

The September 11, 2007 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by the Deputy Chair at 7:00 pm; the meeting adjourned at 8:35pm.

Call to Order

Deputy Chairman Burke
Commissioner McKenna
Commissioner McLean
Commissioner Van Kroonenburg

Regrets: Chairwoman Blair

Staff: Robert Christianson, Clerk and Treasurer

**Approval of the Minutes of
August 14, 2007**

Moved by Van Kroonenburg
Seconded by McKenna

*"That Commission in Committee Meeting minutes of
August 14, 2007 be approved."*

Motion carried

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

Moved by McKenna
Seconded by Van Kroonenburg

*"That the agenda be approved, with the addition of new
sidewalk construction projects and the CN subway
over pass."*

Motion carried

**Business arising from the
minutes**

Main Street Sewer Project

The Clerk reviewed the deficiency list drafted by Horner and Associates for the Main Street Sewer Upgrade Project. While the list is quite short the contractor has not been back to clean it up. The Clerk was asked to follow up.

Water Expansion Project

The Clerk reviewed an information package list for the project and the draft MRIF application. It was agreed that the Chairwoman would corresponded with the Mayors of Colchester and Truro, plus the MLA and send them this information.

Sidewalk Repair Project

Concern was expressed over the width of the sidewalk on College Road. It appeared to be narrower than the

sidewalk that was replaced. It was agreed that Commissioner McLean and the Clerk would meet with the contractor to discuss this issue.

Association of Nova Scotia Villages Annual Meeting

Chairwoman Blair and Commissioner McLean, along with the Clerk and Treasurer, will represent the Village of Bible Hill at the Association of Nova Scotia Villages Annual Meeting on Saturday, September 22nd.

Moved by McKenna
Seconded by Van Kroonenburg

"That Commissioner McLean be appointed as the Bible Hill voting delegate for the September 22nd Association of Nova Scotia Villages Annual Meeting."

Motion carried

UNSM Annual Conference November 6 - 9

Chairwoman Blair and Commissioners McKenna, McLean, and Van Kroonenburg will represent the Village of Bible Hill at the Annual UNSM Conference November 6 - 9.

Sidewalk Projects

A discussion was held on the sidewalk priority listing and schedule of future construction projects. It was agreed to request that the Clerk and Treasurer update the five year capital plan. It was further agreed that the 2008-2009 budgeting process would begin with a projection for budget approval in February 2008.

Review of Correspondence

Truro Police Service

The request from the Truro Police Service for financial support for the Annual Nova Scotia Chiefs of Police Association Conference was reviewed. It was agreed not to provide support to the conference.

Communities in Bloom

It was agreed not to send a representative to the National Awards Ceremonies of the Communities in Bloom Program.

New Business

Flushing of water lines in Bible Hill

It was agreed that the Clerk would write to the Town of Truro inquiring into the schedule for the flushing of water lines in the Village of Bible Hill.

Parking vehicles on the front lawn of 69 Pictou Road

Deputy Chairman Burke questioned the appropriateness of parking vehicles on the front lawn of 69 Pictou Road during Exhibition Week. It was agreed after discussion that this practise was not resulting in any damage to the lawns and it could continue.

Trail Development in Bible Hill

The Draft Memorandum of Understanding between Colchester, NSAC and Bible Hill was circulated. This memorandum will be placed on the agenda for the upcoming meeting to be reviewed with the assistance of the Solicitor.

Bible Hill Subway/CN Overpass

Commissioner McLean expressed concern over inspections of the Main Street CN Overpass after it has been struck by vehicles. She also expressed concern on the regular inspection schedule for the railway overpass. It was agreed that the Clerk and Treasurer would write to CN requesting information.

Adjournment

Moved by McKenna
Seconded by McLean

"That the meeting be adjourned."

Motion carried

The meeting adjourned at 8:35.

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman