

The Chair calls the meeting to order

Review and Approval of Minutes of October 11, 2005.

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

Miscellaneous Business Including Delegations

Business Arising out of Minutes

Recommendations from Commission Committee Meeting October 11, 2005

Bible Hill Parks and Recreation Committee; allowance for special leave

Review of Generator Committee Membership

Crosswalk Painting

Submission of Capital Projects to the Municipality of the County of Colchester

Overhead Crosswalks on Pictou Road

Village Office Building

Review of Correspondence

Receipt of the 2005/06 billing for fire hydrant rate from the Town of Truro (\$40,696.40)

Reports of Commissioners, and Clerk and Treasurer

The Accounts

New Business

Quote on equipment for brigade

Vendor	Equipment	Price including HST
Acklands Grainger	2 Scott Air Cylinders, 2 large Scott B/A Masks, 2 small Scott B/A Masks, 4 voice amplifiers	\$4,180.83
Levitt Safety Ltd.	2 Scott Air Cylinders, 2 large Scott B/A Masks, 2 small Scott B/A Masks, 4 voice amplifiers	\$4,204.45

US Money order in the amount of \$2,500 for Thermal Imaging Training Course for Brigade

Village Association

Adjournment

The regular monthly meeting of the Village of Bible Hill was held on October 18, 2005 at 7:00 pm; in the Village Hall, 69 Pictou Road.

The Chair called the meeting to order at 7:08 pm.

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

Staff: Mr. Christianson, Clerk and Treasurer; Ms. Miller, Solicitor and Mrs. Ogden, Recording Secretary.

Review and Approval of minutes of October 11th, 2005.

On motion of McLean and seconded by McKenna that the minutes of October 11th, 2005 be approved as circulated.

Motion carried.

Review and approval of agenda, call for new or other business

On motion of McKenna and seconded by McLean that the agenda be approved with the following additions: Village Association, Pictou Road Overhead Crosswalks and Village Office Building.

Motion carried.

Miscellaneous business including delegations

There were no delegations.

Business Arising out of Minutes

Recommendations from Commission Committee Meeting October 11, 2005

- Bible Hill Parks and Recreation Committee; allowance for special leave

On motion of McKenna and seconded by Blair that an amendment be made to the Bible Hill Parks and Recreation Committee Policy to allow for a one year special leave of absence for committee members, a term employee may be appointed to fill in for the leave.

Motion carried.

- Review of Generator Committee Membership

On motion of McLean and seconded by Blair 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

On motion of McLean and seconded by Blair that The Village of Bible Hill proceed with negotiations with Nova Scotia Department of Transportation and Public Works that would lead to the Village taking over responsibility for crosswalk maintenance beginning fiscal year 2006-07.

Motion carried.

- Submission of Capital Projects to the Municipality of the County of Colchester

The Clerk outlined the letter and a discussion was held.

On motion of Blair and seconded by McLean that the Village of Bible Hill proceed with the 1st step in the application for the capital project funding from the Municipality of the County of Colchester.

Motion carried.

- Overhead Crosswalks on Pictou Road

The Clerk reported that he has sent correspondence to the Department of Transportation requesting a break down of our project, we are awaiting a reply. All material for the overhead crosswalks have been ordered.

- Village Office Building

On motion of Blair and seconded by McKenna that the Village of Bible Hill hire Thompson Engineering as our consultants to help the Village proceed with a new Village Office building.

Motion carried.

Review of Correspondence

- Receipt of the 2005/06 billing for the fire hydrant rate from the Town of Truro

The Clerk reviewed the bill of \$40,696.40 for the 42 hydrants in the Village. These rates are set by the URB. All hydrants are operational and we have purchased gate valves for the brigade, this was charged to the water budget not to the brigade's.

Reports of Commissioners, and Clerk and Treasurer

- Commissioner McLean

Commissioner McLean attended a meeting on September 21st with fellow commissioners and County Councillors Taylor and Mingo regarding funding capital project for the Village. She also reported that the crosswalks were painted by the end of September. Commissioner McLean attended the Annual Meeting of the Association of Nova Scotia Villages and the UNSM Conference.

Both Commissioner McLean and McKenna congratulated Commissioner Blair on being re-elected as Chairperson for the Association of Nova Scotia Villages.

- Commissioner Blair

Commissioner Blair reported that the Village is in the process of tendering for the pre engineering design study that will outline costs involved for the water system and the replacement of sewer lines on Main Street. Commissioner Blair reported that she attended the UNSM Conference, meeting for the Association of Nova Scotia Villages and the 50th Anniversary for IODE. She will speak on behalf of the Village of Bible Hill at the Annual Conference for the Newcomers Association on October 22nd.

- Commissioner McKenna

Commissioner McKenna reviewed the Fire Chief's report and reported that the brigade currently has no fire loss. The Brigade is sponsoring a wood burning workshop on November 1st, 7pm at the Village Hall. Commissioner McKenna also reported that the Brigade will be hosting the Annual Meeting for the Fire Chiefs Association this weekend.

Commissioner McKenna reviewed and outlined concerns from the Safety Advisory Committee minutes of October 3rd. The committee has agreed to donate \$100 to the Safe Halloween Program.

On motion of McKenna and seconded by McLean that a letter be drafted to the Department of Transportation and Public Works outlining our request for a sharp turn ahead sign be placed on Scenic Drive and school bus stop sign be placed on College Road.

Motion carried.

- Clerk and Treasurer

The Clerk reported that the Village has replaced bulbs in all overhead crosswalks in Bible Hill. The Village is currently looking into height regulations with the Department of Transportation; the overhead crosswalk sign near the NSAC on College Road may not meet specifications. The overhead crosswalk sign at Kennedy's also needs replacement parts, currently on order. The Clerk also distributed financial statements to the commission.

- Chair Hilliard

Chair Hilliard outlined various events he attended on behalf of the Village of Bible Hill during the month of October. He also informed the commission that Christmas invitations have been distributed to all commissioners and staff members.

The Accounts

On motion of McLean and seconded by Blair that the accounts be approved as presented.

Motion carried.

New Business

- Quote on Scott Air Equipment for brigade

The Commission reviewed the quotes submitted by Ackland and Levitt.

On motion of McKenna and seconded by Blair that the Village of Bible Hill accept the bid from Ackland Grainger to supply Scott Air equipment for \$4,180.83 HST included.

Motion carried.

- US Money order in the amount of \$2,500 for Thermal Imaging Training Course for the brigade.

On motion of McKenna and seconded by Blair that the Village of Bible Hill issue a US money order in the amount of \$2,500 for a thermal imaging training course for the fire brigade.

Motion carried.

- Village Association

This was covered in the report of commissioners under Commissioner McLean's report.

On Motion of Commissioner McLean that the meeting be adjourned.

The meeting adjourned at 8:04pm.

A. Ogden
Recording Secretary

Richard Hilliard
Chair