

The September 9, 2008 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by the Deputy Chairman at 7:00pm; the meeting adjourned at 9:50pm.

Call to Order

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

Staff: Robert Christianson, Clerk and Treasurer

**Approval of the minutes of
August 12, 2008**

*Moved by McLean
Seconded by Van Kroonenburg*

*"That Commission in Committee Meeting minutes of
August 12, 2008 be approved."*

Motion carried

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

*Moved by Blair
Seconded by McLean*

*"That the agenda be approved with additions of County
Elections, the Battle of Britain Ceremony, Maritime Fire
Fighters Association Memorial Service, Fire Services
Study, and Fundraising Benefit request."*

Motion carried

**Business arising out of the
minutes**

Phase 3 Infrastructure Program Contract

*Moved by Blair
Seconded by Van Kroonenburg*

*"That Commission in Committee recommends that the
Village of Bible Hill approve the signing of the contract
for the expansion of the municipal water system in the
Village of Bible Hill received from the Municipal Rural
Infrastructure Fund."*

Motion carried

TIR Replacement of Sidewalk on Pictou Road

Commissioner McLean reported on her conversations with MLA, The Honourable Jamie Muir and representatives from the Department of Transportation and Infrastructure Renewal regarding the replacement of the sidewalk removed by TIR during the recent

installation of a water line to service properties that had wells affected by salt contamination. Commissioner McLean reported that the Village was very upset to understand that TIR was planning to replace the sidewalk with asphalt and not concrete. This is in contrast to a TIR policy that requires a municipality to use concrete when constructing curbs. A final answer has not been received from TIR and this item will be placed on the next agenda.

Sidewalk Construction College Road

Moved by McLean

Seconded by Blair

“That Commission in Committee recommends that the Village of Bible Hill amend its sidewalk construction plans on College Road to construct a sidewalk on the south side of College Road from Osprey Drive to Teakwood Court that would also include a pedestrian crossing at the College Road/Teakwood Court intersection.”

Motion carried

The Clerk was instructed to make the above request to TIR.

Fire Station Expansion Project

The Clerk informed the Commission that the project was substantially completed and a review was made on the Grand Opening scheduled for October 6.

Request to Colchester Regarding Swimming Pools

The Clerk reported that he had had discussion with the CAO for the Municipality of the County of Colchester regarding the Villages concern regarding fencing of inflatable swimming pools. In discussion, it was agreed that the Village was concerned with pools that were one metre or greater in depth.

New Business

2008 Christmas Party

A discussion was held on the 2008 Christmas Party and a couple of proposals developed by staff were reviewed. This item will be placed on the next agenda.

Bible Hill Safety Advisory Committee

Commissioner Mahar reviewed the last meeting of the Bible Hill Safety Advisory Committee. Unfortunately, there were not enough members present to have a quorum. It was agreed that the Clerk would contact some members who had been absent for the last few meetings to see if they wished to remain on the committee. The Village will contact the RCMP to obtain Child ID Kits that will be distributed from the office. Also, a discussion was held on speed signs on some of the residential streets.

Traffic concerns Saywood Drive/College Road

An e-mail identifying some traffic concerns at Saywood Drive/College Road was reviewed. It was agreed that the Commission would review this location and the item would be placed on the next agenda

ANSV Annual Meeting - Selection of Voting Delegate

All Commissioners will be attending the Annual Meeting (held in Bible Hill this year) and it was agreed that Deputy Chairman Burke would be the Village's voting delegate.

Special Rate Request - POMBA Clothing Sale

*Moved by McLean
Seconded by Van Kroonenburg*

"That Commission in Committee recommends that the Village of Bible Hill approve the special rate request for the POMBA clothing sale at a 25% discount of the regular non-profit rate."

Motion carried

County Elections

Chairwoman Blair informed the Commission that she had filed nomination papers for County Councillor District 1 and has won by acclamation. Under the Municipal Government Act she may serve as both a Village Commissioner and a County Councillor and she plans to do so. She will, however, be resigning from the position of chair and will do so at the October Regular Monthly Meeting.

Battle of Britain Ceremonies

It was agreed that the Chairwoman would attend the Battle of Britain Ceremonies representing the Village of Bible Hill.

Maritime Fire Fighters Association Memorial Service

*Moved by Blair
Seconded by Mahar*

"That Commission in Committee recommends that the Village of Bible Hill purchase a wreath in the amount of \$125 to be laid at the Maritime Fire Fighters Association Memorial Service on September 28th."

Motion carried

Fire Services Study

It was agreed that the Fire Chief would be invited to the next Commission in Committee Meeting to discuss the Fire Services Study.

Benefit Request

*Moved by Blair
Seconded by Van Kroonenburg*

"That Commission in Committee recommends that the Village of Bible Hill approve the request received from the Bible Hill Fire Brigade for the donation of the Village Hall for a Benefit Dance to assist Bible Hill residents who recently lost their household goods in a fire. This approval is made on the condition that this event takes place under the jurisdiction of the Bible Hill Fire Brigade."

Motion carried

In-Camera Committee Meeting of the Whole

*Moved by McLean
Seconded by Blair*

"That Commission in Committee adjourn to an In-Camera Committee Meeting of the Whole."

Motion carried

The Commission in Committee meeting adjourned to an In-Camera Committee Meeting of the Whole at

8:25pm.

The Commission in Committee adjourned from the In-Camera Committee Meeting of the Whole to the Commission in Committee Meeting at 9:47pm.

*Moved by Van Kroonenburg
Seconded by Blair*

"That Commission in Committee recommends that Shawn Fancy be hired as a Maintenance Worker with the Village of Bible Hill with a three month probationary period. This will be a unionized position under the CUPE contract."

Motion carried

*Moved by McLean
Seconded by Mahar*

"That Commission in Committee recommends that the Village of Bible Hill enter into a three year contract with Justaart Landscaping Services for the provision of sidewalk snow removal services."

Motion carried

Adjournment

*Moved by Mahar
Seconded by Van Kroonenburg*

"That Commission in Committee Meeting be adjourned."

Motion carried

The meeting adjourned at 9:50pm.

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman