

The September Regular Monthly meeting was held on September 15, 2009, 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 McLean
Deputy Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar
Commissioner Van Kroonenburg

Staff:
Clerk and Treasurer Christianson
Recording Secretary Curry

Regrets:
Solicitor Barrett

Delegations:
Mrs. MacKinnon, Osprey Resident
Five additional Osprey Residents
Councillor Christine Blair, County of Colchester
Mayor Bob Taylor, County of Colchester
Monique Chaisson, Truro Daily News

Approval of the Minutes of August 18, 2009

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the minutes of August 18, 2009 be approved as presented."

Motion carried.

Review and Approval of Agenda, Call for New or Other Business

*Moved by Dawson-Sharbell
Seconded by Van Kroonenburg*

"That the agenda be approved as presented."

Motion carried.

Miscellaneous Business Including Delegations

Mrs. MacKinnon – Sidewalk College Road

Mrs. MacKinnon made a presentation on behalf of the residents of Osprey Court regarding their request to have a sidewalk installed from Osprey to Maple Blvd and to Guest Drive instead of a crosswalk from Osprey directly across College Road. They feel this crossing is on a blind crest and therefore unsafe to use.

After Mrs. MacKinnon finished her presentation

the commission asked her some questions. It was agreed that the Commission would bring this issue back to the table for further discussion.

Councillor Blair, County of Colchester

Councillor Blair spoke to the long term concerns of the residents of the Osprey subdivision in obtaining either a crosswalk or a sidewalk.

Councillor Blair outlined the upcoming Outdoor Fire Bylaw which is going into second reading and the Village of Bible Hill will be consulted by the County. She also told the commission that Dangerous and Unsightly Premises Policy Bylaw will be amended so that complaints will be addressed by a committee of council. .

Business Arising out of the Minutes

Commission in Committee Report

Moved by Burke

Seconded by Dawson-Sharbell

"That the Village of Bible Hill complete the application for funding under the Government's special stimulus program with the project to be completed by March 31, 2011."

Motion Carried.

Engineering Services Proposal Call Form

Moved by Burke

Seconded by Van Kroonenburg

"That the Village of Bible Hill approve the Engineering Services Proposal Call Form to be used for Phase IV of the Water System and it will be placed on the Government Tender Website."

Motion Carried.

The Clerk reviewed the process of borrowing the necessary funds for this project. A Borrowing Resolution must be approved by the Minister of Service Nova Scotia and Municipal Relations plus the borrowing must be approved at an Elector's Meeting.

Crosswalk College at Osprey

*Moved by Dawson-Sharbell
Seconded by Burke*

"That the Village of Bible Hill instruct the Clerk to invite the Traffic Authority to a meeting with the Commission for the purpose of discussing their specific criteria for the approval of crosswalks"

Motion Carried.

The Chairwoman will respond to Mrs. MacKinnon regarding the Commission taking seriously the safety concerns of the residents of Osprey Court.

Village of Pugwash

The Chairwoman reported that she had contacted the Deputy Chair of the Association of Nova Scotia Villages and was informed that the ANSV supports the position of the Village of Pugwash, that the URB not approve the request by some residents to have their properties removed from the jurisdiction of the Village.

The Chairwoman reminded the other Commissioners of the upcoming meeting of the Association of Nova Scotia Villages on September 26th, 2009.

Review of Correspondence

Battle of Britain

The Chairwoman will be attending this function on behalf of the Village of Bible Hill.

Communities in Bloom

The Village of Bible Hill will be sending regrets from the Commission to attend the upcoming Communities in Bloom meeting.

Reports of Commissioners and Clerk and Treasurer

Environmental Services Report

Commissioner Burke informed the Commission that Phase 3 is mostly complete with only a few small details remaining.

**Protective Services Report, SAC Minutes and
Fire Brigade Report**

Commissioner Dawson-Sharbell reported on recent fire calls and events of the Bible Hill Fire Brigade. She also reported on the recent Back to School program put on by the Safety Advisory Committee.

Recreation and Culture Services

Commissioner Van Kroonenburg reported on recent and upcoming events of the Parks and Recreation Committee. All ball fields will be closed as of October 1st. Senior Socials begin again on September 16th and Pre-Teen Dances are scheduled to begin on October 30th. The Girls Program was a success and will be continued next year along with a Boys Program. The new Go Slow Campaign was also mentioned. Commissioner Van Kroonenburg and the Recreation Director will be attending a Recreation Conference at Oak Island Inn on October 14 - 17.

Clerk and Treasurer

The Clerk and Treasurer presented the Financial Statement to the end of August, 2009.

Chair's Report

Chairwoman McLean reviewed the various functions that she had attended in the past month representing the Village of Bible Hill.

Accounts

*Moved by Burke
Seconded by Van Kroonenburg*

"That the accounts be approved for payment"

Motion Carried

New Business

Transfer to Maintenance Reserves - \$15,000

*Moved by Mahar
Seconded by Burke*

*"That the Village of Bible Hill approve the
Transfer of \$15,000 to Maintenance Reserves."*

Motion Carried.

Transfer to Fire Vehicle Reserves - \$47,800

*Moved by Burke
Seconded by Van Kroonenburg*

*"That the Village of Bible Hill approve the
Transfer of \$47,800 to Fire Vehicle Reserves."*

Motion Carried.

Transfer to Operating Reserves - \$245,000

*Moved by Burke
Seconded by Mahar*

*"That the Village of Bible Hill approve the
Transfer of \$245,000 to Operating Reserves."*

Motion Carried

Playground Equipment Request

A request from a resident regarding the installation of play equipment at the Hillside Avenue Green Space was discussed. The Village will not be putting play equipment in this Green Space because of its close proximity to other larger parks in the area with existing play equipment. The Chair will write a letter to the resident.

Adjournment

*Moved by Van Kroonenburg
Seconded by Burke*

*"That the September 15, 2009 Regular Monthly
meeting of the Village of Bible Hill be
adjourned."*

Motion Carried.

The meeting adjourned at 8:35 pm.

K. Curry
Recording Secretary

Sharon McLean
Chairwoman