

The Village of Bible Hill Commission in Committee Meeting was held on March 14, 2017 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:55pm.

Call to Order Deputy Chair Van Kroonenburg
 Commissioner Bell
 Commissioner Kennedy
 Commissioner McLeod

Regrets: Chair MacCormick

Staff: Clerk and Treasurer Christianson
 Recording Secretary Curry

- **Review and Approval of the Agenda, call for new or other business**

*Moved by Bell
Seconded by Kennedy*

That the agenda be approved as presented.

Motion carried.

- **Bible Hill Fire Brigade – Purchase of Helmets**

The Clerk presented the quote for helmets and explained the sole source budget purchase as there is only one dealer for these helmets.

*Moved by McLeod
Seconded by Kennedy*

That the Commission in Committee recommends that the Village of Bible Hill purchase 11 Cairns 1044 helmets from Cumings' Fire & Safety at a cost of \$5,654.55 including HST.

Motion carried.

- **Village Line Avenue Intersection Review**

The Clerk reviewed the response from Transportation and Infrastructure Renewal regarding the Village's concerns on Village Line Avenue Intersection. There will be new stop signs installed facing Forest Hill Drive making Village Line Avenue unobstructed from College Road to Pictou Road.

- **NSPE Commission Grant in Lieu of Taxes Agreement**

The Clerk spoke to the Commission on the original agreement with the Nova Scotia Provincial Exhibition Commission from 1984. Payments are quite badly in arrears. Mayor Blair is looking for a solution to this. The Clerk will keep the Commission updated.

- **Review of 2017-2018 Insurance Coverage**

The Village carries \$15 million in liability insurance through Frank Cowan Company Limited. The Clerk is in the process of working with Frank Cowan to update our policy and will circulate the new policy to the Commissioners when it has been completed. There was talk of the importance of equalizing liability insurance for Fire Brigades across the province as currently it is not.

- **Grant Thornton – Initial Communication on Audit Planning**

The Audit Team from Grant Thornton will be in the office during the week of April 17 – 21.

- **2017 – 2018 Budget Review of Revenues**

The Clerk reviewed in detail the 2017-2018 Revenue Budget. The possibility of increasing the tax rate by 0.05 cents was discussed. There has not been an increase in several years. Further discussion will take place at the next meeting.

- **Adjournment**

*Moved by Bell
Seconded by Kennedy*

That the March 14, 2017 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:55pm.

Deputy Chair Van Kroonenburg _____

Clerk and Treasurer Christianson _____

Recording Secretary Curry _____