

The Village of Bible Hill Regular Monthly meeting was held on March 20, 2012 in the Village Office, 67 Pictou Road. The meeting was called to order by Deputy Chair Van Kroonenburg at 7:00 pm; the meeting adjourned at 7:45 pm.

Call to Order

Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLeod

Regrets: Chair Burke
Commissioner McLean

Staff: Clerk and Treasurer Christianson
Solicitor England
Recording Secretary Curry

In Attendance: M. Chiasson, Truro Daily News
B. Smithson, P&R Director

The Deputy Chair welcomed Ms. Chiasson and Mr. Smithson to the meeting.

**Approval of the Minutes of
February 21, 2012**

*Moved by McLeod
Seconded by MacCormick*

"That the minutes of February 21, 2012 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."

Motion carried.

**Miscellaneous Business
Including Delegations**

There were no miscellaneous business items or delegations present.

**Business Arising out of the
Minutes**

Commission in Committee Report

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill place the repositioning of the Village Hall stage as a budget item for the next fiscal year."

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill approve the 2012-2013 meeting schedule with the deletion of both the Commission in Committee Meeting and the Regular Monthly Meeting in July."

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill Provincial Volunteer representative for 2013 be selected from the current year's volunteer nominations. This will allow more time for the representative to prepare for the Award Ceremonies in Halifax."

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill table further discussion on the request from the Provincial Exhibition Commission to send a representative to their regular meetings."

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill approve free use of the Village Hall on May 25th and 26th to RE/MAX "Sold on a Cure" event raising funds for the Canadian Breast Cancer Foundation."

Motion carried.

Stage at Recreation Park to commemorate Bible Hill's 60th Anniversary

The Clerk said that there needed to be washrooms at the Recreation Park and also water was required for the construction of a splash pad. It would be the perfect time to prepare for the installation of washrooms as an addition to the proposed stage. This summer sewer and water services could be installed. A decision must be made on just a stage with no washroom or a larger building with the addition of washrooms and a utility room.

**Ex-Officio Village Representation at the Nova Scotia Provincial
Exhibition Commission Meetings**

*Moved by McLeod
Seconded by MacCormick*

*"That the Village of Bible Hill put this item on the April Regular
Monthly Meeting Agenda as all Commissioners will be present for
discussion."*

Motion carried.

Saywood Sidewalk and Paving Project

The Clerk included a copy of a letter that was written to
Transportation and Infrastructure in January, 2012 on this issue.
We have not, to date, received a response.

Draft Engineering Services - Colchester

The Draft of Engineering Services with the County of Colchester
was given to the Village Solicitor for review and comments.

Review of Correspondence

**Request from Fire Brigade for Commissioner to Attend
Canadian Firefighting Curling Championship Luncheon on March
24th at Noon**

Deputy Chair Van Kroonenburg will be attending the Luncheon and
will bring greetings on behalf of the Village of Bible Hill.

Invitation to 90th Birthday Celebration

All Commissioners were encouraged to attend the 90th Birthday
Celebrations on Saturday, March 31st from 2:00 to 5:00 pm for
Mrs. J. McNutt, a long time Village Resident and Member of the
Bible Hill Fire Brigade Ladies Auxiliary.

Reports of Commissioners

Environmental Services Report

In Commissioner McLean's absence, the Deputy Chair read the
report as submitted by Commissioner McLean regarding the storm
drainage system project at the Bible Hill Recreation Park.
Tenders for this project will be opened on March 27th.

Protective Services Report & Fire Brigade Report

Commissioner MacCormick read the Fire Chief's Report updating
the Commissioners on the work of the Fire Brigade.

Recreation Services Report

Commissioner McLeod read the Recreation Services Report highlighting the success of the new snowshoe lending program, the successful music jamborees, the recent Family Fun Day, the progress on the mapping project, and upcoming summer programming.

Transportation Services Report

Deputy Chair Van Kroonenburg spoke of events she had attended on behalf of the Village. She also mentioned the draft engineering services contract with the County of Colchester, the LED streetlights, and the need for all Commissioners to report any sidewalk patching to the Village Office.

Clerk's Report

The Clerk reported on a recent AMA Meeting he had attended dealing with the LED streetlight conversion. The Nova Scotia Power Corporation will also be making a presentation on LED streetlight conversion to area municipalities. There will also be a streetlight policy put in place. The final outcome will be to hopefully reduce the number of streetlights needed in the Village as well as an overall reduction in the cost of power being used.

Chair's Report

The Chair was not present at the meeting.

Accounts

*Moved by MacCormick
Seconded by McLeod*

"That the accounts be approved for payment"

Motion carried.

New Business

Transfer of \$210,000 from Fire Reserves to Operating Fund

*Moved by MacCormick
Seconded by McLeod*

"That the Village of Bible Hill transfer \$210,000 from Fire Reserves to the Operating Fund."

Motion carried.

Adjournment

*Moved by MacCormick
Seconded by McLeod*

“That the March 20, 2012 Regular Monthly Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 7:45 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Clerk and Treasurer Christianson
