

The May 11, 2010 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Deputy Chair Burke at 7:02 pm; the meeting adjourned at 8:05 pm.

**Deputy Chair Call to Order**

Deputy Chair Burke  
Commissioner Dawson-Sharbell  
Chairwoman McLean  
Commissioner Van Kroonenburg

Regrets: Commissioner Mahar

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

In Attendance: County Councillor Blair

**Approval of the Minutes of April 13, 2010**

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the minutes of April 13, 2010 be approved as presented."*

*Motion carried.*

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

*Moved by McLean  
Seconded by Dawson-Sharbell*

*"That the agenda approved with the addition of Off Road Bike Trail discussion under New Business."*

*Motion carried.*

**Miscellaneous Business including delegations**

**Councillors Blair**

County Councillor Blair reported on items of interest to Bible Hill that will be coming up on the County of Colchester Meeting agenda including: area tax rates for Bible Hill and a rezoning request from Ron Wallace regarding the property adjacent to the Village Office. She also discussed the upcoming meeting of all parties involved in the proposed off-road bicycle trail through Bible Hill Cemetery property.

**Business arising out of minutes**

**Phase 4 Water Distribution System**

The Clerk reviewed the financial statement for this project with the Commission. Each month he will provide a new, up-to-date financial statement to keep Village Commissioners advised of progress.

The Clerk also reviewed the tentative construction schedule he had recently received. All dates are tentative and subject to change.

As an information item, the Clerk notified the Commission that the Village has received a permit from the Department of Environment for this project.

### **Sewage Pumping Station and Storm Drain Upgrades**

The Clerk will be going to Halifax on Thursday to meet with CBCL regarding the proposed location of the sewer pumping station and discussing their recommendations for the storm drainage system. After a location has been confirmed for the sewer pumping station, the tender will be called. No final decision has been made regarding the storm drainage system.

### **College Road Crosswalk**

CBCL has completed the design of this crosswalk and are now awaiting approval from both the Department of Transportation and Infrastructure Renewal and the County of Colchester.

*Moved by McLean  
Seconded by Van Kroonenburg*

*"That the Commission in Committee recommends that the Village of Bible Hill advertise the tender for the College Road Crosswalk Project on the Nova Scotia Government website."*

*Motion carried.*

### **Murdock Park**

Commissioner Dawson-Sharbell brought forward the idea of creating an urban gardening incentive within the Village of Bible Hill. She suggested that Murdock Park be turned into a community garden plot involving homes in the immediate area. This area would possibly be tilled by the Village with planting, tending, and harvesting be done by the surrounding property owners. Commissioner Dawson-Sharbell suggested that the produce from this plot of land could either go back to the people participating or be donated to the Food Bank. The Commission will ask the Bible Hill Garden Club if this is a project that they might be interested in partnering with the Village on. There will

be further discussion at the May 18<sup>th</sup> Regular Monthly Meeting.

### **Scotia Bank Documents**

- **Scotiabank Credit # 1 Operating Line of Credit**

*Moved by McLean*

*Seconded by Van Kroonenburg*

*"That the Commission in Committee recommends that the Village of Bible Hill approve an operating line of credit with the Scotiabank at the Banks' Prime Lending Rate to defray the annual current expenditures of the Village; authorized amount \$700,000, which does not exceed fifty percent of the total amount of taxes levied for the current fiscal year."*

*Motion carried.*

- **Scotiabank Credit # 2 Bridge Finance**

*Moved by McLean*

*Seconded by Dawson-Sharbell*

*"That the Commission in Committee recommends that the Village of Bible Hill approve a bridge financing loan in the amount of \$700,000 with the Scotiabank at the Banks' Prime Lending Rate to finance the Villages' portion of infrastructure project costs pending receipt of funds from the Nova Scotia Municipal Finance Corporation or the Government of Canada's Municipal Infrastructure Lending Program."*

*Motion carried.*

### **Scotiabank Credit # 3 Scotia Visa for Business**

*Moved by McLean*

*Seconded by Van Kroonenburg*

*"That the Commission in Committee recommends that the Village of Bible Hill approve a \$5,000 Scotia Visa for Business agreement with the Scotiabank."*

*Motion carried.*

### **Trail Development**

The Clerk discussed receipt of \$4,800 from the

Municipality of the County of Colchester for the resurfacing of the Bible Hill section of the Cobequid Trail.

The Clerk also discussed the receipt of Grant Approval of \$1,700 from the Province of Nova Scotia for assistance with the planning and design of mountain bike trails.

### **Open Burning By-law**

This item was circulated as an information item. The Commissioners were asked to review this as it will be discussed further at the May 18<sup>th</sup> Regular Monthly Meeting.

### **New Business**

#### **Sale of Surplus Fire Vehicle (1990 International Tanker)**

The Clerk clarified that all money from the sale of this vehicle will be going directly into fire reserves. Discussion followed on the procedure to follow to advertise for the tender.

*Moved by: McLean  
Seconded by: Dawson-Sharbell*

*"That the Commission in Committee recommends that the Village of Bible Hill advertise the sale of the 1990 International Tanker on the Nova Scotia Government Website, in the Truro Daily News, and in a fire magazine."*

*Motion carried.*

#### **Audit Meeting**

The Audit Meeting is scheduled for 6:30 pm next Tuesday, May 18<sup>th</sup> before the Regular Monthly Meeting.

#### **Application for Special Rates - Truro Centurion Swim Club**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the Commission in Committee recommends that the Village of Bible Hill charge the Truro Centurion Swim Club \$46 caretaker fee for the use of the hall on May 29<sup>th</sup>."*

*Motion carried.*

#### **Quotes received for Motorola Minitor V Pagers**

The Clerk discussed the two quotes that had been received. At 7:50pm Chairwoman McLean took the seat so that Deputy Chair Burke was able to ask for further clarification. The Clerk will be circulating an e-mail from the Fire Chief in which these questions are answered. At 7:52pm Deputy Chair Burke resumed the seat.

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the Commission in Committee recommends that the Village of Bible Hill accept the quote from Nova Communications for \$6,497.50 including HST for 10 Motorola Minitor V Pagers."*

*Motion carried.*

#### **Quotes received for tree removal**

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the Commission in Committee recommends that the Village of Bible Hill accept the quote from Colchester Tree Service for \$5,876.00 including HST for the removal of trees, including clean up and traffic control."*

*Motion carried.*

#### **Colchester Bike Week Proclamation**

Chairwoman McLean read the Colchester Bike Week Proclamation and declared May 29<sup>th</sup> to June 5<sup>th</sup> 2010 officially "*Colchester Bike Week*".

#### **Lands of Wallace Property Rentals**

The Clerk brought forward information on the application by Wallace Property Rentals to construct a 24 unit apartment building and convert an existing single unit dwelling into two units at 59 Pictou Road.

**4H Day request for support**

Chairwoman McLean will call the contact for 4H Day to request specific information on where funding has traditionally come from, what categories are available, etc. She will report back at the May 18<sup>th</sup> Regular Monthly Meeting.

**Off-Road Bike Trail Update**

The Solicitor is drafting an agreement that will be reviewed at the May 18<sup>th</sup> Regular Monthly Meeting.

**Adjournment**

*Moved by McLean  
Seconded by Van Kroonenburg*

*"That Commission in Committee Meeting be adjourned."*

*Motion carried.*

The meeting adjourned at 8:05 pm.

**Phase 4 Water System  
Financial Statement  
May 11, 2010**

<b>Revenue</b>	<b>Budget</b>
Federal / Provincial BCF	720,800
Colchester County	461,601
Village of Bible Hill	461,601
Sale of Service Connections	-
<b>Total</b>	<b>1,664,002</b>

**Expenditures**

**Engeneering Fees**

Topographical Survery	9,515
Design and Tender	19,414
Permits and Approvals	1,034

Inspections	46,336
Contract Administration	11,761
<b>Sub Total Engineering</b>	<b>88,060</b>
<b>Construction Expenses</b>	
Watermain Construction	520,610
Sidewalk Construction	627,452
Service Connections	57,529
Provsional	10,498
Contingency Allowance	51,714
<b>Sub Total Construction</b>	<b>1,267,803</b>
<b>Miscellaneous</b>	
Tree Removal	7,240
Sewer line Video	8,108
Survey	1,200
Advertising	3,103
Legal	5,171
Other	2,069
<b>Sub Total Miscellaneous</b>	<b>26,891</b>
<b>Total Expenditures</b>	<b>1,382,754</b>
<b>Surplus / Deficit</b>	<b>281,248</b>

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K. Curry  
Recording Secretary

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Tom Burke  
Deputy Chair