

The May 10, 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 8:21 pm.

**Deputy Chair Call to Order**

Deputy Chair Van Kroonenburg  
Chair Burke  
Commissioner Mahar  
Commissioner McLean

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

In Attendance: M. Chiasson, Media

**Approval of the minutes of  
April 12, 2011**

*Moved by Mahar  
Seconded by McLean*

*"That the minutes of April 12, 2011 be approved."*

*Motion carried.*

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

*Moved by McLean  
Seconded by Mahar*

*"That the agenda be approved as presented."*

*Motion carried.*

Deputy Chair Van Kroonenburg welcomed Ms. Chiasson to the meeting.

**Business arising out of minutes**

**College/Osprey Crosswalk**

The Chair reported that there had been a construction meeting in the Village Chambers earlier in the day to finalize details for the College Road/Osprey Crosswalk project. The contract will be going back to Mid Valley Construction for final signatures. They will be moving to the job site during the week of May 30<sup>th</sup> with construction scheduled to begin the week of June 2<sup>nd</sup>. The target date of completion is August 8<sup>th</sup>.

**Review of Correspondence**

There were no highlighted items of correspondence.

**New Business**

**New Provincial Mileage Rates**

*Moved by McLean  
Seconded by Mahar*

*"That the Commission in Committee recommends that the Village of Bible Hill increase their mileage rates to 0.415 for the first 16,000km in accordance with the new provincial rate."*

*Motion carried.*

### **Rick Hansen Relay - Tuesday, September 20, 2011**

The Commission requested that the Recreation Director work towards selecting several candidates to participate in the Rick Hansen Relay on Tuesday, September 20<sup>th</sup>. There is a 250 word essay to accompany any candidate. The Commission is to nominate a runner and two alternates.

### **Annual Meeting Reports Due**

Commissioners were requested to have their reports ready for the Annual Meeting by May 24<sup>th</sup>. The Clerk or the Administrative Assistant will be able to provide any assistance in details as requested.

### **Emergency Services Provider Fund**

- SCBA Air Compressor & Fill Station RFQ

*Moved by Mahar  
Seconded by McLean*

*"That the Commission in Committee recommends that the Village of Bible Hill proceed with the RFQ for the SCBA Air Compressor and Fill Station contingent on grant approval through the Emergency Services Provider Fund."*

*Motion carried.*

Due to time constraints, the Clerk was instructed to proceed with this immediately. The purchase of this air compressor and fill station will only proceed with approval for funding through the Emergency Services Provider Fund, the Village share of the purchase will come from the Fire Brigade's capital fund. It was noted that the Chair disagreed with this purchase.

### **Budget**

The proposed 2011-2012 budget was reviewed in detail.

**In Camera Committee Meeting  
of the Whole**

*Moved by Burke  
Seconded by McLean*

*“That the Regular Monthly Meeting be adjourned to an In  
Camera Committee Meeting of the Whole.”*

*Motion Carried.*

At 7:45 pm the Commission went into an In-Camera  
Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at  
8:20 pm.

**Adjournment**

*Moved by McLean  
Seconded by Mahar*

*“That Commission in Committee Meeting be adjourned.”*

*Motion carried.*

The meeting adjourned at 8:21 pm.

Deputy Chair Van Kroonenburg

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Recording Secretary Curry

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Clerk & Treasurer Christianson

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