

The Village of Bible Hill Regular Monthly meeting was held on June 19, 2018 in the Village Office, 67 Pictou Road. Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 10:15 pm.

Call to Order: Chair MacCormick  
Commissioner Bell  
Commissioner Kennedy  
Commissioner Mellish  
Deputy Chair Van Kroonenburg

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

In Attendance: Councillor Boutilier, County of Colchester  
Councillor Parker, County of Colchester

#### **Review and Approval of the Minutes of May 19, 2018 and June 12, 2018**

*Moved by Kennedy  
Seconded by Bell*

*That the meeting minutes of May 19, 2018 and the amended minutes of June 12, 2018 be approved as presented.*

*Motion carried*

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

*Moved by Bell  
Seconded by Van Kroonenburg*

*That the agenda be approved with the addition of presentation by County Councillors.*

*Motion carried.*

#### **Call for Declaration of Conflict of Interests**

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

#### **Miscellaneous Business Including Delegations**

Councillor Parker addressed the Commission and handed out printed copies of the project going on at Teakwood Court in the hopes of alleviating the flood issues in that area. TIR was involved initially but has requested that Colchester do the work of repairing the catch basins and pipes in that area and bill TIR directly. The work is scheduled to begin in July. He noted that there was a

tender closing this week for the sidewalk on Village Line Avenue. The results will go to Council next week for approval and award of contract.

Councillor Boutilier complimented the recent paving job completed on Vimy Road and in particular at the corner of Vimy and Farnham. He had recently attended a meeting in Halifax which addressed the current doctor shortage in Nova Scotia, particularly the northern region. He was pleased to see that recruitment is underway. The RECC reported a \$300,000 surplus this year. And finally, he is promoting the Nova Scotia Provincial Exhibition Grounds as an excellent venue to encourage opportunities in Bible Hill.

### **Business Arising out of the Minutes**

- **Commission in Committee Report**

*Moved by Van Kroonenburg  
Seconded by Bell*

*That the Village of Bible Hill retain the current crossing guard locations and hours for the upcoming school year and complete Transportation and Infrastructure Renewal's School Crosswalk Request and Supervision Declaration form.*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Mellish*

*That the Village of Bible Hill award the tender for the supply and installation of overhead pedestrian crosswalk signage on Pictou Road adjacent to Bible Hill Consolidated Elementary to Black & McDonald Limited at a cost of \$59,099 plus HST*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Kennedy*

*That the Village of Bible Hill destroy paper and electronic records prior to April 1, 2003 in accordance with the Village Records Retention Policy.*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Bell*

*That the Village of Bible Hill award the Ball Field Fence Repairs for Fields #1 and #2 at the Bible Hill Recreation Park to Eastern Fence at a cost of \$5,666 plus HST.*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Kennedy*

*That the Village of Bible Hill award the RFQ for the Bible Hill Recreation Park Outdoor Water Fountain to Kelsy's Plumbing, Heating and Ventilation at a cost of \$2,574 plus HST.*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by Bell*

*That the Village of Bible Hill award the RFQ for Field #3 excavation and field repairs at the Bible Hill Recreation Park to Randy Crowe at a cost of \$7,050 plus HST.*

*Motion carried.*

- **Meeting and Procedures Policy**

The Clerk reviewed in detail the proposed changes to Bible Hill's Meeting and Procedures Policy. The Village Solicitor will be reviewing in detail the changes proposed and will return to the Clerk for approval at the July meeting.

- **2018 Sidewalk Patching Program**

The Clerk detailed the priority listing for sidewalk patching in Bible Hill.

*Moved by Bell  
Seconded by Kennedy*

*That the Village of Bible Hill move forward with the sidewalk areas listed under Priority 1 with the addition of trip hazard repairs on East Court Road in front of the Colchester Christian Academy.*

*Motion carried.*

Priority 1

Bigney Avenue  
Allison Avenue  
337 College - driveway repairs  
295 College - driveway repairs  
85 Fernhill - driveway repairs  
815 College - driveway entrance only  
809 College - driveway entrance only  
801 College - driveway entrance only

Priority 2

College Road - Along Dalhousie  
College Road - Johnson to Teakwood  
Maple Blvd  
Clover - Fernhill to Brite Ave

- **Fire Vehicle RFP**

The Clerk reported to the Commission that there had been an addendum sent out regarding the original tender documents therefore the deadline has been extended to July 3, 2018.

### Review of Correspondence

- **Bill Casey, MP - Disaster Mitigation and Adaption Fund**

The Clerk read aloud the letter recently received from our MP, Bill Casey, detailing a new fund that is available called the Disaster Mitigation and Adaptation Fund. The fund required a minimum expenditure of \$20 million with a deadline for applying of July 31, 2018.

### Reports of Commissioners and Clerk and Treasurer

- **Commissioner Bell**

Commissioner Bell reported on events he had attended on behalf of the Village. He congratulated Commissioner Kennedy on his recent re-election. Regarding environmental services he reported that work is currently underway on the water main running under the Salmon River and Rod MacLennan has been hired to inspect Osprey Brook for flooding issues in that area.

- **Commissioner Kennedy**

Commissioner Kennedy read the Fire Chief's report. The brigade responded to 8 emergency calls between May 9<sup>th</sup> and June 12<sup>th</sup>. Upcoming brigade events include: participation in Touch-A-Truck, traffic control for the CEC Prom, and traffic control for Canada Day in Bible Hill.

- **Commissioner Mellish**

Commissioner Mellish reported on Transportation Services.

- **Deputy Chair Van Kroonenburg**

Deputy Chair Van Kroonenburg read the Recreation Report that included after-school programs, summer day camp, ball field updates, the recent Recreation Open House on small parks, washrooms and the splash pad being open at the Recreation Park, and the upcoming Canada Day parade and festivities.

- **Clerk and Treasurer Christianson**

The Clerk reported that a memorial tree has now been planted for RCMP Const. Duchene. Commissioner Mellish will coordinate with Colchester RCMP for proper notification and ceremony procedures.

- **Chair MacCormick**

Chair MacCormick reported on events she attended on behalf of the Village with particular identification given to the recent meeting she had attended with Clerk Christianson with the Farm Loan Board regarding the outstanding balance owing from the Nova Scotia Provincial Exhibition and Raceway. She attended several Canada Day planning meetings and will be participating in interviews for the new Clerk and Treasurer on July 28<sup>th</sup>.

### Accounts

*Moved by Van Kroonenburg  
Seconded by Kennedy*

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

*Motion carried.*

### New Business

- **Canada Post reduction of Post Office Services in Bible Hill**

Commissioner Kennedy declared a conflict of interest and left the table.

The Commission discussed sending a letter to Canada Post in support of a full service postal service remaining at the Bible Hill Esso on Pictou Road. The letter will be copied to MP Bill Casey; MLA Lenore Zann; Colchester Mayor Christine Blair; Ian Wilson, President of Wilson Fuel; and Dr. Gray, President of Dalhousie University Agricultural Campus.

*Moved by Van Kroonenburg  
Seconded by Bell*

*That the Clerk take over the Chair's position at the meeting.*

*Motion carried.*

The postal service is a basic service for residents of Bible Hill. If Bible Hill Esso is unwilling or unable to provide the service, another business in Bible Hill should be given that opportunity.

*Moved by Mellish  
Seconded by Van Kroonenburg*

*That the Village of Bible Hill write to Canada Post, with copies to appropriate people, requesting the re-establishment of the previous level of postal service in the Bible Hill area or the opportunity for another business to take on a full postal service outlet.*

*Motion carried.*

*Moved by Van Kroonenburg*

*Seconded by Mellish*

*That the Chair return to the Chair's position.*

*Motion carried.*

Commissioner Kennedy re-joined the meeting.

- **By-Law Amendment - Dog Boarding and Kennels**

The Clerk reviewed the request from Little Moe's Kennel to amend the bylaw to have overnight boarding at their Jennifer Drive location. This change would affect the entire Central Nova Commercial zone.

*Moved by Bell*

*Seconded by Kennedy*

*That the Village of Bible Hill write to the County of Colchester Planning Advisory Committee to support the recommendation of Colchester planners to not support the planned amendment for the C1 Zone.*

*Motion carried.*

### **Closed Session - Personnel Issue**

*Moved by Kennedy*

*Seconded by Van Kroonenburg*

*That the Regular Monthly Meeting be adjourned to a Closed Session.*

*Motion Carried.*

At 8:55pm the Commission went into a Closed Session.

At 9:15pm the Clerk and Treasurer left the meeting.

The Closed Session adjourned back to the Commission Meeting at 10:10pm.

### **Adjournment**

*Moved by Kennedy*

*Seconded by Bell*

*That the June 19, 2018 Regular Monthly Meeting of the Village of Bible Hill be adjourned.*

*Motion carried.*

The meeting adjourned at 10:15 pm.

Chair MacCormick

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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