

**Village of Bible Hill
Regular Monthly Meeting
October 20, 2015**

The Village of Bible Hill Regular Monthly meeting was held on October 20, 2015 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:05 pm.

Call to Order: Chair Burke
 Deputy Chair MacCormick
 Commissioner Kennedy
 Commissioner McLeod
 Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
 Recording Secretary Curry
 Solicitor MacDougall, Burchell MacDougall

In Attendance: C. Blair, County of Colchester Councillor

Approval of the Minutes of September 15, 2015

*Moved by MacCormick
Seconded by Kennedy*

That the Regular Monthly Meeting minutes of September 15, 2015 be approved with one amendment.

Motion carried

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

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the agenda be approved as presented.

Motion carried.

The Chair welcomed Councillor Blair to the meeting.

Miscellaneous Business Including Delegations

- **Councillor Blair**

Councillor Blair reported that the Flood Advisory Committee continues to work on Farnham Brook. Currently, work is progressing on the trail behind Perennia Park with stream bank stabilization. Further clarification is needed to continue work on the floodway needed in Bible Hill Estates with additional work planned for 2016. There is a UNSM meeting in Halifax on November 3, 4, 5, and 6 with many important items to be discussed. A dangerous and unsightly premises issue in Bible

Hill has been on going with the recommendation of demolition. The homeowner is arguing that the building not be demolished as it is his home.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill award the Natural Playground tender to Hornbeam Contracting at a cost of \$55,905 plus HST.

Motion carried.

*Moved by MacCormick
Seconded by Kennedy*

That Village of Bible Hill hire Sorensen Electric to supply and install indirect and stage lighting in the Bible Hill Village Hall at a cost of \$5,267 plus HST.

Motion carried.

- **Snow Removal at Fire Hydrants (64 units)**

The Clerk and Chair met with Truro Mayor Mills to discuss the issue of snow removal at fire hydrant locations. The town will be considering putting more permanent markers on the fire hydrants with flags on top for easy identification during heavy snowfalls. Different options were discussed with further meetings to be held to finalize details.

- **Natural Playground Project**

The Natural Playground Project has been awarded to Hornbeam Contracting and preliminary work has already begun. Proper safety measures, including fencing around the location, are being adhered to. All parties involved are looking forward to a playground to be proud of.

Review of Correspondence

- **Bible Hill Kinsmen Club**

The Bible Hill Kinsmen will no longer be using the Village Hall and have changed their location to the Douglas Street Recreation Centre.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Commissioner Kennedy read the Fire Brigade Report. The Brigade responded by 7 calls between September 10 and October 14, 2015. The recent Fire Prevention Week and Open House was very successful. The enhancements to Truck 232 are now completed. The Brigade would like to consider joint input on the revisions to the Municipal Government Act that is due before November 9th.

- **Transportation Services Report**

Deputy Chair MacCormick reported that she had attended the Association of Nova Scotia Villages Annual General Meeting held here in Bible Hill. She also attended the MGA Review at the NSCC Campus, had a meeting regarding Teakwood subdivision, and attended a funeral for former Commissioner Art Weatherby. Sidewalk patching has been sole sourced to Will-Kare to be completed this fall. It is unknown if the crosswalks will be painted this year. Deputy Chair MacCormick will be away for both November Commission Meetings.

- **Environmental Services Report**

Commissioner Van Kroonenburg reviewed a letter recently received from the Municipality of Colchester Public Works regarding upcoming ditching and culverts to be installed through a green space in Bible Hill (between Pictou Road, Retson Drive, Fielding Avenue, and Village Line Avenue). An RFQ was issued and 6 bidders responded. Standard Paving Ltd (Dartmouth) was the low bidder and will be doing the work.

- **Recreation Services Report**

Commissioner McLeod did not have a report this evening.

- **Clerk's Report**

The Clerk reported that Bible Hill's new Recreation Director, Cody Brown, will start work this Thursday, October 22nd. Regular upcoming and previously scheduled events will be taking place as planned beginning with a Senior Social tomorrow which the Administrative Assistant and Finance Officer will be looking after. The Safe Halloween event will be taking place on Saturday, October 31st.

The Clerk has been in touch with the Fire Chief who wishes the Fire Brigade to have some input in the Village's response to the MGA Review. The Clerk and Chair will be drafting a letter to be sent to the Minister before the November 9th deadline. The Fire Chief will be contacted for input and the letter will be sent to all Commissioners for review.

The Clerk presented a preliminary schedule for the budget process. The budget is to be presented at the Annual Meeting in June but is best completed before the end of the fiscal year.

- **Chair's Report**

The Chair reported on events he had attended on behalf of the Village including the sod turning ceremony for the new Bible Hill Elementary School. The Chair will be attending the Remembrance Day Service at the Cenotaph.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill approves the accounts for payment.

Motion carried.

New Business

- **Purchase of Commercial Fridge for the Village Hall**

*Moved by Kennedy
Seconded by MacCormick*

That the Village of Bible Hill purchase a new commercial refrigerator from Big Erics Janitorial and Food Service at a cost of \$2,978.50 including HST.

Motion carried

- **Construction of 3rd set of dugouts Airport Ball Fields**

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill approve the construction of a dugout by Eastern Fence Erectors Limited at a cost of \$10,000 + HST.

Motion carried

- **Connection of Door at 69 Pictou to lock system**

The Clerk was instructed to get quotes for a new door for the Village Hall (possibly combined with the Brigade Bay doors) before connecting the fob system to the Village Hall. The money left in the hall renovation budget will be set aside for next year's budget so the new doors and fobs can both be installed at the same time.

Adjournment

*Moved by McLeod
Seconded by Van Kroonenburg*

That the October 20, 2015 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

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Motion carried.

The meeting adjourned at 8:05 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
