

The October 11, 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 7:00 pm; the meeting adjourned at 7:35 pm.

Deputy Chair Call to Order

Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Regrets: Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: C. Blair, County Councillor

Commissioner McLean assumed the Deputy Chair's position due to Deputy Chair Van Kroonenburg's absence.
Commissioner McLean welcomed all 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 crosswalk request on College Road."

Motion carried.

Approval of the minutes of September 13, 2011

*Moved by MacCormick
Seconded by McLeod*

"That the minutes of September 13, 2011 be approved as presented."

Motion carried.

Commissioner McLean welcomed Councillor Blair to the meeting.

Councillor Blair spoke of upcoming County of Colchester meetings and sent her regrets for next week's Bible Hill Regular Monthly Meeting. She also updated the Commission on a recent meeting she had attended as Past Chair of the ANSV. The meeting was with the Minister of Service Nova Scotia and Municipal Relations.

Business arising out of minutes

Award of Sidewalk Snow Removal Contract

The Clerk reported that only one tender had been

received in response to the RFP sent out for the award of the Sidewalk Snow Removal Contract.

*Moved by Burke
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill award snow removal services to Justaart Landscaping Services Limited for a two year term, with the option, if agreeable to both parties, to renew yearly for an additional four years."

Motion carried.

Formation of 60th Anniversary Committee

Commissioner MacCormick reported that she and the Recreation Director had had a few preliminary discussions about the impending 60th Anniversary of the Incorporation of the Village of Bible Hill. Thursday, August 1, 2013 was mentioned as a possible date for the celebrations. The Recreation Director is investigating the possibility of a Commemorative Heritage Grant in celebration of the Queen's 60th Anniversary of being on the throne that may be available for such a celebration.

All Commissioners present, as well as Councillor Blair, expressed interest in joining this committee.

New Business

Update LED Streetlight Program

The Clerk brought forward information from the UNSM regarding the extension of the timeline to convert all streetlights to LED has been extended to ten years. This extension still requires UARB approval.

Cobequid Trail Opening NSAC Section, October 14th at 1:30pm

All Commissioners present are planning to attend the trail opening. There is a rain location in the event of inclement weather.

ANSV Board Meeting Oct 28th at 10:00am

The ANSV Board Meeting will be held on October 28th at 10:00 am in the Chambers at the Village Office. All Commissioners are encouraged to attend.

Sale of Surplus Truck Box to Bible Hill Junior High School for Storage Purposes

The Clerk reports that the Village has been clearing out the old truck box that is currently at the Recreation Park. It was not being used and the Village has become aware that Bible Hill Junior High School would like to use the truck box for storage. School Board approval is still pending.

*Moved by McLeod
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill sell the surplus truck box at the Recreation Park to Bible Hill Junior High School on an as is where is basis. The Village will deliver the box to the school location and a receipt for \$1 will be issued."

Motion carried.

Motion to transfer \$350,000 from Operating Fund back to Operating Reserve

*Moved by Burke
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$350,000 from the Operating Fund back to the Operating Reserve."

Motion carried.

Motion to transfer \$11,400 from Maintenance Reserve to Operating Fund

*Moved by McLeod
Seconded by Burke*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$11,400 from the Maintenance Reserve to the Operating Fund."

Motion carried.

Slippery Sidewalk Surface on New College Road Crosswalk

The Clerk described the issue that has arisen concerning

the very edge of the sidewalk on Osprey Ridge that is facing College Road. This area has been reported as very slippery. Solutions have been tried which have been unsuccessful to date. The Clerk will be meeting with the contractor to investigate the possibility of making saw cuts on the area affected.

Meeting with Town of Truro week of October 17th

The Town of Truro has requested a meeting with the Village of Bible Hill. Commissioners have agreed that Monday, October 17th would be the best date. The Clerk will confirm this with Mr. Langille and forward confirmation to all Commissioners.

Request for Crosswalk

The Clerk has received a request for the installation of a crosswalk from Old Courthouse Branch Road over to Village Line. After discussion, it was agreed that all Commissioners would personally view this location and further discussion would take place at the next meeting.

Adjournment

*Moved by Burke
Seconded by MacCormick*

“That Commission in Committee Meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:35 pm.

Commissioner McLean

Recording Secretary Curry

Clerk & Treasurer Christianson
