

The Village of Bible Hill Commission in Committee Meeting was held on April 12, 2016 in the Village Office, 67 Pictou Road. Deputy Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 7:46 pm.

### **Call to Order**

Commissioner Kennedy  
Commissioner MacCormick  
Commissioner McLeod

Staff:                   Acting Clerk and Treasurer & Recording  
                              Secretary Ogden

### **Review and Approval of the Minutes of the March 8, 2016**

*Moved by McLeod  
Seconded by Kennedy*

*That the minutes of March 8, 2016 be approved as presented.*

*Motion carried.*

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

*Moved by Kennedy  
Seconded by McLeod*

*That the agenda be approved with the amendment of the Brigade's 70<sup>th</sup> Anniversary.*

*Motion carried.*

- Letter from Colchester re: Bible Hill Sidewalks

Deputy Chair MacCormick reviewed the letter from Mayor Bob Taylor. The commission will review his concerns relating to the sidewalk on the west side of Vimy Road from Pictou Road to Eastmoor Drive when the sidewalk repairs list is formalized.

- Battle of the Atlantic Ceremony- May 1, 2016

Our Chair Tom Burke will be laying a wreath on behalf of the Village of Bible Hill.

- Dalhousie Convocation Luncheon- May 13, 2016

Acting Clerk and Treasurer Ogden was instructed to RVSP that a representative from the Village will be attending the Convocation Luncheon, if the Chair is unavailable the Deputy Chair will take his place.

- Canada Day Parade- Honorary Parade Marshall

The Bible Hill Canada Day Committee has recommended that both Ron Logan and Beth MacKay be asked to be the Canada Day Parade Marshalls. The commission agreed to move forward with this initiative.

- Dangerous Tree Removal

The commission agreed to delay this issue to the regular monthly meeting to go over with the Clerk and Treasurer.

- Quotation- Salt Spreader

*Moved by McLeod  
Seconded by Kennedy*

*That the commission in committee recommends that the Village of Bible Hill purchase a new salt spreader at a cost of \$5,346.35 including tax from GSW.*

*Motion carried*

- Security Services Bible Hill Recreation Park

*Moved by Kennedy  
Seconded by McLeod*

*That the commission in committee recommends that the Village of Bible Hill hire Palaton Security to provide security services at the Bible Hill Recreation Park at an hourly rate of \$25.00 plus HST for 1 hour a day including Holidays.*

*Motion carried*

- Replacement Overhead Crosswalk Signs Main Street

*Moved by Kennedy  
Seconded by McLeod*

*That the commission in committee recommends that the Village of Bible Hill award the overhead crosswalk sign RFQ to Traffic Structures at a total cost of \$6,537.75 including HST.*

*Motion carried*

- Sidewalk Repairs

The Clerk requested the Commission bring any sidewalk recommendations or areas that require replacement for improvement to him prior to the May 17<sup>th</sup> regular monthly meeting. The request from Mayor Taylor for sidewalk improvements on Vimy Road will also be address during the sidewalk priority repair list.

- Brigade 70<sup>th</sup> Anniversary

A discussion took place on the Brigade's upcoming April banquet. The Commission agreed to present certificates to both the Brigade and Doug Boyce for 70 years of service and that the Acting Clerk and Treasurer would look into a gift option for the banquet and bring back her recommendations.

*Moved by Kennedy  
Seconded by McLeod*

*That the commission in committee recommends that the Village of Bible Hill present two certificates at the Brigade's Annual Banquet for the Brigade and Doug Boyce's 70 years of dedication.*

*Motion carried*

### **Adjournment**

*Moved by McLeod  
Seconded by Kennedy*

*That the April 12, 2016 Commission in Committee Meeting of the Village of Bible Hill be adjourned.*

*Motion carried.*

The meeting adjourned at 7:46 pm.

Deputy Chair MacCormick \_\_\_\_\_

Acting Clerk and Treasurer/Recording Secretary Ogden \_\_\_\_\_