

A committee meeting of the Village of Bible Hill was held on September 13, 2005 from 7:00 pm to 9:40 pm in the Village Hall, 69 Pictou Road.

Present: Chairman Hilliard, Deputy Chairman Burke, Commissioner Blair, Commissioner McKenna and Commissioner McLean.

Staff: Robert Christianson, Clerk and Treasurer.

Approval of agenda

On motion of Blair and seconded by McLean that the agenda be approved with the additions of: Beer Tent Policy discussion and terms of reference of the Bible Hill Safety Advisory Committee.

Motion carried.

Amendment to Meeting and Procedures Policy and By-laws

On motion of McKenna and seconded by Blair that the following amendments be made to the Meeting and Procedures Policy and Village By-laws:

Committees of the Commission

The Commission hereby establishes a number standing Committees of the Commission to be known as the Commission Committee, the Recreation Committee, the Safety Advisory Committee and put in others as we now have them.

Commission Committee:

- A. The Commission Committee, consisting of all the Commission Members shall meet at least one week prior to any regular Commission meeting.
- B. The Commission Committee will be responsible for all matters which would be of concern to the Commission.
- C. The Commission Committee will meet for the purpose of discussion and possible recommendation to the Commission, and no formal decision will be made when the Commission Members are meeting as the Commission Committee is specifically designated by bylaw or resolution of the Commission as a decision maker.
- D. The Commission Committee shall be chaired by the Deputy Chairperson.
- E. The Commission Committee shall follow the rules and procedures as governed by the regular Commission Meetings, except to the extent that the context requires otherwise.

Motion carried.

	This item will be placed on the agenda for the 20 <sup>th</sup> .
Christmas Party	It was agreed that a Commissioner/Staff Christmas Party would be held on December 1 <sup>st</sup> at the Village Hall.
Association of Nova Scotia Villages Annual Meeting	The Chair and Commissioners Blair, Burke and McLean plus the Clerk will attend the Annual Meeting.
Meeting Notes – Colchester/Bible Hill	It was agreed that the Commission will meet with the two County Councillors that represent Bible Hill to discuss Village infrastructure needs and the Village’s participation in the Colchester infrastructure fund.
Office Building	The Clerk was instructed to get information on village office space requirements for the next meeting.  This item will be placed on the agenda for the 20 <sup>th</sup> .
Water System Extension	<p>On motion of Blair and seconded by McLean that the priority of the Village of Bible Hill for expansion of the water distribution system is Main to Ryland to Vimy and East Court from College to Pictou and then down Pictou to Bigney.</p> <p>Motion carried.</p>
	This item will be placed on the agenda for the 20 <sup>th</sup> .
Crosswalk at Osprey and College	A discussion was held on the need for a crosswalk across College Road at Osprey or the construction of a sidewalk on the south side of College Road.  This item will be placed on the agenda for the 20 <sup>th</sup> .
Quotes for Crosswalk Repairs	One quote was received for the sidewalk repairs from Will Kare Paving (\$25,000 plus hst).  This item will be placed on the agenda for the 20 <sup>th</sup> .
Beer Tent Policy	A discussion was held on the decision to cancel the Beer Tent Policy.
Bible Hill Safety Advisory Committee	Commissioner McKenna outlined some changes to the Bible Hill Safety Advisory Committee Policy.  This item will be placed on the agenda for the 20 <sup>th</sup> .

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Robert Christianson  
Clerk and Treasurer

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Richard Hilliard  
Chairman