

The August Regular Monthly meeting was held on August 18, 2008, in the Village Office, 67 Pictou Road. The meeting was called to order at 7:00 pm; the meeting adjourned at 8:35 pm.

Call to Order

Chairwoman Blair
Deputy Chair Burke
Commissioner McLean
Commissioner Mahar
Commissioner Van Kroonenburg

Staff

Robert Christianson, Clerk and Treasurer
Peggy Power, Solicitor
Angie Ogden, Recording Secretary

Approval of the Minutes

*Moved by McLean
Seconded by Burke*

That the minutes of June 17, 2008 be approved as presented.

Motion carried

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

*Moved by Burke
Seconded by Mahar*

That the agenda be approved with the additions of Teakwood Court and three information items

Motion carried

**Miscellaneous business including
delegations**

There were no delegations

**Business arising out of the
minutes**

Commission in Committee Report

Sale of Murdock Park

*Moved by Burke
Seconded by McLean*

That the Village of Bible Hill contact the abutting property owners to Murdock Park to ascertain if they wish to purchase a portion of the property. The property will be sold for the appraised value plus appraisal and legal expenses.

Motion carried.

Ground Water Monitoring, Bible Hill Recreation Park

*Moved by Burke
Seconded by Van Kroonenburg*

That the Village of Bible Hill hire the firm of Dillon Consulting Ltd. to conduct the required yearly ground water monitoring at the former landfill site now the Bible Hill Recreation Park at a cost of \$6,615 plus hst.

Motion carried

Flooring at the Bible Hill Fire Hall

*Moved by Burke
Seconded by Mahar*

That the Village of Bible Hill hire Cox Hometown Flooring to replace two older sections of carpeted floor in the brigade club rooms with vinyl tile at a cost of \$2,299.84 including hst.

Motion Carried

Rotary Club of Truro Advertising Yearbook Request for Photo Ad

*Moved by Burke
Moved by McLean*

That the Village of Bible Hill purchase a photo ad in the amount of \$349 from the Rotary Club of Truro.

Commissioner Mahar requested that vote be recorded.

Yea- Burke, McLean, Van Kroonenburg

Na- Mahar

Motion Carried

Bunker Gear Dryer

*Moved by Burke
Seconded by Van Kroonenburg*

That the Village of Bible Hill purchase a bunker gear

dryer from CMJ Manufacturing in the amount of \$5,000 plus hst.

Motion carried

Flowtest Scott Air Packs - 19 Air Packs

*Moved by Burke
Seconded by Mahar*

That the Village of Bible Hill engage Acklands Grainger to conduct flowtests on 19 Scot Air Packs at a cost of \$60 each plus \$125 travel expense.

Motion Carried.

Motorola Pagers - 6

*Moved by Burke
Seconded by McLean*

That the Village of Bible Hill purchase six Motorola Pagers from DownEast Communications at a cost of \$530/each plus hst.

Motion Carried.

Fence Repairs Bible Hill Recreation Park

*Moved by Burke
Seconded by Van Kroonenburg*

That the Village of Bible Hill engage the firm of Eastern Fence to make repairs to the fences at the Bible Hill Recreation Park at a cost of \$2,495 plus hst.

Motion Carried.

Fire Station Extension Project

The Clerk reported that an inspection walk thru took place on Friday. There are currently too many outstanding items to deem the project substantially complete. The Clerk will meet with the contractor and engineer this week. It is anticipated the project will take another couple of weeks.

The commission discussed a new date for the open house. The commission agreed to have it on

Monday, October 6th from 6 to 7:30pm.

Water Extension Project

Chairwoman Blair reported that the Village has received approval for Phase 4 of the water extension project. The Honourable Peter MacKay & the Honourable Karen Casey were present, Ms. Blair was the MC. An article has been placed on the Village website and newsletter.

The Clerk reported that the Village would be able to cash flow both projects next year, under one contract. The Clerk will meet with CBCL to discuss Phase III and Phase IV.

Sidewalk Construction Project

*Moved by McLean
Seconded by Van Kroonenburg*

That the Village of Bible Hill send invitational tenders to the engineering firms of CBCL and Horner & Associates for the construction of the new sidewalk project from Osprey to Maple Blvd. The civic engineering firm will be responsible for the designs, preparation of tender documents, tendering of construction projects, contract administration and inspection services.

Motion carried

Review of Correspondence

The annual crossing guard training meeting is being held on August 28th from 12 to 1pm. The commission are asked to RSVP the Village office this week if they will be attending the meeting.

Reports of commissioners, solicitor, and clerk and treasurer

Commissioner McLean

Commissioner McLean reported that the commission agreed to send out invitational tenders for the new sidewalk construction for Osprey to Maple Blvd, construction to take place in 2009. She also reported that the Department of Transportation and Infrastructure Renewal will be repaving 9 streets in Bible Hill for a total 2.01km.

Commissioner Mahar

Commissioner Mahar reported that the brigade responded to 24 emergency calls for the period of June 12th to August 13th, for a total of 58 with a fire loss of \$43,000.00. The county of Colchester is upgrading the paging system; to accommodate this the pagers for the brigade will have to be reprogrammed. The brigade also welcomed a new member Rob MacQuarrie. Upcoming events: September 13 Family Fun Day, Sept 21 hosting Colchester Firefighters Gold Tournament, Sept 28 hosting Maritime Firefighters Memorial Service, October 5 Church Parade and Oct 11 Fire Prevention Open House.

Commissioner Mahar reported that the Safety Advisory Committee had a meet and greet on August 4th, the next meeting is September 8th.

Commissioner Van Kroonenburg

Commissioner Van Kroonenburg reported on the Colchester- Truro Bikeways plan. This year the Village is having an amazing race on August 27th with the theme as back to school, prizes for the race will be back to school items. East Court Road School has asked our Recreation Coordinator to start a true sport program at the school. The program will be Monday to Thursday in the afternoon. This program will teach children what it is like to be part of a team and teach them the principals of true sport. Volunteers will be recruited from the NS Community College.

Deputy Chair Burke

Deputy Chair Burke reported that the Village has awarded the ground water monitoring test at the Recreation Park to Dillon Consulting. He also attended the CUPE negotiation contracts, this item will be discussed further in the in camera session.

Chairwoman Blair

Chairwoman Blair reported on activities/events she attended on behalf of the Village of Bible Hill. She also reported that she participated in the interviews earlier today for the Crossing Guard Captain position that will be discussed in camera.

New Business

Teakwood Court

Chairwoman Blair received a call from a resident on Teakwood concerning water due to infilling from a neighbouring property owner on College Road. The Commissioners agreed to view the area and place the item on the agenda for the next meeting.

Association of NS Villages

Chairwoman Blair reported that the Village is hosting the Annual meeting for the Association of Nova Scotia Villages on September 19th & 20th. Commissioner McLean has agreed to stand for a Board position

100th Birthday for Village Resident

Chairwoman Blair received a call from Ms McCallum looking to celebrate her mother's 100th birthday at the Village Hall.

Bronze medal in Olympics

The Village of Bible Hill will send a letter of congratulations to Tracey Cameron for her bronze medal at the Olympics.

**In Camera Committee
Meeting of the Whole**

Personnel Issues

*Moved by Burke
Seconded by Van Kroonenburg*

That the regular monthly meeting be adjourned to an In Camera Committee Meeting of the Whole to discuss personnel issues

Motion Carried.

At 8:04 pm the Commission in Committee went into an In Camera Committee Meeting of the Whole, the In Camera meeting ended at 8:30pm.

*Moved by Van Kroonenburg
Seconded by McLean*

That Laura McCaron be offered a two year contract as Parks and Recreation Director, at her current salary plus both group insurance and pension plan benefits.

Motion Carried.

*Moved by Mahar
Seconded by Van Kroonenburg*

*That the Vickie Parker be offered the position of school
Crossing Guard Captain.*

Motion Carried.

Adjournment

*Moved by Burke
Seconded by McLean*

*That the August 18, 2008 Regular Monthly meeting of the
Village of Bible Hill be adjourned.*

Motion Carried

The meeting adjourned at 8:35 pm.

Angela Ogden
Finance Officer

Christine Blair
Chairwoman