

The September 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 7:00 pm; the meeting adjourned at 8:40 pm.

Deputy Chair Call to Order

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

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: Fire Chief Mellish
S. Mahar, SAC Chair

**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 a
Special Rate request."*

Motion carried.

**Miscellaneous Business including
delegations**

Chief Dwane Mellish, Fire Vehicle Purchase

Fire Chief Mellish reviewed in detail his proposal regarding the upcoming purchase of the pumper tanker fire truck. The Fire Brigade Committee consists of Chief Dwane Mellish, 2nd Deputy Chief Leo Van Kroonenburg, Captain of Equipment Michael Mabey, and firefighters Robert Gay and Danny Cavanagh. The fire brigade committee has met extensively and has recommended the Village engage the services of a professional to facilitate this process. There was extensive discussion regarding the request for proposal process versus the tender process for acquiring this fire truck.

*Moved by Dawson-Sharbell
Seconded by Burke*

"That the Commission in Committee recommends that the Village of Bible Hill hire Mr. Dave Kennedy, Maritime Fire Apparatus Maintenance and Consulting Limited be retained to hold an advisory role with the local committee, play a role in developing the Request for Proposal, develop a proper weighted

scoring system for evaluation, holding a preconstruction meeting with the successful vendor, and performing a pre-delivery inspection of the apparatus."

Motion not passed.

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommends that the Village of Bible Hill meet with Mr. Kennedy regarding his proposal to work with the joint committee in the purchase of a new pumper tanker fire truck."

Motion carried.

The Fire Chief confirmed this meeting for 6:30pm, before the September Regular Monthly Meeting on September 21st, 2010.

Business arising out of minutes

Driveway Entrance Meadowland Drive

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill engage Will-Kare Paving and Contracting Limited to repair the driveway entrance at 64 Meadowland Drive at a cost of \$1,000 plus tax."

Motion carried.

Disposal of Surplus BA Bottles

*Moved by Mahar
Seconded by Burke*

"That the Commission in Committee recommends that the Village of Bible Hill request that the four BA bottles and the man down alarm be turned over to the Clerk for immediate disposal."

Motion carried.

Crosswalk Request College at Vimy

*Moved by McLean
Seconded by Mahar*

“That the Commission in Committee recommends that the Village of Bible Hill contact the Nova Scotia Agricultural College requesting cost-sharing for a sidewalk on the north side of College Road from Vimy Road to either the library or the NSAC Daycare to allow for a safe crosswalk location.”

Motion carried.

Phase 4 Water System

The Clerk reported that this project is almost completed. The as-built plans will be ready by the end of this month. There are several hydrants that are still in need of height adjustments. The water system has been turned over to the Town of Truro. Replacement trees (one on Pictou Road, one on East Court Road, one by East Court School, and one at the far end of East Court Road) will be planted in the Spring.

Sewer Pumping Station Project

The Clerk reported that this project has gone to tender and the project has been awarded.

Storm Drainage Upgrades Project

The Clerk explained that this project has not been tendered. He requested that a discussion on this project be delayed until next week's meeting.

Eagle Crest Mountain Bike Trail Construction Bible Hill Cemetery Company / Village of Bible Hill

*Moved by Dawson-Sharbell
Seconded by Mahar*

“That the Commission in Committee recommends that the Village of Bible Hill approve the expenditures for the Eagle Crest Mountain Bike Trail.”

Motion carried.

Resurfacing of Eagle Crest Walking Trail

Moved by McLean

Seconded by Dawson-Sharbell

"That the Commission in Committee recommends that the Village of Bible Hill approve the expenditure of \$9,425.00 + HST to Will-Kare Paving & Contracting Limited for resurfacing the trail with 2" of crusher dust using the asphalt paving machine."

Motion carried.

ANSV Annual Meeting and Workshops

The Clerk requested confirmation of Commissioner attendance at the ANSV Annual Meeting and workshops. All Bible Hill Commissioners and the Clerk will be attending.

Parks and Recreation Director

The Clerk reported that the new Parks & Recreation Director will be starting on October 4th.

The quotes that have been received for playground equipment at Poplar Drive have been cancelled. The new Recreation Director will be issuing new quotes with specific criteria and deadlines.

Park Signage

No smoking signs are to be ordered and are not to be hung off existing signs. The signs could possibly be put near the dog bag dispensers.

New Business

Water Problem

Commissioner McLean requested that discussion on this item be delayed until next week's Regular Monthly Meeting.

Bible Hill Occupational Health and Safety Recommendations

"That the Village of Bible Hill requires all medical employee emergencies to complete a Workers Compensation Board accident report form along with the Incident/Accident report form."

"That the Village of Bible Hill expects any employee in case of medical emergencies call an ambulance if the patient is an employee of the Village of Bible Hill, should the employee requiring medical attention not have medical coverage the Village of Bible Hill will reimburse the employee for the cost of the ambulance."

"That the Village of Bible Hill requires all employees to complete a medical form outlining any illness that may impact on their safety in the workplace."

"That the recording of emergency contact list extend to the Village Commission, P&R Committee and the Safety Advisory Committee for the Village of Bible Hill."

"That civic address numbers be identified for all Village trail heads and parks and be posted in case of medical emergencies."

The above motions will be reviewed with the solicitor at the next Regular Monthly Meeting.

Painting of Parking Lines 69 Pictou Road

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill approve the quote to paint lines in the parking lot at 69 Pictou Road."

Motion carried.

Dangerous and Unsightly Properties

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill report four specifically noted properties in Bible Hill to the County of Colchester as dangerous and unsightly."

Motion carried.

Request for Special Rate Ball Field Rental

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill approve the reduction of the ball field rental to \$200 for the fund-raising ball tournament September 18th and 19th."

Motion carried.

Adjournment

*Moved by Dawson-Sharbell
Seconded by McLean*

"That Commission in Committee Meeting be adjourned."

Motion carried.

The meeting adjourned at 8:40 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Clerk and Treasurer Christianson
