

**Village of Bible Hill
Commission in Committee Meeting
March 13, 2007**

The March Commission in Committee meeting was held on March 13, 2007; in the Village Office, 67 Pictou Road. The meeting was called to order at 7:15 pm; the meeting adjourned at 8:45 pm.

Call to order

Deputy Chair Burke
Chairwoman Blair
Commissioner Hilliard
Commissioner McKenna

Regrets: Commissioner McLean

Staff: Robert Christianson, Clerk and Treasurer

**Approval of the
Minutes of
February 13, 2007**

Moved by McKenna
Seconded by Blair

"That Commission in Committee Meeting minutes of February 13, 2007 be approved."

Motion carried

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

Moved by Blair
Seconded by McKenna

"That the agenda be approved with the addition of volunteer awards program and invitation to attend Truro Harness Horse Owner's annual banquet."

Motion carried

**Business from the
Minutes**

Update Main Street Project

The Clerk reported that tenders should be let on March 19, closing April 5th presented to the village for review on April 10th. To date the project is on schedule

Volunteer Awards Program

Chair woman Blair reported on the Volunteer Awards Program. Letters have been sent to the award recipients. The Bible Hill awards ceremony will be held on April 19.

**Review of
Correspondence**

Colchester - Water Expansion Project

A discussion was held on the correspondence received from the municipality. Disappointment was expressed regarding the continued attempt by the municipality to restrict Bible Hill's access to the Municipal Rural Infrastructure Program as well as the fact that the municipality will be seeking legal advice on the suggestion that the municipality proceed on it's own to expand

the water system in the village. It was agreed that Chairwoman Blair would make a presentation to the municipality at their meeting on March 29th to address this issue.

Chamber of Commerce - Annual Dinner

It was agreed that Chairwoman Blair would represent the Village of Bible Hill at the Truro and District Chamber of Commerce annual dinner.

Truro Harness Horse Owner's Annual Dinner

It was agreed that Deputy Chair Bburke will represent the Village of Bible Hill at the Truro Harness Horse Owner's Annual Dinner.

New Business

Application for Special Rates - Bible Hill Kinsmen

Moved by Hilliard
Seconded by Blair

"That the Commission in Committee recommends that the Bible Hill Kinsmen Club be given free use of the village hall for the senior social on April 15th."

Motion carried

Application for Special Rates - POMBA

Moved by Burke
Seconded by McKenna

"That the Commission in Committee recommends that POMBA be given the use of the village hall for it's clothing sale April 2007 at a 25% discount."

Motion carried

Hot water supply 69 Pictou Road

The Clerk was instructed to get a second quote on the installation of the hot water heater for 69 Pictou Road.

2007 - 2008 Insurance Program

The 2007-2008 insurance program was reviewed in the detail.

Fire Brigade Purchase

Moved by McKenna

Seconded by Blair

"That the Commission in Committee recommends the purchase of five (5) pagers from LMR Communications in the amount of \$1,845.00"

Motion carried

Moved by McKenna
Seconded by Blair

"That the Commission in Committee recommends the purchase of fire fighting equipment from Cardinal Fire & Safety in the amount of \$7,638.95"

Motion carried

Moved by McKenna
Seconded by Blair

"That the Commission in Committee recommends the purchase of fire fighting equipment from Cummings Fire & Safety in the amount of \$3,725.54"

Motion carried

Adjournment

Moved by McKenna
Seconded by Hilliard

"That the meeting be adjourned."

Motion carried

The meeting adjourned at 8:25 pm

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman

**Village of Bible Hill
Commission in Committee Meeting
March 13, 2007**

Fire Brigade Purchases

Company	Item	Stock #	Qty.	Price	Extension	Totals
LMR Communications	SCA Sceptar-with BH Channel & Mutual Aid		5	\$369.00	\$1,845.00	
	Total					\$1,845.00
Cardinal Fire & Safety	4" Rubber Hose, 100 ft lengths with storz		2	\$639.00	\$1,278.00	
Cardinal Fire & Safety	Scott AV3000 BA Masks (Med)	805773-02	3	\$249.00	\$747.00	
Cardinal Fire & Safety	Face Piece Bracket for AV3000 Mount Adapter	805787-01	3	\$24.65	\$73.95	
Cardinal Fire & Safety	Voice Amplifier for AV3000	804564-01	3	\$356.00	\$1,068.00	
Cardinal Fire & Safety	Elkhart 2 1/2" Phantom Nozzle with storz 30-200GPM		2	\$945.00	\$1,890.00	
Cardinal Fire & Safety	Elkhart 1 3/4" Phantom Nozzle with storz 30-200GPM		2	\$780.00	\$1,560.00	
Cardinal Fire & Safety	4" storz to 2 1/2" female NS Zone 1 Solid Adaptor		2	\$106.00	\$212.00	
Cardinal Fire & Safety	Chiefain Firefighter Helmets with 4" Shield (one size)		6	\$135.00	\$810.00	
	Total					\$7,638.95
Cummings Fire & Safety	FSGV 4 1/2" Female X 4" storz gate valve with air bleeder 4.9375 4 15/16		2	\$598.41	\$1,196.82	
Cummings Fire & Safety	Gold NFPA Gloves (12 pairs size medium)	#7500	12 pr	\$46.70	\$560.40	
Cummings Fire & Safety	Comfort Fit Bunker Boots (2 pr size 8, 2 pairs size 9 & 2 pairs size 10)		6 pr	\$136.95	\$821.70	
Cummings Fire & Safety	2 1/2 storz X 1 1/2 storz adaptor		6	\$63.85	\$383.10	
Cummings Fire & Safety	6" Low Level Strainer with Jet Syphon		1	\$438.08	\$438.08	
Cummings Fire & Safety	443RD Hydrant Bag	#443-RD	3	\$108.48	\$325.44	
	Total					\$3,725.54
Total Spending						\$13,209.49