

The February 14, 2012 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 8:15 pm.

**Deputy Chair Call to Order**

Deputy Chair Van Kroonenburg  
Chair Burke  
Commissioner McLean  
Commissioner McLeod

Regrets: Commissioner MacCormick

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

In Attendance: M Chiasson, Truro Daily News

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

*Moved by McLeod  
Seconded by McLean*

*"That the agenda be approved."*

*Motion carried.*

**Approval of the minutes of January 10, 2012**

*Moved by McLean  
Seconded by McLeod*

*"That the minutes of January 10, 2012 be approved as presented."*

*Motion carried.*

**Miscellaneous Business including delegations**

There was no miscellaneous business or delegations.

**Business Arising out of the minutes**

**60<sup>th</sup> Anniversary Committee Report**

60<sup>th</sup> Anniversary Committee Co-Chair McLean reported on the recent meeting that the committee had. She detailed plans and ideas that the Committee has for the celebrations including the erection of a permanent covered stage at the Bible Hill Recreation Park to commemorate the 60<sup>th</sup> Anniversary and a luncheon for past Bible Hill Commissioners. The Committee would also like to re-print a booklet that was written in 1964 by H.D. Boyce as a handout at the luncheon. Further questions were raised about the need for additional fundraising and the possibility of contacting local businesses for donations.

**2011 Annual Monitoring Program - Former Landfill Site**

*Moved by McLean  
Seconded by McLeod*

*"That the Commission in Committee recommends that the Village of Bible Hill request a presentation by Dillon to clarify some of the findings in their 2011 report on the Recreation Park."*

*Motion defeated.*

*Moved by McLean  
Seconded by Burke*

*"That the Commission in Committee recommends that the Village of Bible Hill send a letter, under the Chair's signature, requesting additional details on their areas of concern."*

*Motion carried.*

**Review of Correspondence**

**Bible Hill Fire Brigade Ladies Auxiliary Request**

The Bible Hill Fire Brigade Ladies Auxiliary has requested the installation of a means for the more elderly members of their association to get upstairs to the meeting room. The Clerk was instructed to get estimates on either an elevator or a stair lift to be installed in the Fire Hall to enable access for those unable to navigate stairs. A request will also be sent to the Fire Brigade requesting financial assistance from the brigade for this purchase. The Clerk will also check with government agencies about the possibility of a grant for this type of work.

**Invitation - Rotary Club 86<sup>th</sup> Anniversary - Monday, February 20, 2012**

Chair Burke will attend the 86<sup>th</sup> Anniversary Dinner of the Rotary Club. Office staff will confirm his attendance, inquire about a start time for the luncheon, and purchase a ticket.

**New Business**

**Bar Service - Village Hall**

Extensive discussion was held on the possibility of removing liquor service from the Village Hall. There are many liability issues with having a bar there and the Clerk

felt that it would be a prudent move. The Fire Brigade would maintain their liquor license upstairs as a private club. This item will be placed on the agenda in April or May for further discussion. The Commissioners felt that more time and thought was required on this issue.

### **Berm at Holy Well Park**

A note was received from Councillor Blair requesting that the Village once again consider building a berm (or dyke) along the river side of Holy Well Park. The Commission will send this recommendation along to the Colchester Flood Committee for consideration. It was noted that it was important to consider the entire flood plain when doing this type of construction as each area along the river will be affected. The letter will be sent to both Bill Mills, Mayor of Truro, and Bob Taylor, Mayor of Colchester County.

### **2012-2013 Meeting Schedule**

This item was brought forward as an information item. Further decisions cancelling a summer Commission in Committee meeting will be held at a later date.

### **Fire Brigade Purchases**

*Moved by McLeod  
Seconded by McLean*

*"That the Commission in Committee recommends that the Village of Bible Hill accept the quote from Cuming's Fire and Safety at a cost of \$4,466.42 including HST."*

*Motion carried.*

In future the Commission requested that the words "or equivalent" be added to the tender calls in the description. The supplier would agree to supply a sample of the comparable product, shipped at their cost, for comparison.

### **Intersection Main Street and College Road**

Commissioner McLean requested that the Commission consider making the intersection of Main Street and College Road more attractive whether it be by grassing over or enlisting the help of the Bible Hill Garden Club. Future discussions will take place regarding this issue.

**Adjournment**

*Moved by McLeod  
Seconded by McLean*

*“That the February 14, 2012 Commission in Committee Meeting of the Village of Bible Hill be adjourned.”*

*Motion carried.*

The meeting adjourned at 8:15 pm.

Deputy Chair Van Kroonenburg

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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