

**Village of Bible Hill
Regular Monthly Meeting
May 17, 2016**

The Village of Bible Hill Regular Monthly meeting was held on May 17, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:17 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 Roper, Burchell MacDougall

In attendance: Auditor MacLaughlin, Grant Thornton
 1 Village Resident

Review and Approval of the Minutes of April 19, 2016 and May 10, 2016

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Meeting minutes April 19, 2016 and May 10, 2016 be approved.

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.

Chair Burke welcomed Ms. MacLaughlin, Ms. Loomer, and the new Village Solicitor, Mr. Roper.

Miscellaneous Business Including Delegations

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill accept the Audited Financial Statements to March 31, 2016 as presented by Grant Thornton.

Motion carried.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill contributes 25% up to a maximum of \$25,000 to extend the Truro Water Utility from Pictou at Vimy to Pictou at Hillside. The Province of Nova Scotia would contribute 50% and the Truro Water Utility 25%. This will enable the connection of the new Elementary School to the Utility.

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill adopt the amended Bible Hill Parks and Recreation Advisory Committee Policy.

Motion carried.

*Moved by MacCormick
Seconded by Van Kroonenburg*

That the Village of Bible Hill adopt the Private Functions in Public Parks Policy.

Motion carried.

- **Purchase Swings Village Court Park**

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Village of Bible Hill accept the quote from PlayPower LT Canada Inc. in the amount of \$10,714.44 including tax for the purchase of swings for Village Court Park.

Motion carried.

Review of Correspondence

There was no correspondence noted this evening.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Kennedy**

Commissioner Kennedy read the Fire Brigade Report. The Bible Hill Fire Brigade responded to two (2) emergency calls between April 14th and May 11th. They held a successful Annual Spring Banquet with several awards being given out: Firefighter of the Year - Robert Young Jr.; Training

Award - Travis McMaster; Officer of the Year - Charles Wight (presented posthumously); and Active Honorary - Paul Hanham. The Brigade's Annual Fundraising Auction will be on May 25th.

- **Deputy Chair MacCormick**

Deputy Chair MacCormick reported on Transportation Services. She informed the Commission that sidewalk repair list has now been completed and the Clerk is preparing a tender. If any Commission member notices a sign within the Village that needs replacing, please take a photograph to email to the office so it can be reported. Also please report any grass sidewalk repairs that need to be completed from snow plow damage. She attended the Fire Brigade Banquet on April 30th and a ANSV Meeting on May 6th.

- **Commissioner McLeod**

Commissioner McLeod read the Recreation Report that included updates on Bible Hill ball fields, Summer Day Camp, summer staff, the Official Opening of the Natural Playground on June 18th at 2pm, and Colchester Bike Week (June 3-12). The Village is now accepting parade entries for the Canada Day Parade.

- **Commissioner Van Kroonenburg**

Commissioner Van Kroonenburg attended the Fire Brigade Banquet on April 30th. Dillon recommended last year that testing is not necessary this year. There is an upcoming meeting with the Department of Environment on June 9th.

- **Clerk and Treasurer Christianson**

The Clerk informed the Commission of the upcoming ANSV AGM that is in Kingston this year on September 16 and 17. Reservations at the Aurora Inn will be made for 4 rooms - inform the office of your intention to use one of these rooms. Summer maintenance work has begun in full force with the maintenance workers and summer staff working hard. The lights at the Bible Hill Rec Park are no longer being used and are to be removed. Two dugouts need to be replaced at the Rec Park but the electric panel is attached to one wall of one of the dugouts. The roof of the washroom at the Airport Fields is being replaced tomorrow. Bathrooms are also a consideration with one toilet being considered for replacement.

- **Chair Burke**

The Chair reported on meetings 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

- **Transfer from Operating Reserve to Operating Fund \$250,000**

Moved by MacCormick

Seconded by Van Kroonenburg

That the Village of Bible Hill transfer \$250,000 from Operating Reserve to Operating Fund.

Motion carried.

- **Quotes for install of climber & removal of ball field fencing**

Moved by Van Kroonenburg

Seconded by Kennedy

That the Village of Bible Hill accept the quote from Cobequid Trail Consulting in the amount of \$1,500 + HST for the installation of a climber and the removal of ball field fencing.

Motion carried.

- **Flagpole**

Commissioner Kennedy reported that he had been asked by the Fire Brigade for a definite answer on if the Village would be purchasing a flagpole for the brigade's flag.

Moved by Kennedy

Seconded by Van Kroonenburg

That the Village of Bible Hill purchase and install a new flagpole for the fire brigade's use.

Discussion. Commissioner Van Kroonenburg asked to defer this motion until specific costs had been determined.

Moved by Van Kroonenburg

Seconded by MacCormick

That the motion to purchase and install a new flagpole be deferred until a price was obtained.

Motion defeated.

Original motion stands.

Motion defeated.

In Camera Committee Meeting of the Whole - Acquisition of Property

Moved by MacCormick

Seconded by McLeod

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

Motion Carried.

At 7:25 pm the Commission went into an In-Camera Committee Meeting of the Whole.

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

Adjournment

*Moved by McLeod
Seconded by Kennedy*

That the May 17, 2016 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
