

The November 8, 2011 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Commissioner McLean at 7:05 pm; the meeting adjourned at 8:45 pm.

Deputy Chair Call to Order

Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Absent: Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: C. Blair, County Councillor

Commissioner McLean assumed the Chair's position in the absence of Deputy Chair Van Kroonenburg.

Commissioner McLean welcomed County Councillor Blair to the meeting.

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

*Moved by MacCormick
Seconded by McLeod*

"That the agenda be approved with the addition of pot holes to be repaired within the Village."

Motion carried.

Approval of the minutes of October 11, 2011

*Moved by Burke
Seconded by MacCormick*

"That the minutes of October 11, 2011 be approved."

Motion carried.

Delegations

Councillor Blair reported on happenings events pertaining to the Village from the County. She reported that the Village's request for federal gas tax monies has been put forward in the budget process.

The UARB has received a report on the dissolution of the Village of Pugwash and she reported that the Association of Nova Scotia Villages will be following this procedure as there were virtually no solutions or recommendations given in the report.

Councillor Blair also reported on the recent UNSM

Conference that she attended in Halifax. She encouraged the Village to have representation at these meetings. Councillor Blair gave her regrets for the next Regular Monthly Meeting and at this point left the meeting for another engagement.

Business arising out of minutes

There was no business arising out of the minutes of the last meeting.

Correspondence

Fire Marshall's Office 69 Pictou Road Inspection

The Clerk reviewed a letter from the Fire Marshall's Office outlining several changes that need to be made in the Village Hall/Fire Hall. Some items are fairly easy to fix, some will require an electrician's expertise, a fire door needs to be erected by a contractor, and additional inspections need to be scheduled. He will also be clarifying with the Fire Marshall what the hall capacity is both with and without alcohol.

New Business

Purchase of Breathing Air Equipment (BHFB Capital)

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill accept the quote from Acklands Grainger in the amount of \$8,650.75 including HST for purchase of Scott Breathing Apparatus to include the trade in of two units."

Motion carried.

Purchase of Bunker Gear (BHFB Capital)

The Clerk reported that the Fire Chief is doing more research on this and has requested this item be delayed until the meeting next week.

Pot Holes

It was noted that the asphalt plant will be closing down soon and that any potholes noted by Commissioners should be reported to the Clerk as soon as possible to be reported to Transportation and Infrastructure Renewal. Recording Secretary Curry will be reporting two areas in need of repair - one is the pothole on the right side of Jennifer Drive just before the bowling alley and the other one is on Main Street just before going into the Subway Tunnel on

the left hand side as you round the corner.

Mrs. Curry was excused from the meeting at 7:25pm.

Budget Discussion 2012 2013

The Commission discussed preliminary budget items for the fiscal year 2012-13.

Adjournment

*Moved by MacCormick
Seconded by McLeod*

“That Commission in Committee Meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:45 pm.

Commissioner McLean

Recording Secretary Curry

Clerk & Treasurer Christianson
