

The Village of Bible Hill Regular Monthly meeting was held on January 17, 2012 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 8:17 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner McLean
Commissioner McLeod

Regrets: Commissioner MacCormick

Staff: Clerk and Treasurer Christianson
Solicitor England
Recording Secretary Curry

In Attendance: M. Chiasson, Truro Daily News
R. Mahar, Resident
B. Smithson, P&R Director
J. MacAfee, Presenter
P. Nelson, Presenter
30 Members of the Public

Chair Burke welcomed all in attendance at this evening's meeting.

**Approval of the Minutes of
January 17, 2012**

*Moved by Van Kroonenburg
Seconded by McLean*

*"That the minutes of January 17, 2012 be approved as
presented."*

Motion carried.

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

*Moved by McLean
Seconded by McLeod*

"That the agenda be approved."

Motion carried.

**Miscellaneous Business
Including Delegations**

Scotia Pool Presentation

Mr. MacAfee and Mr. Nelson made a presentation requesting that the Village of Bible Hill consider assuming responsibility for Scotia Pool, after the new Civic Centre is constructed and the Municipality removes funding. There was a large contingent of supporters also in attendance. Scotia Pool is a community pool that provides a service. Mr. MacAfee and Mr. Nelson were concerned about the support provided by the Nova Scotia

Agricultural College for the pool when it becomes a part of Dalhousie University. Once the pool has been closed it will be gone for good. The Scotia Pool representatives asked if the Village of Bible Hill would consider the possibility of funding the pool for at least a year after the opening of the new Civic Centre to see if it would be a viable operation.

*Moved by McLean
Seconded by Van Kroonenburg*

"That the Village of Bible Hill have staff prepare a report on Scotia Pool."

Motion carried.

The Chair thanked the Scotia Pool representatives for their presentation.

Business Arising out of the Minutes

Commission in Committee Report

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill send a letter, under the Chair's signature, to Dillon requesting additional details on their areas of concern at the former landfill site."

Motion carried.

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill accepts the quote for Brigade miscellaneous purchases from Cuming's Fire and Safety at a cost of \$4,466.42 including HST."

Motion carried.

Tender - Storm Sewer Realignment Guest Drive

The Clerk reported to the Commission that tender documents were received and will be reviewed in the next few days. They have been reviewed by the Village Solicitor and appropriate changes have been made. The tender should be posted on the provincial website next Monday and will be there for approximately three to four weeks.

60th Anniversary Committee

Commissioner McLean spoke on behalf of both co-chairs of this committee. The committee has received permission to recopy the 10 page publication to be circulated at the luncheon for past commissioners.

Review of Correspondence

There were no items of correspondence.

Reports of Commissioners

Environmental Services Report

Commissioner McLean spoke again of the upcoming tender for the Storm Sewer Realignment Guest Drive. She also detailed events she had attended on behalf of the Village.

Protective Services Report & Fire Brigade Report

Deputy Chair Van Kroonenburg read Commissioner MacCormick's report and Fire Chief Mellish's monthly report.

Recreation Services Report

Commissioner McLeod read the Recreation Services Report highlighting the upcoming Volunteer Awards, the newly established Jam Sessions, the on-going after school programs, and current programs including Yoga, Senior Fitness, Fitness Fashion Bootcamp, Adult Intramurals, Senior Socials and Pre-Teen Dances.

Transportation Services Report

Deputy Chair Van Kroonenburg spoke of the upcoming sidewalk project on Pictou Road which does not, as yet, have a start date. When the draft plans are ready, residents along that section will be invited to view the drawings and suggest changes that may affect their property. She also reported on events she had attended on behalf of the Village.

Clerk's Report

The Clerk told the Commission that he had been in contact with Dillon and they will be providing a one page summary explaining their findings at the former landfill site.

The required width for a designated fire escape is 34". The stair treads in the stairwell in question is 39" (44" wall to wall). If a chair lift were to be installed the width required for the fire escape would have to be adhered to. The Clerk was requested to have the staff continue to investigate this enhancement.

Chair's Report

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

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the accounts be approved for payment"

Motion carried.

New Business

Crossing Guard Child Count

The Child Count was on the agenda as an information item. It was completed the week of January 23-27. It was decided to complete another child count when the weather is much warmer to get a better idea of the number of children crossing at the crossing guard stations.

In Camera Committee Meeting of the Whole

The Chair asked the Parks and Recreation Director to stay behind for the In Camera Session to deal with the nominations for the Bible Hill Volunteer Awards.

*Moved by McLean
Seconded by McLeod*

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

Motion Carried.

At 7:50 pm the Commission went into an In-Camera Committee Meeting of the Whole.

*Moved by McLean
Seconded by McLeod*

"That the Village of Bible Hill (1) approve the list of community volunteers nominated for the 2012 Annual Bible Hill Volunteer Awards program,(2) that Mrs. MacQuarrie be selected as Bible Hill's represented to the 2012 Province of Nova Scotia's Volunteer Ceremony and Luncheon, and (3) that the Bible Hill Parks and Recreation Committee consider and advise the Village of Bible Hill on the suggestion that the nominee for the Province of Nova Scotia Volunteer Program be selected from the Volunteer nominations a year prior to the awards. In that way the selected individual will have an appropriate amount of time to arrange transportation, etc."

Motion carried.

The In-Camera Committee Meeting of the Whole adjourned back to the Regular Monthly Meeting at 8:15 pm.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLean*

“That the February 21, 2012 Regular Monthly Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 8:17 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
