

The January Commission in Committee meeting was held on January 9, 2007; in the Village Office, 67 Pictou Road. The meeting was called to order at 7:00 pm; the meeting adjourned at 8:27 pm.

Call to Order

Deputy Chair Burke
Chairwoman Blair
Commissioner Hilliard
Commissioner McLean
Commissioner McKenna

Staff: Robert Christianson, Clerk and Treasurer

In attendance: Bill Cook

**Approval of the Minutes
of December 12, 2006**

Moved by McKenna
Seconded by Hilliard

“That Commission in Committee Meeting minutes of
December 12, 2006 be approved.”

Motion carried

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

Moved by McKenna
Seconded by Blair

*“That the agenda be approved with the addition of a
discussion on signage.”*

Motion carried

**Miscellaneous business
including delegations**

The Clerk reported that Councillor Taylor had hoped to
attend the meeting; if he could not make it he would attend
he meeting of January 16th.

**Business arising from
the minutes**

Draft Letter supporting the proposed entertainment center at
the NSPE.

The draft letter was reviewed and approved.

Main Street Project - Attached outline of project, meeting
scheduled with Mr. MacKinnon on January 10th at 1pm

The Clerk outlined progress on the project to date;
Chairwoman Blair and Commissioner McLean would attend
the meeting on the 10th.

Shortts' Lake Residence Association - burning of tires at the
Brookfield Lafarge plant

The issue of burning tires at the Lafarge plant was

discussed.

Steering Committee for the Bible Hill Master Plan

Chairwoman Blair reported on the first meeting of the steering committee for the "Bible Hill Master Plan". The group will be working with consultants hired by Colchester to develop a community based plan for the development of the "Bates" property including construction of arterial roads and other municipal infrastructure. A public open house is scheduled for February 21, 2007.

New Business

Volunteer Awards Program

The schedule, categories and current nominations were reviewed.

Bible Hill Parks and Recreation Committee host Canada Games Bid Committee for coffee break January 18

Moved by Hilliard
Seconded by Blair

"That Commission in Committee recommends that Bible Hill approve of the coffee break hosted by the Bible Hill Parks and Recreation Committee and the sponsorship offer from the Bank of Montreal to assist with the cost (up to \$125) of sponsoring the coffee break for the Canada Games Bid Committee."

Motion carried

Moved by Hilliard
Seconded by Blair

"That Commission in Committee recommends that the field usage fees be amended to increase the rate by 25% from September 1st to the end of the season, so to offset the increased field preparation expenses."

Motion carried

The Bible Hill Parks and Recreation Committee recommended that any surplus in the capital budget be transferred to reserves at the end of the fiscal year and be made available (in addition to the 2007-08 budget) for capital projects in the next fiscal year. It was agreed this issue would be address during the budget process.

Light Up Bible Hill

It was suggested that the judges for next years contest be the three winners from this years. It was agreed that the Village would seek the opinion of the Bible Hill Parks and Recreation Committee.

Moved by Mclean
Seconded by Hilliard

"That Commission in Committee recommends that the Bible Hill Scouts be given free use of the Village Hall for a Kub Kar Rally on March 31, 2007."

Motion carried

Moved by McKenna
Seconded by Blair

"That Commission in Committee recommends that t 4 sets of Starfield Bunker Gear valued at \$1,444.20 each be order for the Bible Hill Fire Brigade."

Signage

It was agreed that there was a shortage of directional signage leading to the Village from highways 102 and 104 after the exits. It was agreed to discuss this matter with the NSAC and perhaps joint in with them on their directional signage project.

Adjournment

Moved by McKenna
Seconded by Hilliard

"That the meeting be adjourned."

Motion carried

The meeting adjourned at 8:27pm

Robert Christianson
Clerk and Treasurer

Tom Burke
Chairman