

The November Regular Monthly meeting was held on November 17, 2009, in the Village Office, 67 Pictou Road. The meeting was called to order at 7:00 pm; the meeting adjourned at 8:02 pm.

Call to Order

Chairwoman McLean
Deputy Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar
Commissioner Van Kroonenburg

Staff:
Clerk and Treasurer Christianson
Solicitor Barrett
Recording Secretary Curry

Delegations:
Councillor Blair
Councillor McKenna

**Approval of the Minutes of
October 20, 2009**

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the minutes of October 20, 2009 be approved as presented."

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

*"That the agenda be approved with the addition of the
presentation of a draft five year capital budget."*

Motion carried.

**Miscellaneous Business
Including Delegations**

Councillors Blair and McKenna discussed items from County Council that pertained to the Village of Bible Hill. The Open Burning By-law is now in effect for Bible Hill and additional information on this by-law will be in the next County of Colchester Newsletter. A draft Province of Nova Scotia Interchange Policy, contributions to Scotia Pool, and an upcoming meeting on the Civic Centre that is open to the public were also mentioned.

**Business Arising out of the
Minutes**

Commission in Committee Report

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill have the Clerk contact all property owners along the proposed route regarding Phase 4 Water Expansion."

Motion carried.

*Moved by Burke
Seconded by Mahar*

"That the Village of Bible Hill write a letter to the Mayor of the County of Colchester, with copies to Bible Hill Councillors, regarding storm water management in Bible Hill and a clarification of their plans for water expansion in the Bible Hill area."

Motion carried.

Elector's Meeting December 7, 2009

The Clerk explained the poster, ad, sign-in sheet, and ballot that were attached for Commissioner's information.

Review of Correspondence

Bible Hill Fire Brigade

*Moved by Dawson-Sharbell
Seconded by Van Kroonenburg*

"That the Village of Bible Hill table the letter from the Fire Chief until the next Commission in Committee Meeting and that the Fire Chief be invited to attend this meeting."

Motion carried.

Reports of Commissioners and Clerk and Treasurer

Environmental Services Report

Commissioner Burke reminded the Commissioners that the Sanitary Sewer Upgrade RFP closes this Friday, November 20th at 2:00 pm. The Clerk has arranged a scoring system for these proposals. The owner of the unsightly premises that was identified at a previous meeting has been contacted and the property has been cleaned up.

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. The Safety Advisory Committee meeting for November was cancelled due to illness.

Transportation Services

Commissioner Mahar reported on issues relating to Transportation Services. He drew attention to the sidewalks in Bible Hill that were being repaired, the paving presently occurring on College Road, and a resident's concern that is being referred to County Councillors.

*Moved by Mahar
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill table discussion on changing the Sidewalk Priority List until the Spring or Fall of 2010."

Motion carried.

Recreation and Culture Services

Commissioner Van Kroonenburg reported on recent and upcoming events of the Parks and Recreation Committee.

Chair's Report

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

Clerk and Treasurer

The Clerk discussed the Child Count that was completed by the Bible Hill Crossing Guards. This item will be put on the agenda for further discussion at the December Commission in Committee Meeting.

Accounts

*Moved by Burke
Seconded by Van Kroonenburg*

"That the accounts be approved for payment"

Motion Carried

New Business

Motions from Bible Hill Parks and Recreation Committee

Commissioner Van Kroonenburg brought forward a motion from the Parks and Recreation Committee that requests that the Village of Bible Hill take part in the Communities in Bloom Postcard Program for 2010.

Chairwoman McLean left the Chair at 7:35pm and Deputy Chair Burke took over the Chair's position.

After discussion it was decided that the fence on Field 1 at the Recreation Park will be dismantled as previously agreed by the Commission. The hill will be used for coasting this winter and discussion on putting up a temporary fence will be continued in the Spring. Commissioner Van Kroonenburg will take the results of this discussion back to the Parks and Recreation Committee.

Chairwoman McLean resumed the Chair at 7:40pm.

Draft Five Year Capital Budget

The Clerk outlined a draft of a Five Year Capital Budget for the Village of Bible Hill and answered questions.

Adjournment

*Moved by Burke
Seconded by Van Kroonenburg*

“That the November 17, 2009 Regular Monthly meeting of the Village of Bible Hill be adjourned.”

Motion Carried.

The meeting adjourned at 8:02 pm.

K. Curry
Recording Secretary

Sharon McLean
Chairwoman