

1. **Call to order**
2. **Approval of the Minutes of May 16th, 2006**
3. **Review and approval of agenda, call for new or other business**
4. **Miscellaneous business including delegations**
 - A Dale Richards
 - B Eben & Margaret Ellis
5. **Business from the Minutes**
 - A Commission in Committee Report
 - B Cancel of Commission in Committee meeting July 11th
 - C Chairs for new village office
 - D Asphalt Sidewalk & Curb repair tender
6. **Review of Correspondence**
 - A Canadian Heritage- Bible Hill Canada Day Grant
 - B United Way- donation for advertising
 - C Brian MacIsaac- Bible Hill Central Elementary School
 - D Scottish Society of Colchester
7. **Reports of Commissioners, and Clerk and Treasurer**
8. **The Accounts**
9. **New Business**
 - A Canada Day Schedule of Events
10. **Adjournment**

The regular monthly meeting of the Village of Bible Hill was held on June 20, 2006 at 7:00pm; in the Village Hall, 69 Pictou Road.

The Chairwoman called the meeting to order at 7:00 pm.

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

Staff: Ms. Miller, Solicitor and Mrs. Ogden, Acting Clerk and Treasurer.

In attendance: Mr. Richards and Mr. & Mrs. Ellis.

Review and Approval of minutes of May 16th, 2006

On motion of McKenna and seconded by McLean that the minutes of May 16th, 2006 be approved.

Motion carried.

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

On motion of Hilliard and seconded by McKenna that the agenda be approved as presented.

Motion carried.

Miscellaneous business including delegations

- Dale Richards

Mr. Richards made a presentation to the Village Commission. His presentation included additional information to his presentations made at the February 17th & April 20th, 2004 meetings. In his presentation he reviewed his suggestions to change the park property boundaries back to the original layout in the first subdivision plan.

A discussion was held. Mr. Richards indicated that if he acquired the land he would stop the erosion and clean up the property.

The Commission agreed to add his request to change the park property boundaries at Osprey under New Business for discussion.

- Eben & Margaret Ellis

Mr. Ellis made a presentation to the Village Commission regarding a noise complaint on East Court Road. He has made presentations to the County of Colchester and has contacted the RCMP relating to this issue. Currently there is no by-law in place or guidelines for the RCMP to follow and enforce relating to noise complaints.

The Commission agreed to write a letter to the County regarding the revisit of a noise by-law and a letter to the RCMP requesting what parameter is currently being used for noise complaints.

Business from the Minutes

- Commission in Committee Report
 - Election of Chair, Deputy Chair and committee selection

On motion of Burke and seconded by Hilliard that the election of chairwoman, deputy chair and committee selection be approved as presented.

Motion carried.

Chairwoman	Christine Blair
Deputy Chair	Tom Burke

Major Committees

Finance and Audit Committee

The Finance Committee and Audit Committee is a full committee of the Commission. The role of the committee is to oversee budget development, review the audited reports, and supervise village expenditures. All Commissioners and the Clerk have signing authority, cheques require two signatures.

Protective Services

Chair	Earl McKenna
Deputy Chair	Richard Hilliard

The Protective Services Committee oversees the Village's responsibility for the fire brigade, Bible Hill Safety Advisory Committee and the school crossing guard program. As well, this committee acts as a liaison with the RCMP.

Environmental Services

Chair	Tom Burke
Deputy Chair	Sharon McLean

The Environmental Services Committee is responsible for water systems, sewer systems, storm water drainage, urban forest and general environmental protection/development in our community.

Transportation Services

Chair	Sharon McLean
Deputy Chair	Earl McKenna

The major responsibilities of this committee are the maintenance and improvements to sidewalks and other transportation issues.

Recreation & Cultural Services

Chair	Richard Hilliard
Deputy Chair	Tom Burke

The Recreation Committee is responsible for the development and management of recreational and cultural activities in the community. The Chair sits on the Parks & Recreation Committee, which has been developed to assist the village with the management of recreation programs and facilities.

Other Committees

Municipal Boundaries Committee

Chair	Sharon McLean
Deputy Chair	Richard Hilliard

The original function of the committee was to oversee the village's boundaries with the County of Colchester and review the sharing of services between local municipal units.

By-Law Committee

Village Chairwoman	Christine Blair
Village Deputy Chair	Tom Burke
Solicitor	Jill Miller
Clerk and Treasurer	Robert Christianson

The By-Law Committee implements, reviews, and provides support services to the Commission on Village By-laws.

Personnel Committee

Village Chairwoman	Christine Blair
Village Deputy Chair	Tom Burke
Clerk and Treasurer	Robert Christianson

The Personnel Committee oversees the implementation and development of personnel policies and employment guidelines for village staff.

External Committees

Chamber of Commerce	Christine Blair
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The Commission agreed that the Communities in Bloom external committee be shared between the Commission and be a floating committee.

Approval of the minutes of May 9, 2006

On motion of Burke and seconded by McKenna that the committee meeting minutes of May 9, 2006 be approved as presented.

Motion carried.

- o Application for Special Rates- District Garden Club

On motion of Burke and seconded by McLean that the District Garden Club be given free use of the hall with the exception of the hall caretaker fee on

October 19th.

Motion carried.

- Gravel for rear parking lot- 69 Pictou Road

On motion of Burke and seconded by McKenna that the Village of Bible Hill hire TR Petroleum for the placement and compaction of finish gravel at the rear parking lot for \$3,400 plus HST.

Motion carried.

- Hiring summer staff for village office

On motion of Burke and seconded by McLean that the Acting Clerk and Treasurer be given authority to hire a summer student to work the end of June to August 2006.

Motion carried.

- Cancel of Commission in Committee meeting July 11th and August 8th

On motion of McLean and seconded by Hilliard that the commission in committee meeting of July 11th be cancelled.

Amendment

On motion of McKenna and seconded by Burke that cancellation of the August 8th meeting be added to the original motion.

On motion of McLean and seconded by Hilliard that the commission in committee meetings of July 11th and August 8th be cancelled.

Motion carried.

- Chairs for new village office

The commission agreed to have the Acting Clerk and Treasurer obtain additional quotes and samples for stackable armchairs, a commerce wood tilter high back chair and an Oregon high back chair for the commission table.

- Asphalt sidewalk & curb repair tender

The Acting Clerk and Treasurer reported that invitation tenders have gone to three companies. Tender opening will take place on July 14th at 2pm; Commissioner McKenna will be in attendance.

Review of Correspondence

- Canadian Heritage – Bible Hill Canada Day Grant

The Commission reviewed the letter sent by Canadian Heritage outlining that the Village has received a \$2,320 grant for our Canada festivities.

- United Way - donation for advertising

The Commission reviewed the e-mail sent by United Way requesting a donation of advertising for one of their events. The Commission agreed that if the village sign was available, the Village would advertise their event.

- Brian MacIsaac - Bible Hill Central Elementary School

The Commission reviewed the correspondence sent by our Parks and Recreation Director to Mr. MacIsaac.

- Scottish Society of Colchester

The Commission reviewed the letter received from the Scottish Society of Colchester inviting elected representatives in Colchester County to their meetings.

Reports of Commissioners, and Clerk and Treasurer

- Commissioner McLean

Commissioner McLean reported that all crosswalks in the Village have been painted except the crosswalk at the corner of Main Street and Park Street. The asphalt sidewalk tender has been sent out by invitational bid and will be opened July 14th at 2pm.

- Commissioner Hilliard

Commissioner Hilliard reported that the final Pre-Teen Dance was held on June 16th, the grade 5's were invited to the final dance with approximately 180 students in attendance. The Hike the Hill event was a great success with over 75 people in attendance. A free BBQ and draws were organized for participants. Commissioner Hilliard reported that Jim Campbell of The Office of Health Promotion and Protection has been invited to the P&R Committee meeting to discuss a five year plan for programs, facilities and budget plan. He also outlined events he attended on behalf of the Village of Bible Hill.

- Commissioner McKenna

Commissioner McKenna reported that 150 children attended the Child ID Clinic and 16 children participated in the Babysitters Course in May. Thank you letters will be sent to the volunteers of the Child ID Clinic. Commissioner McKenna also reported that a crosswalk sign on Vimy Road (near Farnham Road) is low, very close to the road and should be moved for safety reasons.

Commissioner McKenna reported that the Bible Hill Fire Brigade responded to 11 emergency calls during the period of May 11th to June 14th. Certificates were presented to Dwane Mellish for Incident Command and Avis and Carvell McNutt for Food Safety training.

Commissioner McKenna reported that the Fire Chief has requested use of the gas card for gas expense to attend the Fire Chief Convention in Newfoundland. A discussion was held.

On motion of McKenna and seconded by Hilliard that the Fire Chief be granted use of the Fire Brigade gas credit card to be used for gas purchases to attend the Fire Chief convention in Newfoundland.

Motion carried.

- Deputy Chair Burke

Deputy Chair Burke reported on the meeting he attended with the contractor for our office building on June 16th. The Commission was asked to provide the colour for the interior doors and frames. The Commission agreed to have the Acting Clerk and Treasurer contact Thompson Engineering to obtain samples for a brown colour. The next scheduled meeting for the office building is June 28th. Chairwoman Blair will attend this meeting on behalf of the Commission.

- Acting Clerk and Treasurer

The Acting Clerk and Treasurer presented the Commission with an amended Pension Plan Agreement with Standard Life that has been outstanding since 2002.

On motion of McKenna and seconded by McLean that the Village of Bible Hill sign the Pension Plan Agreement with Standard Life.

Motion carried.

- Chairwoman Blair

The Chairwoman reported she attended the Canada Games Committee meeting on behalf of the Village. She also attended the Association of Nova Scotia Villages meeting on June 16th with the Acting Clerk and Treasurer. The next meeting scheduled for the ANSV is September 16th; Bible Hill will be hosting the AGM.

Accounts

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

Motion carried.

New Business

- Canada Day Schedule

The Commission reviewed the Canada Day Schedule. Chair Blair, Deputy Chair Burke, Commissioner Hilliard and McLean will be in attendance. Commissioner McKenna requested that Chairwoman Blair express his regrets, he has a prior commitment.

- Dale Richards- Request at Osprey Court

A discussion was held.

On motion of Burke and seconded by Hilliard that the Village of Bible Hill re-affirm their decision to retain the property on Osprey Court.

Motion carried.

- Eben & Margaret Ellis- Noise complaint

The Commission agreed to send correspondence to the RCMP requesting information on the perimeter used regarding residential noise complaints, a letter to the County of Colchester to revisit the adoption of a Noise by-law, a letter be sent to Mr. Mahar outlining noise complaint and keep respectable hours and a letter be sent to the County regarding an operation for a business on East Court Rd.

- Adjournment

On motion of Burke and seconded by McKenna that the meeting adjourn.

Motion carried.

The meeting adjourned at 10:00 pm.

A. Ogden
Acting Clerk and Treasurer

Christine Blair
Chairwoman