

The December 14, 2010 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 7:00pm; the meeting adjourned at 7:45pm.

Deputy Chair Call to Order

Deputy Chair Van Kroonenburg
Chair Burke
Commissioner Mahar
Commissioner McLean

Regrets: Commissioner Dawson-Sharbell

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: B. Smithson, P&R Director
M. Chiasson, Media
C. Blair, County Councillor

**Review and approval of minutes of
November 9, 2010**

*Moved by Mahar
Seconded by McLean*

*"That the minutes of November 9, 2010 be approved
as presented."*

Motion carried.

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

*Moved by Burke
Seconded by McLean*

*"That the agenda approved with the addition of the
condition of the brook on Farnham Road and the Pre-
Teen Dance under New Business."*

Motion carried.

**Miscellaneous Business Including
Delegations**

The Deputy Chair welcomed P&R Director Smithson.

Business arising out of minutes

NSAC & Sidewalk Cost Sharing

The Clerk reported that we had received a letter from the NSAC stating that they were in favour of the sidewalk construction but were unable to supply additional funding.

New Business

Appointment of Auditor for fiscal year 2011-12

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill appoint Grant Thornton as their Auditor for the fiscal year 2011-12."

Motion carried.

Appointment of Legal Firm for fiscal year 2011-12

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill appoint Burchell MacDougall as their Legal Firm for the fiscal year 2011-12."

Motion carried.

Membership SAC Committee

The discussion on committee membership on the SAC Committee will be postponed until the December 21st Regular Monthly Meeting.

CUPE Contract Bargaining

The Clerk was instructed to write a letter to CUPE stating that the Village of Bible Hill will enter into negotiations beginning in March, 2011. The Clerk will arrange some preliminary dates for these meetings. The, Chair, the Deputy Chair and the Clerk will comprise the negotiation committee for the Village.

Request for representation on Committee bringing a conference aimed at attracting and retaining the Under 40 demographic to local area

Commissioner Mahar will represent the Village on this committee at their initial meeting on January 19, 2011.

Transfer from Maintenance Reserve to Operating Funds \$11,150

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$11,150 from the

Maintenance Reserve Fund to Operating Funds."

Motion carried.

Transfer from Operating Fund to Maintenance Reserve \$8,900

*Moved by Burke
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$8,900 from the Operating Fund to the Maintenance Reserve Fund."

Motion carried.

Transfer from Operating Fund to Fire Reserve \$47,800

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$47,800 from the Operating Fund to the Fire Reserve Fund."

Motion carried.

Rental of Inflatable Games for Canada Day 2011

*Moved by McLean
Seconded by Burke*

"That the Commission in Committee recommends that the Village of Bible Hill engage Big Entertainment to supply 4 inflatables & 3 staff at a cost of \$2,478.25 for Canada Day, 2011."

Motion carried.

Rental of Tents and Staging for Canada Day 2011

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill engage Commercial Tent to supply and set up tenting and staging for Canada Day, 2011 at a cost of \$5,399.25."

Motion carried.

Rental of “Kid Zone” Events for Canada Day 2011

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill engage Par-T-Perfect to do Kids Zone for Canada Day, 2011 at a cost of 41,719.25."

Motion carried.

OH&S Speeding Concern

The OH&S Committee has requested that the Commission request additional police presence on both College and Pictou Roads during school hours. The Commission requested that the Clerk contact the Bible Hill RCMP to express this concern.

Small Business Lighting Solutions

An application has been made to Nova Scotia Power under the Small Business Lighting Solutions Program for 67 and 69 Pictou Road.

JEPP Grant Application

An application has been made to the JEPP Program to have the emergency power supply at 69 Pictou Road hooked up to 67 Pictou Road.

Councillor Blair arrived at 7:30pm.

Brook on Farnham Road

Chair Burke reported that the water flow through the culvert going under Farnham Road at the Main Street intersection appears to be blocked or restricted. The Clerk will contact DOE regarding this issue.

Pre-Teen Dance

Deputy Chair Van Kroonenburg left the chair at 7:35pm and Chair Burke assumed the seat.

Deputy Chair Van Kroonenburg requested clarification on the number of chaperones that are required at Pre-Teen Dances. The Clerk and the Recreation Director will look into this and report back at the next meeting.

At 7:40pm Deputy Chair Van Kroonenburg resumed the seat.

Councillor Blair

Councillor Blair informed the Commission of County projects that have pertinence to the Village of Bible Hill. She said that the County was developing a long term plan for sidewalk construction, the progress on the Civic Centre, and the continuing issues of the odour at the Wastewater Facility.

Adjournment

*Moved by McLean
Seconded by Mahar*

“That Commission in Committee Meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:45 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Clerk & Treasurer Christianson
