

The Village of Bible Hill Regular Monthly meeting was held on April 17, 2018 in the Village Office, 67 Pictou Road. Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 7:41 pm.

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

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

Regrets: Commissioner Mellish

Review and Approval of the Minutes of March 20, 2018 and April 10, 2018

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the meeting minutes of March 20, 2018 and April 10, 2018 be approved as presented.

Motion carried

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

*Moved by Bell
Seconded by Kennedy*

That the agenda be approved with the addition of Meadowland drainage.

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

There were no delegations or miscellaneous business this evening.

Business Arising out of the Minutes

- **Commission in Committee Report**

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill transfers \$200,000 from Operating Reserve to Operating Fund.

Motion carried.

The Clerk outlined that the current attached budget reflected 3 amendments, training expense of \$2,000 for Village Commissioners, new administrative salaries, \$17,000 increase in general government services for the hiring consultant all the additional funding will come from the operating reserve account.

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill approve the 2018-2019 budget fro Bible Hill with tax rates remaining the same 0.700 Residential, 0.525 Residential without Sewer and 0.870 Commercial.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill purchase Morning Pride Turnout Gear from Nova Fire Equipment for \$14,280 plus HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Bell*

That the Village of Bible Hill hire Palaton Security to provide security services at the Bible Hill Recreation Park for the summer of 2018 for an hourly rate of \$25 plus HST.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill approves the change in the mileage rate from 42.89 cents per km to 44.15 cents per km.

Motion carried.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill approve for signing the Voluntary Recognition Agreement between Bible Hill and CUPE Local 734-01:

The Village recognizes the Canadian Union of Public Employees and its Local 734-01 as the sole and exclusive collective bargaining agent consisting of all the employees of the Respondent, employed in the following positions: Maintenance Foreman, Maintenance Worker, Administrative Assistant, Finance Officer and Parks & Recreation Director but excluding those

excluded by Paragraphs (a) and (b) of Subsection (2) of Section 1 of the Trade Union Act, and anyone already represented by a bargaining agent hereby consents and agrees to negotiate with the Union, or any of its authorized committees concerning all matters affecting the relationship between the Parties to this Agreement, looking towards a peaceful and amicable settlement of any differences that may arise between them.

Motion carried.

Moved by Van Kroonenburg

Seconded by Kennedy

That the Village of Bible Hill adopt effective April 16, 2018 the following salary scale for the Clerk and Treasurer Position:

<i>Step 1</i>	<i>Step 2</i>	<i>Step 3</i>	<i>Step 4</i>	<i>Step 5</i>
<i>75,000</i>	<i>82,500</i>	<i>90,000</i>	<i>97,500</i>	<i>105,000</i>

Motion carried.

Review of Correspondence

- **Public Hearing Notice- Easy Living Homes Inc.**

The Clerk reviewed the correspondence sent by Pam MacIntosh, the County Planner regarding a public hearing for Easy Living Homes on April 26th at 7pm in the County Council Chambers. Chair MacCormick and Commissioner Bell will be in attendance.

- **Letter of Approval Canada Day Funding**

The Clerk reviewed the correspondence outlining the award of \$2,250 for the upcoming 2018 Canada Day Festivities. He clarified last year the Village received additional funding, as it was Canada's 150th birthday.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Bell**

Commissioner Bell reported that he attended the Open House on April 11th for Village residents to meet with Councillors Eric Boutilier and Wade Parker. He also reported that the Clerk has been in contact with the Town of Truro and they anticipate the water line on Main Street will be fixed next month.

- **Commissioner Kennedy**

Commissioner Kennedy reported that he attended the Open House on April 11th for Village residents as well the Fire Brigade meeting.

- **Deputy Chair Van Kroonenburg**

Deputy Chair Van Kroonenburg read the Recreation Report that included updates on After School Programs, Ball field maintenance and Day Camps. She outlined that the Bible Hill Ladies Auxiliary represented the Village at the Provincial Awards Ceremony on April 9th and that the Village Volunteer Awards are being held on April 18th. She also attended a Personnel Committee meeting discussing the upcoming Clerk and Treasurer position.

- **Clerk and Treasurer Christianson**

The Clerk reported that TIR has approved the design for the overhead crosswalk lights by BH Consolidated Elementary. We are awaiting approval of the replacement of Guest Drive overhead crosswalk lights to LED by TIR, application has been submitted. He also reported that the current legislation does not require Village's to have a resident on the audit committee but the legislation is currently being redrafted for Village's to be included. The audit meeting will be scheduled either at the commission in committee or regular monthly meeting in May at 6pm, the Clerk will follow up with the commission.

The Clerk reviewed the letter of agreement with PDI regarding engineering fees for the Village office roof replacement.

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill engage PDI Engineering for engineering services of the Village Office roof at a cost of \$4,900 plus HST.

Motion carried.

- **Chair MacCormick**

Chair MacCormick reported that she attended the Personnel Committee meeting, Canada Day and Town of Truro Deer meeting on April 5th. On April 7th she attended the Grand Opening of the Colchester Christian Academy at Eastcourt. April 9th she attended the Provincial Volunteer Awards with the Parks and Recreation Director. She also attended the Open House on April 11th for Village residents to meet with Councillors Eric Boutilier and Wade Parker.

She also invited commissioners to the upcoming ANSV meeting that is taking place on April 27th from 11-1pm at the Village Office.

Accounts

*Moved by Kennedy
Seconded by Van Kroonenburg*

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

Motion carried.

New Business

- **2018 Christmas Party**

The Commission agreed to keep a \$3,000 budget for the 2018 Christmas Party. It will once again be at the Holiday Inn on December 8th.

- **Motion to setup \$9,364 as a doubtful account for the 2017-2018 grant in lieu of taxation for the raceway properties as the NS Provincial Exhibition**

The Clerk reported that the Village required a motion to setup a doubtful account for the NS Provincial Exhibition for the 2017-18 year. The Clerk and Chair will draft correspondence to the Province requesting payment of doubtful account. The Village will be billing this year for the grant in lieu for the property.

*Moved by Bell
Seconded by Kennedy*

That the Village of Bible Hill setup \$9,364 as a doubtful account for the 2017-2018 grant in lieu of taxation for the raceway properties as the NS Provincial Exhibition.

Motion carried.

- **NS Accessibility Act**

The Clerk outlined that a steering committee is being drafted to review the Act; Chair MacCormick was asked as the ANSV Chair if the association is interested in having a Village representative sit on the committee. This item will be placed on the ANSV agenda for April 27th. The Clerk recommended Village participation on this steering committee as this act will affect Villages as well as municipalities.

- **Purchase of Bleachers**

*Moved by Van Kroonenburg
Seconded by Kennedy*

That the Village of Bible Hill purchase 4 sets of bleachers from U-LINE at a total cost of \$6,584.

Motion carried.

- **Meadowland**

The Clerk reviewed with the commission that PDI Engineering will return with recommendations for the Meadowland draining issue. Once he receives the recommendations he will bring it forward to the commission for review and discussion.

Adjournment

*Moved by Kennedy
Seconded by Van Kroonenburg*

That the April 18, 2018 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:41 pm.

Chair MacCormick

Recording Secretary Ogden

Clerk and Treasurer Christianson
