

The August 24, 2010 Special Meeting of the Bible Hill Village Commissioners was held in the Village Office at 67 Pictou Road. The meeting was called to order by Chair Burke at 4:35 pm; the meeting adjourned at 5:43 pm.

Chair Calls Meeting to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner Dawson-Sharbell
Commissioner McLean
Commissioner Mahar
Clerk and Treasurer Christianson
Mark Evans, CBCL

New Business

Tender - Sewer Pumping Station

Tenders for the Sewer Pumping Station and associated works closed on Friday, August 20th, 2010. Tenders were received from ACL, Eisener Construction and Eddie MacKay Construction.

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the Village of Bible Hill award the tender for the construction of the Sewer Pumping Station and Associated Works be awarded to Eddie MacKay Construction in the amount of \$ 556,490 plus hst pending receipt of Nova Scotia doe approval for construction of the system."

Motion carried.

CBCL will try to arrange for a pre-construction meeting with Eddie MacKay for 9:00 am Thursday, August 26th.

Storm Drainage Upgrades

CBCL reviewed the design for the storm drainage upgrades at the Bible Hill Recreation Park. Approval has not been received from TIR for the upgrading of the storm drains on College Road. Budget may not allow for this phase of the work and the upgrades are the responsibility of TIR. Projected estimates for the project will be presented on August 26th.

Financing

A discussion was held on financing the 2 projects

through either the Municipal Finance Corporation
Debenture Issue or the CMHC Funding Program. The
Clerk will review the CMHC Program to see if funds
are still currently available.

Adjournment

*Moved by McLean
Seconded by Dawson-Sharbell*

“That Special Meeting be adjourned.”

Motion carried.

The meeting adjourned at 5:43 pm.

Robert Christianson
Clerk and Treasurer

Tom Burke
Chair