcoming Fire Prevention Week, and the newly adopted Brigade Monument Policy. She 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 new playground equipment scheduled to be installed at the Bible Hill Recreation Park, the upcoming NSAC Trail Opening on October 14th, the success of the current yoga program, progress on the Cobequid Trail maps and logo and also the success of the Summer Day Camp Program.

Commission in Committee Report

Commissioner Van Kroonenburg gave the Commission in Committee Report before her Transportation Services Report.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill engage ABLE as the engineering firm as the successful proponent for designing the new accessible entrance to the Bible Hill Recreation Park at a price of \$7,000 plus HST."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill provide the School Crossing Guards an expense reimbursement of \$100 on an annual basis to all Crossing Guards including the Spare Crossing Guards who use their personal cell phones at work."

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill approve quote from Will-Kare Paving to excavate and remove sod and supply, place, grade, and compact crusher dust on the Katrina Drive to Agri-Tech Roadway at a cost of \$12,000 + HST."

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill purchase a Dustbane Burnisher from Acklands Grainger at a price of \$2,137.08 including HST."

Motion carried.

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill approve the Staff Christmas Party as suggested to be held at the Marigold Centre with a get-together afterwards at the Wooden Hog."

Motion carried.

Transportation Services

Deputy Chair Van Kroonenburg reported on the progress being made on the installation of the overhead crosswalk signs due to be done this week at the Osprey and College Road intersection. A crossing guard is scheduled to be on duty at this location on Monday if the project is completed. She also outlined meetings she had attended on behalf of the Village.

Chair's Report

The Chair reported on events and meetings he had attended on behalf of the Village including a meeting with MP Scott Armstrong, the ANSV Conference in Baddeck, and participating in the welcome for Rick Hansen in this area.

Councillor Blair

Councillor Blair welcomed the positive comments made by all of the Village Commissioners about the recent Association of Nova Scotia Villages Annual Meeting and Conference recently held in Baddeck.

Colchester County is currently working on a three phase project of constructing a waste water facility in Lower Truro. She mentioned the change to clear bags for garbage collection and also that capital budget discussions would begin on October 18th.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the accounts be approved for payment"

Motion carried.

New Business

Processing of Unsightly Premises Complaints

The Clerk requested clarification on the two unsightly premises complaints that were brought to the Village's attention at the last meeting. All Commissioners viewed the properties in question and it was decided to report only one of the specified properties. The Clerk will make this report.

UNSM Annual Conference, November 1-4, 2011, Halifax

The Village Commissioners will not be attending the UNSM Conference.

Budget for Piano in Village Hall

This item was brought forward from a previous meeting for further clarification. A small number of groups use the piano on occasion but have requested a new piano.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill budget for a used piano for the Village Hall in next year's budget."

Motion carried.

August, 2013 will be 60th Anniversary for the Village of Bible Hill

The Clerk suggested a small group organize celebrations for Bible Hill's 60th anniversary in 2013. The Commission requested this item be brought forward to the next meeting to form the committee.

**Grand Opening Cobequid Trail - NSAC Section
October 14, 2011**

All Commissioners were invited to the Grand Opening of the Cobequid Trail NSAC Section on October 14th.

Pugwash UARB Hearing

The Clerk brought forward the Media Release from the Village of Pugwash regarding an update on the application to dissolve the Village of Pugwash. The hearing is currently planned for February 6th, 2012 to be followed by a plebiscite. A representative of the ANSV will be making a presentation at the hearing as the outcome of this meeting will ultimately affect all Villages. The Clerk is to contact the UARB to have a copy of the report being prepared by Cumberland County regarding the county's provision of Village services. This report is due to be filed with the URB October 7, 2011.

**In Camera Committee
Meeting of the Whole**

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Regular Monthly Meeting be adjourned to an In Camera Committee Meeting of the Whole."

Motion Carried.

At 8:10 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The solicitor left prior to the completion of the In Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole adjourned back to the Regular Monthly Meeting at 9:15 pm.

*Moved by MacCormick
Seconded by Van Kroonenburg*

"That the Village of Bible Hill continues to follow provincial labour legislation in regards to vacation pay allowances for school crossing guards."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill continue to engage the firm CBCL Limited to complete engineering services for the Storm Water Upgrade Project (CC # 05-08-0295). The estimated costs of these services are: Tendering Services \$2,095.00; Contract Administration \$16,410.00; Resident Site Inspection \$63,000.00; Post Construction Services \$4,215.00; and a Contingency Allowance (10%) \$8,572.00 for a total of \$94,292.00. "

Motion carried.

Adjournment

*Moved by MacCormick
Seconded by Van Kroonenburg*

"That the September 20, 2011 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 9:27 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
