

The April 8, 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 8:20pm.

**Call to Order**

Deputy Chairman Burke  
Chairwoman Blair  
Commissioner McLean  
Commissioner McKenna

Staff: Robert Christianson, Clerk and Treasurer

Regrets: Commissioner Van Kroonenburg

**Approval of the Minutes of  
March 11, 2008**

Moved by Blair  
Seconded by McKenna

*"That Commission in Committee Meeting minutes of  
March 11, 2008 be approved."*

Motion carried

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

Moved by McKenna  
Seconded by McLean

*"That the agenda be approved with additions of a  
report on the hearing for the Shannex Development  
and dogs in parks."*

Motion carried

**Business arising out of the  
minutes**

**Fire Station Tender**

Closing on the tender will take place April 11, 2008. It was agreed that a meeting will be held on April 15<sup>th</sup> to review the construction tenders.

**Phase 3 Water Expansion Project**

A meeting of the Steering Committee for the Phase 3 Water Expansion Project will be held on April 9<sup>th</sup>. CBCL Ltd will report on the proposed route for the system and discuss potential construction problems. No funding has been received for the project to date.

**2008 2009 Budget and Tax Rates**

Moved by McKenna  
Seconded by Blair

*"That Commission in Committee recommends*

*approval of the draft budget for the 2008-2009 fiscal year.”*

Motion carried

Moved by McKenna  
Seconded by McLean

*“That Commission in Committee recommends that the residential tax rate for 2008-09 be set at \$0.66 per 100 and that the commercial tax rate be set at \$0.775 per 100.”*

Motion carried

**Transfer of \$184,500 from Operating Fund to  
Operating Reserve Fund**

Moved by Blair  
Seconded by McLean

*“That the Village of Bible Hill transfer \$184,500 from the Operating Fund to the Operating Reserve Fund.”*

Motion carried

**Review of correspondence**

**Village of Bible Hill Funding Request**

The Village of Bible Hill is very pleased to receive funding in the amount of \$35,000 from the Province of Nova Scotia for upgrades to the Bible Hill Recreation Park.

**Royal Canadian Army Cadet Corps**

Chairwoman Blair will represent the Village of Bible Hill at the 34<sup>th</sup> Annual Cadet Review scheduled for June 1, 2008.

**Colchester Regional Development Agency**

Correspondence from CoRDA was reviewed that requested the Village of Bible Hill name the week of June 29-July 5 as Diversity Week. It was agreed to name that week Diversity Week and in addition the Village of Bible Hill has made Diversity Week the theme of the Canada Day Celebrations.

### **Dutch Mason Blues Festival**

The Clerk and Treasurer will represent the Village of Bible Hill at a meeting on April 18<sup>th</sup> to discuss the 2008 festival.

### **New Business**

#### **Meeting with the Town of Truro**

A number of discussion points were reviewed regarding the meeting with the Town of Truro on April 16<sup>th</sup>.

#### **Report on the Shannex Project**

Commissioner McKenna reported on the March 27<sup>th</sup> Municipality of the County of Colchester Hearing regarding the Shannex Nursing Home Development in Bible Hill. The Commissioner said that the meeting was very well attended and residents expressed their opinions on the proposed development. Of concern is the management of storm water from the existing brook running through the property and from the new development. The Municipal Council approved the proposed development.

#### **Dogs in Parks**

Commissioner Burke stated that there was an ongoing problem with dog owners not respecting the leash laws or cleaning up after their dogs in trails and parks in the village. It was agreed that more public education should be tried and that violators should be reported to the Municipal Animal Control Officer.

### **Adjournment**

Moved by McKenna  
Seconded by McLean

*"That the meeting be adjourned."*

Motion carried

The meeting adjourned at 8:20pm.

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Robert Christianson  
Clerk and Treasurer

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Tom Burke  
Deputy Chairman