

The Village of Bible Hill Regular Monthly meeting was held on April 19, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 7:55 pm.

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

Regrets: Colchester Councillor Blair

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

Approval of the Minutes of March 15, 2016

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Regular Monthly Meeting minutes March 15, 2016 be approved.

Motion carried

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

*Moved by McLeod
Seconded by Kennedy*

That the agenda be approved with the addition of Fire Brigade gift under new business.

Motion carried.

Miscellaneous Business Including Delegations

Solicitor MacDougall announced that she is moving to Halifax as she has accepted a new position with the Halifax Regional Municipality. She introduced Daniel Roper who will be replacing her as the Village solicitor.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill purchase a salt / sand spreader at a cost of \$5,346.35 (including hst) from GSW.

Motion carried.

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill hire Palaton Security to provide security services at the Bible Hill Recreation Park at an hourly rate of \$28.75 (including hst) for 1 hour per day including holidays.

Motion carried.

*Moved by MacCormick
Seconded by Van Kroonenburg*

That the Village of Bible Hill purchase 2 RA-5 crosswalk signs at a cost of \$6,537.75 (including hst) from Traffic Structures Ltd.

Motion carried.

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill present two certificates at the BHFB's Annual Banquet one to the Brigade in celebration of 70 years of service to Bible Hill and one to HD Boyce as the remaining Charter Member of the Bible Hill Fire Brigade.

Motion carried.

- **Removal of Dangerous Trees on the right of way**

The Clerk reported to the Commission that there are a few trees that need to be taken down and requested permission to go forward with dangerous tree removal.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill allocate \$10,000 from the Environmental Services budget to allow for dangerous tree removal within the Village.

Motion carried.

- **Nova Scotia Provincial Exhibition Commission - allowance for doubtful account**

*Moved by Van Kroonenburg
Seconded by MacCormick*

That the Village of Bible Hill set up \$5,862.76 as a doubtful account from the Nova Scotia Provincial Exhibition Commission.

Motion carried.

The Chair will write a letter to the Exhibition Commission to request that payments be made to the Village of Bible Hill on the outstanding account.

Review of Correspondence

- **Scotia Pool Society**

As an information item, the Clerk included a copy of the letter sent to Scotia Pool Society recommending that they have their books professionally audited. This will be for the protection of the Society as they move forward.

Reports of Commissioners and Clerk and Treasurer

- **Protective Services Report**

Commissioner Kennedy read the Fire Brigade Report. The Brigade responded to two (2) emergency calls between March 2nd and April 13th, 2016. The Brigade was actively involved in the National Firefighters Curling Championship that was held in Truro from April 8 to 13th. The Nova Scotia Firefighter School Burn Trailer will be in the back parking lot of the Village during the week of April 25th. April 30th was noted as the date of the Brigade's Annual Spring Banquet.

- **Transportation Services Report**

Deputy Chair MacCormick reported on sidewalk repairs and noted that any locations should be reported by May 10th to the office. She attended the naming meeting for the new Bible Hill elementary School on March 22nd and also attended the Bible Hill Volunteer Awards on April 13th.

- **Environmental Services Report**

Commissioner Van Kroonenburg thanked Commissioners MacCormick and Kennedy for attending the March 22nd school meeting on her behalf.

- **Recreation Services Report**

Commissioner McLeod read the April Recreation Report that included an update on the Girls Hike to Thrive program, the Redcliff Trailblazer program, and Bible Hill Junior High Hip Hop. Day camp registration will be held at the Village Office on May 11th from 4-6pm. The recent Volunteer Program was noted as having been very successful.

- **Clerk's Report**

The Clerk reported that summer staff has been hired and most will be starting the first part of May. He also reported that Grant Thornton auditors are currently reviewing the Village's books. The Audit Meeting will be scheduled for 6:30pm on May 17th immediately preceding the Regular Monthly Meeting.

- **Chair's Report**

The Chair reported on the recent Provincial Volunteer Awards that he had attended with the Village's recipient Ron Logan. His upcoming events include the Battle of the Atlantic on May 1st and Dalhousie Agricultural Campus convocation dinner on May 13th.

Accounts

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion carried.

New Business

- **Clerks Vacation Schedule**

The Clerk presented the Village Commissioners with a list of his vacation days for the upcoming year.

- **Proposed Roundabout Pictou/Main**

The Clerk reported that talks are just beginning on the planning for the proposed roundabout in Bible Hill. The Area Manager of TIR will keep the Clerk informed as more information becomes available.

- **Quote - Overhead Crosswalk Signs**

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill engage Sorenson Electric for \$2,386.25, including hst, to install overhead crosswalk signs on Main Street.

Motion carried.

- **Fire Brigade 70th Anniversary**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill purchase a hand carved clock to present to the Fire Brigade on the occasion of their 70th Anniversary.

Motion carried.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLeod*

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

Motion carried.

The meeting adjourned at 7:55 pm.

Deputy Chair MacCormick

Recording Secretary Curry

Clerk and Treasurer Christianson
