

The October 14, 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 8:25pm.

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
September 9, 2008**

*Moved by McLean
Seconded by Van Kroonenburg*

*"That Commission in Committee Meeting minutes of
September 9, 2008 be approved."*

Motion carried

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

*Moved by Blair
Seconded by Mahar*

*"That the agenda be approved with additions of Storm
Drainage Blanchard Avenue, Bible Hill Recreation Park
signage."*

Motion carried

**Business arising out of the
minutes**

**Sidewalk Construction College Road - Review of Proposals
received for engineering services**

The Commission reviewed proposals received from ADI and CBCL for engineering services for the construction of a sidewalk on College Road. The Clerk reported that the Nova Scotia Department of Transportation had approached the Village to enquire if the Village wished to have the sidewalk constructed during the repaving of College Road in 2009. The Village would provide detailed drawings and the Department would provide contract tendering, contract administration and inspection. It was agreed that the Village would, if at all possible, partner with the department.

*Moved by McLean
Seconded by Blair*

*"That the Commission in Committee recommends that the
Village of Bible Hill engage CBCL Limited to provide
design, permit and approval services for the construction of
a sidewalk on College Road for a fee of \$12,360 plus HST."*

Motion carried

Phase III Water Expansion Project

It was agreed that the Village of Bible Hill would proceed as soon as possible with the tendering of Phase III of the Water Expansion Project for construction in the Spring/Summer of 2009. As previously approved, the firm of CBCL Ltd will provide consulting engineering services.

Phase IV Water Expansion Project

It was agreed that the Village of Bible Hill would proceed with seeking proposals for consulting engineering services for Phase IV of the water expansion project. The Village of Bible Hill will seek technical assistance from Colchester and Truro for the review of the engineering proposals. It was also agreed that the water line connection at the intersection of College Road and East Court Road should be completed before College Road is repaved.

Murdock Drive Park

This item will be placed on the next agenda.

New Business

Miscellaneous Sidewalk Patching Quotes

Moved by McLean

Seconded by Van Kroonenburg

“That the Commission in Committee recommends that the Village of Bible Hill approve the quote from Will-Kare Paving Ltd. in the amount of \$2,750 plus HST to complete the sidewalk patching.”

Motion carried

Sidewalk patching Fernhill Drive and Clover Drive

Moved by McLean

Seconded by Van Kroonenburg

“That the Commission in Committee recommends that the Village of Bible Hill approve the quote from Basin Contracting in the amount of \$8,525 plus HST for sidewalk patching in the Fernhill Drive and Clover Drive area.”

Motion carried

2009/2010 Capital Budget

The Clerk and Treasurer reviewed a five year capital budget approved in October 2007 as it pertains to the 2009 Fiscal Year. Discussion was held on the upcoming capital budget and the effects on reserve fund balances. The Village of Bible Hill will begin a formal budgeting process in November.

Safe Halloween

It was agreed that \$150-\$200 could be transferred from the Bible Hill Safety Advisory Committee budget to the Safe Halloween budget.

Storm Drainage - Blanchard Avenue

A discussion was held regarding the storm drain situation around the senior citizen housing units on Blanchard Avenue. The Clerk and Treasurer was instructed to contact the Department of Transportation to see if they would be willing to place additional storm drains behind the curb on Blanchard Avenue.

Recreation Park Signage

A discussion was held on some vandalism problems occurring at the Bible Hill Recreation Park. It was agreed that the Bible Hill Parks and Recreation Committee would be consulted on the installation of a sign designating the hours that the park would be open.

Adjournment

*Moved by McLean
Seconded by Van Kroonenburg*

"That Commission in Committee Meeting be adjourned."

Motion carried

The meeting adjourned at 8:25pm.

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman