

The September 13, 2011 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Deputy Chair Van Kroonenburg at 7:00 pm; the meeting adjourned at 8:05 pm.

Deputy Chair Call to Order

Deputy Chair Van Kroonenburg
Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry
B. Smithson, Recreation Director

In Attendance: R. Mahar, Village Resident
M. Chiasson, Media

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

*Moved by McLean
Seconded by MacCormick*

"That the agenda be approved with the additions of Recreation Park playground equipment update, Commissioners vacations, East Court Road driveway entrance, and ramp at Vimy."

Motion carried.

Business arising out of minutes

Construction Estimates Saywood Sidewalk

The Clerk reported that EXP has put together a cost estimate for the pre-design engineering services for the proposed Saywood sidewalk. The estimated cost would be \$720,000. After discussion the Commission will keep the Sidewalk Priority List without change but will consider options of putting aside sufficient funds for the completion of this project. An option may be to apply to the County of Colchester for gas tax funding.

Crosswalk Completion Date, Osprey Overhead Arm delivery and installation date

The Clerk reported that as of September 6th, the delayed parts for the overhead arm is scheduled to arrive this week. We are hoping for completion of the overhead crosswalk by the end of September.

Association of Nova Scotia Villages

- Village Discussion Paper October 2010

The Village Discussion Paper was added as an information item for Commissioners as it will be discussed at the ANSV Annual General Meeting in Baddeck this coming weekend.

- SNSMR Orientation Schedule September 16, 2011

The orientation schedule for Friday, September 16th was circulated with an 8:30 am start to the day.

- Bylaw Amendments July, 2011

The bylaw amendments presented by the Board of the Association was presented as an information item.

- AGM Minutes September, 2010

The Association minutes from last year's meeting were circulated.

- AGM Agenda September, 2011

The agenda for the upcoming Annual General Meeting was circulated.

- ANSV 7th Annual Meeting September 17 Event Schedule

The schedule of events for September 17th was circulated.

- ANSV Bylaw Amendments - One Immediate Past Chair

The Clerk described changes to the ANSV By-laws that the Village of Bible Hill will be bringing forward at the Annual General Meeting. The changes involve having only one past chair on the Board of Directors and clarification that the past chair is a non-voting member.

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill accept the revisions to the ANSV By-laws as presented to be circulated to other Villages tomorrow."

Motion carried.

RFP Entrance to Bible Hill Recreation Park

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill engage ABLE as the engineering firm as the successful proponent for designing the new accessible entrance to the Bible Hill Recreation Park at a price of \$7,000 plus HST."

Motion carried.

Funding for this project has been made possible through a grant from the Nova Scotia Department of Seniors.

New Business

School Crossing Guard - Cell Phones

*Moved by MacCormick
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill provide the School Crossing Guards an expense reimbursement of \$100 on an annual basis to all Crossing Guards including the Spare Crossing Guards."

Motion carried.

**Vehicles Backing Up into Parking Spaces Public
Information Meeting, Bible Hill Village Hall, October 27th
at 6:00 pm**

The Clerk brought forward this item to clarify the wishes of the Commission regarding the amount of money to be spent on advertising this meeting. The Clerk felt that if the meeting was not sufficiently advertised, there would not be a sufficient audience to make the meeting worthwhile. The Commission agreed to spend \$500 to \$800 on advertising this public meeting.

**Resurfacing quote for trail Katrina Drive to Agri-Tech
Roadway**

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill approve quote from Will-Kare Paving to excavate and remove sod and supply, place, grade, and

compact crusher dust on the Katrina Drive to Agri-Tech Roadway at a cost of \$12,000 + HST."

Motion carried.

Purchase of High Speed Burnisher

Moved by Burke

Seconded by MacCormick

"That the Commission in Committee recommends that the Village of Bible Hill purchase a Dustbane Burnisher from Acklands Grainger at a price of \$2,137.08 including HST."

Motion carried.

Christmas Party Recommendations

Moved by McLeod

Seconded by McLean

"That the Commission in Committee recommends that the Village of Bible Hill approve the Staff Christmas Party as suggested to be held at the Marigold Centre with a get-together afterwards at the Wooden Hog."

Motion carried.

Recreation Park Play Equipment

The Clerk reported that the factory supplying the play equipment had sent the wrong parts for the completion of this project. Replacements are now being constructed with a delivery date of approximately two weeks. The additional expense incurred in this project will be absorbed by the supplier.

Commissioner Vacations

Chair Burke requested that the Commissioners advise the Clerk of any upcoming meetings that they will be missing due to vacations. It was suggested to adopt the budget in April or May of 2012.

East Court Road Driveway Entrance

Deputy Chair Van Kroonenburg has received a complaint from a resident on East Court Road regarding vehicles scraping when entering their driveway. Deputy Chair Van

Kroonenburg will contact the homeowner and arrange for the Clerk and the Chair to have a meeting at the property in question.

Vimy/Brookside Ramp

The ramp in question is scheduled to be completed before the first snowfall.

Adjournment

*Moved by McLean
Seconded by MacCormick*

“That Commission in Committee Meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:05 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Clerk & Treasurer Christianson
