

The Chair calls the meeting to order

Review and Approval of Minutes of October 18 committee meeting and regular monthly meeting.

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

Miscellaneous Business Including Delegations

Business Arising out of Minutes

Commission Committee Meeting November 8, 2005

AMA Emergency Measures Advisory Group

Appointment to Bible Hill Parks and Recreation Committee

Purchase of Accounting Software

Letter to NSTPW regarding 50km speed zone on College Road

Plaque commemorating service in the Canadian Armed Forces in W.W. II

Review of Correspondence

Reports of Commissioners, and Clerk and Treasurer

The Accounts

New Business

Fuel Oil

Bible Hill Cemetery Company Land Inquiry

In Camera Committee of the Whole: personnel issue, request for leave

Adjournment

The regular monthly meeting of the Village of Bible Hill was held on November 15, 2005 at 7:00 pm; in the Village Hall, 69 Pictou Road.

The Chair called the meeting to order at 7:02 pm.

Present: Chair Hilliard, Deputy Chair Burke, 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 18<sup>th</sup> committee meeting and regular monthly meeting.

On motion of McKenna and seconded by Blair that the committee meeting minutes be approved as presented and the monthly meeting minutes be approved with the motion of the Village Office Building to read; 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 and approval of agenda, call for new or other business

On motion of McLean and seconded by Burke that the agenda be approved with the following additions: Fuel Oil and Bible Hill Cemetery Company Land Inquiry under New Business.

Motion carried.

Miscellaneous business including delegations

There were no delegations.

Business Arising out of Minutes

- Commission Committee Meeting November 8, 2005

Deputy Chair Burke reported on the commission committee meeting of November 8<sup>th</sup> and outlined the following recommended motions:

- On motion of McKenna and seconded by Blair that the Commission in Committee recommend that the Village Commission approve the appointment of the Clerk and Treasurer to the AMA Emergency Measures Advisory Group.

On motion of Burke and seconded by Blair that the Village Commission approve the appointment of the Clerk and Treasurer to the AMA Emergency Measures Advisory Group.

Motion carried.

- On motion of Blair and seconded by McLean that the Commission in Committee recommend that the Village Commission appoint Douglas Wile to the Bible Hill Parks and Recreation Committee.

On motion of Burke and seconded by Blair that the Village Commission appoint Douglas Wile to the Bible Hill Parks and Recreation Committee.

Motion carried.

- On motion of Blair and seconded by Hilliard that the Commission in Committee recommend that the Village Commission purchase the Adagio GL for \$1,380 plus HST.

On motion of Burke and seconded by McLean that the Village purchase the Adagio GL for \$1,380 plus HST.

Motion carried.

- On motion of Blair and seconded by Hilliard that the Commission in Committee recommend that the Village Commission place in the Bible Hill Village Hall a plaque commemorating service in the Canadian Armed Forces in W.W. II donated by Ben Cavanaugh.

On motion of Burke and seconded by Blair that the Village of Bible Hill place in the Bible Hill Village Hall a plaque commemorating service in the Canadian Armed Forces in W.W. II donated by Ben Cavanaugh.

Motion carried.

- Letter to NSTPW regarding 50km speed zone on College Road

The Clerk will draft a letter to be sent to NSTPW regarding 50km speed zone on College Road.

- Business in residential zones

The Clerk read the letter to be submitted to the Development Officer at the County of Colchester regarding one business operating in a residential zone.

#### Review of Correspondence

- Carl Shaw – re: emergency generator

The Clerk read the letter to be submitted to Carl Shaw, EMO requesting funding for our emergency generator in Village Hall/Fire Hall.

#### Reports of Commissioners, and Clerk and Treasurer

- Commissioner McKenna

Commissioner McKenna reviewed the Fire Chief's report. 2006 is the Fire Brigade's 60<sup>th</sup> Anniversary; they will be delivering special 60<sup>th</sup> Anniversary Calendars. The training for the

Thermo Imaging Camera was very successful and informative. The brigade has decided to purchase a 4X4 vehicle used for emergency purposes and to turn the truck over to the Village.

On motion of McKenna and seconded by Blair that the Village of Bible Hill agree to purchase and maintain the 4X4 fire vehicle on behalf of the brigade and that the Bible Hill Fire Brigade will reimburse the Village for the cost less our HST rebate.

Motion carried.

Commissioner McKenna also reviewed the Safety Advisory report. A discussion was held regarding the curb on Farnham Road. The driveway entrance is difficult to rectify whereas the sidewalk would need to be dropped. Earl outlined that Mr. Williams attended the bullying workshop on behalf of the SAC; the committee intends to work closer with parents and teacher groups to rectify the problem. Mr. Williams was also looking into School buses being overloaded with children.

- Commissioner Blair

Commissioner Blair received a complaint regarding draining issues at Teakwood Park. The drainage backups are due to infilling on Dunromin Avenue and fill from Osprey Ridge construction. The Commission agreed to draft a letter to the Development Officer at the County of Colchester addressing draining issues at Teakwood Park.

- Deputy Chair Burke

Deputy Chair Burke reviewed the Parks and Recreation Committee report. He outlined that approximately \$17,000 of the capital budget has been spent at the Recreation Park. The Safe Halloween was a success, with almost 200 children, 20 volunteers and almost 50 businesses donating treats or money for treats. Upcoming holiday events are Bible Hill Tree Lighting on December 2<sup>nd</sup> and Light up Bible Hill on December 14<sup>th</sup>. Deputy Chair Burke will get event times from the Recreation Director for the commission.

- Commissioner McLean

Commissioner McLean reported on the status of the overhead crosswalks for Hazel Drive and Jennifer Drive. The village will go to tender in the early spring of 2006 for the sidewalk work in front of 186 Pictou Road. Commissioner McLean also outlined that she had received a complaint from a resident regarding safety of the children crossing Armstrong Avenue. The Village will write to the East Court Road School Advisory Committee regarding the enforcement of the no parking zone.

A discussion was held concerning the construction by NSTPW at the streetlights on Pictou Road. The Clerk was instructed by the commission to contact NSTPW regarding flagging at the corner of Pictou and Main Street.

- Solicitors report

Ms. Miller reported that she is unable to attend the Village Christmas party on December 1<sup>st</sup>.

- Chair Hilliard

Chair Hilliard outlined various events he attended on behalf of the Village of Bible Hill during the month of November.

#### The Accounts

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

Motion carried.

#### New Business

- Fuel Oil

The Clerk outlined that currently the Province of Nova Scotia has standing offers and the Village is able to participate in these offers. The fuel oil standing offer is currently \$0.15 less per litre. A discussion was held.

On motion of Burke and seconded by McLean that the Village of Bible Hill participate in the Province of Nova Scotia's standing offers when possible.

Motion carried.

- Bible Hill Cemetery Company Land Inquiry

Commissioner Blair received a call inquiring about a strip of land behind the cemetery (between Scenic Drive and Cemetery Property). The Clerk outlined that this property was up for sale at one time but the Village purchased the property and traded this piece of property with the one we currently use for the trail behind the Bible Hill Cemetery Company Building. Commissioner Blair also reported that vandalism has been taking place on Warren Drive.

- In Camera Committee of the Whole: personnel issue, request for leave

On motion of McLean and seconded by Burke that the commission enter into an In Camera Committee of the Whole session regarding a personnel issue at 8:15 pm.

Motion carried.

The commission reconvened to open session of commission at 9:09 pm.

The commission agreed to give the Clerk and Treasurer a leave of absence for 10 weeks, of which 5 weeks of vacation will be taken and used as part of this leave. Chair Hilliard and Deputy Chair Burke will meet with the Clerk and Treasurer on Thursday November 17, 2005 to discuss this and other matters.

The commission agreed on adjournment of the meeting. The meeting adjourned at 9:10 pm.

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A. Ogden  
Recording Secretary

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Richard Hilliard  
Chair