

The Village of Bible Hill Commission in Committee meeting was held on December 11, 2018 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00pm; the meeting adjourned at 8:30pm.

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

Staff: Clerk and Treasurer Bell
Recording Secretary Curry
Recording Secretary Chaplin

Delegations: Mr. John Simms- Bluegrass Society President
Ms. Sharon Lewis - Bluegrass Society 2nd Vice President

Call for New or Other Business

Chair MacCormick asked to have Meadowland Rink update added to the agenda.

Review and Approval of Agenda

Moved by Kennedy

Seconded by MacCormick

That the agenda be approved with the addition.

Motion carried.

Call for Declaration of Conflict of Interests

The Deputy Chair called for any declarations of conflict of interest and no conflict was declared.

Down East Bluegrass & Old Time Music Society request

The Bluegrass Society is requesting a donation for the Down East Bluegrass & Old Time Music Festival that is to be held in Bible Hill at the Nova Scotia Provincial Exhibition Grounds. This would be to make up for the \$10,000 increase being charged by the Exhibition Commission to use their facilities. They are a non-profit organization and are requesting donations from the County of Colchester and the Village of Bible Hill to be able to keep the festival in our area. It is the longest running Bluegrass Festival in Canada running at 48 years in a row. It has been hosted in the Annapolis Valley, Stewiacke, and has been located in Bible Hill for the last 9 years. People come from all over North America for this festival, boosting our local economy. A question and answer period followed the presentation by President Simms. The Commissioners need to review the Down

East Bluegrass & Old Time Music Society's last three years of financial statements and will discuss further at the next commission meeting.

Rec Park Monitoring Program

Clerk and Treasurer Bell asked for direction on how the Commission would like to proceed hiring an environmental consultant for testing of the Bible Hill Recreation Park. Clerk and Treasurer Bell outlined the Village's purchasing policy with respect to purchases of services over \$5,000. The Village has been using Dillon Consulting for a number of years to monitoring of the grounds at the Bible Hill Recreation Park. The testing was done yearly but has recently been changed to every second year. The estimate for next year is \$8,560. All were in favor of continuing to use Dillon Consulting and Clerk and Treasurer Bell will contact Environment Nova Scotia in regard to lessening the frequency of the required testing.

Volunteering Awards

The proposed award procedures that were prepared by Parks and Recreation Director and the Parks and Recreation Advisory Committee were brought to the Commission for review. There were slight changes in the procedures as well as a new award to be added called the Generations of Volunteering Award. After discussion, it was decided that the Clerk and Treasurer would bring changes back to the Parks and Recreation Director and bring a final copy forward to next week's meeting.

Corporate Branding

*Moved by Burke
Seconded by Kennedy*

That the Commission in Committee recommend that the Village of Bible Hill accepts the quote from Revolve for a price of \$6,500 + tax to begin the process of re-branding the Village of Bible Hill.

Motion carried.

Canada Day Quotes

- Inflatables

*Moved by Pitcher
Seconded by Kennedy*

That the Commission in Committee recommend that the Village of Bible Hill accepts the quote from Glow - The Event Store for a price of \$6,034 including tax for inflatables for Canada Day 2019.

Motion carried.

- **Tents**

Moved by Kennedy

Seconded by MacCormick

That the Commission in Committee recommend that the Village of Bible Hill accepts the quote from MacFarland's Events for a price of \$3,479 including tax for tents for Canada Day 2019.

Motion carried.

Down East Bluegrass & Old Time Music Society

The Bluegrass request was discussed earlier in the meeting with the presentation from the Bluegrass representatives at the meeting. The Commission requested that the Clerk and Treasurer contact MLA Lenore Zann in regard to grants available to assist the Society with funding and report back at next meeting.

Fire Brigade Fitness Equipment

The Clerk and Treasurer brought forward the Fire Brigade's request to all brigade member's spouses to use the fitness equipment that is in the Fire Hall. He reviewed the Village's insurance policies and it has been approved that fire brigade members' spouses may use fitness equipment as long as their insurance stays the same. The Clerk and Treasurer will notify Fire Chief Bisson of the approval of this request.

Village Hall Trophy Cabinets

The Commission discussed the possibility of purchasing new display cabinets for the Village Hall walls. The Clerk and Treasurer will follow up with additional details on what would go in the cabinets and/or on the walls and from what groups. He will bring a report to a future meeting.

Banking Update

Moved by MacCormick

Seconded by Kennedy

The Commission in Committee recommend that the Village of Bible Hill approve the resolution to renew the Village's line of credit access in an amount up to \$700,000.

Motion carried.

Adjournment

Moved by Kennedy

Seconded by MacCormick

That the December 11, 2018 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:30pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Recording Secretary Chaplin

Clerk and Treasurer Bell
