

The Village of Bible Hill Regular Monthly meeting was held on July 19, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:40 pm.

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

Regrets: Commissioner Van Kroonenburg

Staff: Acting Clerk Ogden
Recording Secretary Curry
Solicitor Roper, Burchell MacDougall

Present: Colchester County Councillor Blair

Review and Approval of the Minutes of June 21, 2016

*Moved by McLeod
Seconded by Kennedy*

That the Regular Monthly Meeting minutes June 21, 2016 be approved.

Motion carried

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

*Moved by Kennedy
Seconded by MacCormick*

That the agenda be approved with the addition of Coupur Terrace under sidewalk repairs.

Motion carried.

Chair Burke welcomed Councillor Blair to the meeting.

Miscellaneous Business Including Delegations

Councillor Blair reported that County Council has not met since June 30th. She recently attended the AGM of the REC Centre, which had a deficit of \$1.2 million being cost shared by the County and the Town of Truro.

Business Arising out of the Minutes

- **Draft RFP Engineering Services - Phase II Guest Drive Storm Sewer Upgrades**

Acting Clerk Ogden presented the draft RFP for engineering services for the Commissioners to review. Tentative plans are scheduled to start July 3, 2017.

Review of Correspondence

- **Car Fit thank you letter**

A thank you letter was received from the CarFit Coordinators from the Nova Scotia Health Authority for the use of the Village's parking lot.

- **Colchester 4H**

The Commission will send a letter to the Colchester County 4H Awards Committee to say they are unable to make a donation at this time.

- **Doug Boyce - Concern**

A letter was received from Doug Boyce expressing his concern on the issue of Bible Hill not having its own identity in the mail system and still being a part of Truro. The Chair will consult with the Clerk and any letter written will be copied to MP Bill Casey. This information will be relayed to Mr. Boyce.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Kennedy**

Commissioner Kennedy did not have a report this evening.

- **Deputy Chair MacCormick**

Deputy Chair MacCormick reported on her participation in Canada Day and the ANSV.

- **Commissioner McLeod**

Commissioner McLeod read the Recreation Report that included an update on Canada Day, day camps, the Last Minute Club, the installation of the new swing set at Village Court, trail resurfacing on the Farnham Brook Trail, and the new youth leadership program.

- **Commissioner Van Kroonenburg**

Commissioner Van Kroonenburg sent regrets to this evenings meeting.

- **Clerk and Treasurer**

Acting Clerk Ogden reported on the July 11th incident on Pictou Road involving a large truck hitting and damaging three of the overhead crosswalk lights. The Village solicitor, the insurance company, and the RCMP were all informed. A new light and replacement parts will be ordered upon motion of the commission at tonight's meeting, all expenses will be covered by the other party's insurance. She also reported that the Recreation Park had been paint-balled over the weekend and both the RCMP and Palaton Security have been requested to do additional rounds.

- **Chair Burke**

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

Accounts

*Moved by MacCormick
Seconded by McLeod*

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

Motion carried.

New Business

- **Motion to Confirm Award of Village Hall and Fire Bay Door Replacement Tender**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill confirm the award of the Village Hall and Fire Bay Door Replacement to Flagship Construction at a cost of \$53,914 + HST.

Motion carried.

- **Motion to approve Access Control (Fob) System for Village Hall**

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill approve the purchase of the Access Control (Fob) System for the Village Hall from Pop-A-Lock at a cost of \$1,655.41 + HST.

Motion carried.

- **Motion to Confirm of Award of Display Sign RFP**

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible confirms the award of the Display Sign RFP to New Century Signs at a cost of \$19,976 + HST.

Motion carried.

- **Sidewalk Repairs RFQ**

*Moved by McLeod
Seconded by Kennedy*

That the Village of Bible Hill award the Sidewalk Repair RFQ to Webster's Construction at a cost of \$37,843.89 + HST. The Village will also add Coupar Terrace to the list of sidewalks to be repaired based on the \$5.87 per square foot calculation.

Motion carried.

- **Damage to RA5 Overhead Crosswalk Signs, Pictou Road**

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill engage S. Sorenson Electric (\$4,370 + HST) to install new RA5 Overhead Crosswalk Signs purchased from Traffic Structures Limited (\$2,265.00 + HST) to replace the Overhead Crosswalk Signs damaged on Pictou Road on July 11, 2016.

Motion carried.

Adjournment

*Moved by McLeod
Seconded by MacCormick*

That the July 19, 2016 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:40 pm.

Chair Burke

Recording Secretary Curry

Acting Clerk and Treasurer Ogden
