

The October Commission Committee meeting was held on October 11, 2005; in the Village Hall, 69 Pictou Road.

The Deputy Chair called the meeting to order at 7:05 pm.

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

Staff: Mr. Christianson, Clerk and Treasurer.

Approval of the minutes of October 18, 2005	On motion of McKenna and seconded by Hilliard that the minutes of September 20 th , 2005 be approved as circulated.
Review and approval of agenda, call for new or other business	Motion carried On motion of Blair and seconded by Mclean that the agenda be approved with the addition of new police act, UNSM conference, traffic signs and generator committee report.
Roof Replacement 69 Pictou Road	Motion carried The Deputy Chair reported that the roof was leaking over the fire bays. A repair crew has been called out twice. It was agreed that the Village would budget for the replacement of the roof in the new fiscal year.
Beer Tent Policy	A discussion was held on Mr. Creelman's presentation regarding the Village decision to revoke the "Beer Tent Policy". It was agreed that the Village would not reverse its decision to eliminate the policy.
Bible Hill Parks and Recreation Committee; allowance for special leave	It was agreed that a motion would be placed on the floor at the October 18 th meeting to recommend an amendment to the Bible Hill Parks and Recreation Committee Policy to allow for a one year special leave of absence for committee members, a term appointee may be appointed to fill in for the leave.
Review of Generator Committee Membership	On motion of McLean and seconded by Hilliard that Commission Committee recommends to the Commission that Commissioner McKenna as Chair of the Protective Services be appointed a member of the Generator Committee replacing Richard Hilliard, in the absence of Commissioner McKenna the Deputy Chair of Protective Services will attend in his place. Motion carried.
Crosswalk Painting	It was agreed that the offer made by the Minister of Transportation for the Village of Bible Hill to take over the responsibility of crosswalk maintenance be placed of the agenda for October 18 th for further discussion.
November 11, 2005	On motion of Blair and seconded by Hilliard that Commission Committee recommends to the Commission that Commissioner purchase a wreath for the 2005 Remembrance Day ceremonies

and that Chair Hilliard represent the Village at the event.

Motion carried.

Office Building	It was agreed to invite Mr. Bruce Thompson of Thompson Engineering Consultants to meet with the Commission at a Office Building Committee meeting at 6pm on October 18 th .
Submission of Capital Projects to Colchester	The Clerk was instructed to draft a letter to the Municipality of the County of Colchester identifying three capital projects (water extension, sewer replacement and sidewalk construction) that the Village wishes to seek funding through the Municipal Infrastructure Fund.
New Police Act	A discussion was held on the new act that will go into effect January 1, 2006.
UNSM Conference	A discussion was held on the recent UNSM Conference that was attended by Blair, Hilliard, McKenna and McLean.
Traffic Signs	Commissioner McKenna reported that the Safety Advisory Committee suggested that there may be a need for a "sharp turn" sign at the bottom of Maple Blvd.
Generator Committee	Deputy Chairman Burke outlined the meeting that the generator committee had earlier that evening.
Adjournment	On motion of Hilliard that the meeting be adjourned. The meeting adjourned at 9:15.

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman