

A committee meeting of the Village of Bible Hill was held on August 9, 2005 from 7:00 pm to 8:30 pm in the Village Hall, 69 Pictou Road.

Present: Chairman Hilliard, Deputy Chairman Burke, Commissioner McKenna and Commissioner McLean. Commissioner Blair had sent her regrets.

Staff: Robert Christianson, Clerk and Treasurer

Delegations: Bill Lake

Approval of agenda                      On motion of McKenna and seconded Burke that the agenda be approved as presented.

Motion carried.

Sale of walkways on Somerset Drive      The sale of the walkways on Somerset Drive was discussed. Mr. Lake made a brief presentation on his request to purchase the walkway between lots 88 and 89. The Clerk read into the record correspondence received from Mr. & Mrs. Haley (no objection to the sale of the lots) and from Mr. Scott (no objection to the sale of the walkway between lots 88 and 89 providing that lot 87 can still access the Cobequid Trail by transversing the rear of lot 88). Mr. Lake did not object to the owner of lot 87 crossing the rear of his property. He will draft a letter to the Village to this effect which will be included with a letter from the Chair to Mr. Scott.

It was agreed that the sale of the two properties will proceed. The Clerk is to ascertain if the abutting property owners wish to share purchase of the walkways and to proceed with the legal work required to sell the walkways. If there is a delay in the sale due to the legal work, then an interim agreement is to be drafted so that the sale of the walkway between lot 88 and 89 may proceed.

School Crossing Guard Meeting      Presented as an information item.  
Sept. 1, at 1:30pm

Discussion - Sale of Coins              It was agreed that the Village is not prepared to engage in the sale of commemorative coins. The Chair will write to Mr. Hollingsworth regarding this matter.

Discussion - Honorariums              It was agreed that after the six month September honorariums are paid, that the honorariums will be paid monthly rather than on a twice yearly basis.

Distribution Policy Bible Hill      The draft policy was reviewed. The Clerk was instructed to modify the policy as per the discussion and bring a revised Pins    policy back to the August 16<sup>th</sup> meeting.

Backstop at Poplar Drive Park	It was agreed that the Poplar Drive Park is too small to have a baseball backstop installed. The Chair will write to the resident who made the request informing them of the Commission's decision.
Review and selection of contractor for construction of overhead crosswalk signs and sidewalk (invitational tenders closed the afternoon of the 9th)	<p>The Clerk reported that only one bid had been received for the invitational tender.</p> <p>The bid received did not meet the requirements of bid bond, the engineer and the Clerk did not recommend approval.</p> <p>It was agreed that the tender will be reissued and advertised in the local paper. The Clerk will inquire if the tender can be advertised on the provincial tender website.</p>
Review of agenda for Regular monthly meeting	<p>The agenda was reviewed.</p> <p>Concern was raised regarding infilling on three properties on Farnham Road. It was agreed that the Chair would draft correspondence to Colchester asking that they review the situation.</p>

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Robert Christianson  
Clerk and Treasurer

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Richard Hilliard  
Chairman