

The February 12, 2008 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 9:25pm.

Call to Order

Deputy Chairman Burke
Chairwoman Blair
Commissioner McLean
Commissioner Van Kroonenburg
Commissioner McKenna

Staff: Robert Christianson, Clerk and Treasurer

**Approval of the Minutes of
January 8, 2008**

Moved by McKenna
Seconded by Van Kroonenburg

*"That Commission in Committee Meeting minutes of
January 8, 2008 be approved."*

Motion carried

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

Moved by McLean
Seconded by McKenna

*"That the agenda be approved with the addition of
broken overhead crosswalk sign."*

Motion carried

**Business arising out of the
minutes**

Construction of Addition to Fire Station

A discussion was held on the construction of the addition to the Fire Station. There is a problem in finding bricks to match the existing Fire Station. Thompson's is trying to source suitable bricks from Ontario. It was agreed the Village would review the building plans at the meeting on February 19th.

MIRF and Building Canada Fund applications

It was agreed that the Deputy Chair and the Clerk would meet with CBCL Limited to discuss the engagement of that firm to provide engineering services for Phase 3 and Phase 4 of the Water Expansion Project. It had been stated in the 2005 Pre-Engineering Design Study that *"The Village of Bible Hill retains the right to negotiate with the successful bidder for the design, project management and construction supervision that may arise from this pre-design study."* The Deputy Chair will report back to the Village Commission at the meeting of February 19th.

Budget review

The Clerk reported that assessment information will not be available until the end of February. It was agreed that the budget would not be set until the March or April meeting. The Commission reviewed line by line the expenditure component of the budget and made adjustments. The Clerk was instructed to e-mail out the amended budget for further review.

Broken Overhead Crosswalk Sign

The Clerk reported on the broken overhead crosswalk sign on Pictou Road. To date one quote has been received. He was instructed to get a second quote on the replacement sign.

New Business

Installation of burglar/fire alarm system

Moved by Blair
Seconded by McLean

“That the Village of Bible Hill engage the firm of Holmes Locksmith and Security to upgrade the security alarm system and install five smoke detectors at 67 Pictou Road. Cost for this service will be \$2,060 plus HST. In addition, the Village will purchase security monitoring service at \$179 a year plus HST.”

Motion carried

Fire Brigade purchases

Moved by McKenna
Seconded by Van Kroonenburg

“That the Village of Bible Hill purchase three Kenwood TK2070 radios with additional batteries at a cost of \$1,809.60 plus HST from Nova Communications Ltd.”

Motion carried

Moved by McKenna
Seconded by Blair

“That the Village of Bible Hill purchase three automobile emergency lights with siren at a cost of \$2,235 plus HST from Safety Source Limited.”

Motion carried

Moved by McKenna
Seconded by Van Kroonenburg

"That the Village of Bible Hill purchase four NFPA harnesses with rope from K&D Pratt at a cost of \$2,618.88 plus HST."

Motion carried

Volunteer Award program

The nominations to date were reviewed. The Commission was very disappointed in the low number of nominations. This item will be discussed again on February 19th.

Village Hall Requests

Moved by McLean
Seconded by Van Kroonenburg

"That under the guidelines of the Application for Special Rates Policy, Cobequid Spartans receive use of the Village Hall on June 21st at no charge."

Motion carried

Moved by McKenna
Seconded by McLean

"That under the guidelines of the Application for Special Rates Policy, High Rock Youth Ministries receive use of the Village Hall on March 8th at a 25% discount."

Motion carried

Moved by Van Kroonenburg
Seconded by McLean

"That under the guidelines of the Application for Special Rates Policy, Hub Residential receive use of the Village Hall on April 22nd for a \$46 caretaker fee."

Motion carried

2008 Canada Summer Jobs Application

The application for funding for seven student employment positions was reviewed. The Chair and Deputy Chair signed the application forms.

Adjournment

Moved by McKenna
Seconded by McLean

"That the meeting be adjourned."

Motion carried

The meeting adjourned at 9:25pm.

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman