

The November Commission in Committee meeting was held in the Village Office, 67 Pictou Road. The meeting was called to order by Deputy Chair Van Kroonenburg at 7:00 pm; the meeting adjourned at 8:55 pm.

Call to Order

Chair Burke
Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLeod
Commissioner McLean

Present: M. Evans, CBCL
Colchester Councillor C. Blair
Colchester Councillor W. Parker

Staff: R. Christianson, Clerk
K. Curry, Recording Secretary

Deputy Chair Van Kroonenburg welcomed all those present to the Commission Meeting.

Approval of the Minutes of
October 9, 2012

*Moved by McLean
Seconded by Burke*

"That the minutes of October 9, 2012 be approved."

Motion carried.

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

*Moved by McLeod
Seconded by MacCormick*

*"That the agenda be approved with the addition of a crosswalk
at the intersection of Pictou Road and Village Line Avenue."*

Motion carried.

Miscellaneous business
including delegations

Councillor Blair

Councillor Blair introduced newly elected Councillor W. Parker as he is the other County Representative for Bible Hill. Items she covered included the Colchester Art Program purchase of artwork by Joanne Hunt, the official name for the Rath Eastlink Community Centre, flood plain discussions, and the almost completed dyke work at Holy Well Park.

**M. Evans - CBCL Presentation Video Inspection Guest Drive
Storm Sewer System**

Mr. Evans did a PowerPoint presentation on the Guest Drive Storm Sewer System. The September flooding event was a big test for the system and it performed as designed. With the

completion of the work done in 2012, it was possible to inspect the physical condition of sections of the system not previously accessible. Mr. Evans gave a complete report of the entire system noting the condition of the pipes, manholes, and the outfall.

A summary of issues included:

- Leaking joints - infiltration
- Encrustation within pipe
- Longitudinal cracks
- Manhole access
- Repairs to the outfall gabions constructed in the summer of 2012

Priorities listed in order of importance were:

- Gabion repairs
- Cleaning of pipes
- Repairing longitudinal cracks in 900mm line
- Repairing longitudinal cracks in 600mm line
- Grouting displaced joint
- Upgraded manholes
- Monitoring infiltration

Mr. Evans reviewed three quotations received 3 quotations received to date for the repairs to the outfall structure and the French drain on Wright Avenue. The estimates were discussed and final estimates will be brought back to the Commission at the November 20th Regular Monthly Meeting.

Business Arising out of the minutes

2012 - 2013 Financial Statement October 31, 2012

The Clerk presented a financial statement as of October 31, 2012.

Correspondence

There were no new items of correspondence at this time.

New Business

After School Program Contract

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill sign the contract with the Chignecto Central Regional School Board to hire the new After School Program Coordinator."

Motion carried.

Bank Transfers

*Moved by Burke
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$350,000 from Operating Fund to Operating Reserve, \$125,000 from Operating Fund to Capital Reserve, \$57,500 from Operating Fund to Fire Reserve, and \$9,250 from Operating Fund to Maintenance Reserve."

Motion carried.

Amendment of Mileage Rate

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill amend their mileage rate to .4287 cents per km in accordance with current Province of Nova Scotia rates."

Motion carried.

Request for Assistance with Drainage Issue

Commissioners were encouraged to view the location noted before the Regular Monthly Meeting. The Clerk will be giving a tour on Friday afternoon at 3:30pm.

Purchases Bible Hill Fire Brigade

1. Industrial Washer Extractor

No motion was made to purchase the Industrial Washer Extractor for the Fire Brigade.

2. Bunker Gear (3 suits)

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill purchase three Bunker Suits from Cuming's Fire & Safety at the cost of \$4,545 plus HST in accordance with the recommendations of the Fire Chief."

Motion carried.

3. Thermal Imaging Camera

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill purchase a Thermal Imaging Camera from Nova Fire Equipment at the cost of \$11,500 plus HST in accordance with the recommendations of the Fire Chief."

Motion carried.

4. Swiftwater Suit

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill purchase a Swiftwater Suit from Ackland Grainger Inc at the cost of \$6,535.75 plus HST in accordance with the recommendations of the Fire Chief."

Motion defeated.

Deputy Chair Van Kroonenburg will be attending the Fire Brigade Monthly Meeting on November 14th and will ask specific questions such as if special training will be given to those who will be wearing the suit and why only one suit being ordered. She was also requested to ask specific questions about the bunker suits being certified after being cleaned in the washing machine and about inspections.

5. 10x20 Frame Tent

*Moved by McLeod
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill purchase a 10x20 Frame Tent from MacFarland's at the cost of \$2,615 plus HST."

Motion carried.

Crosswalk - Pictou Road at Village Line Avenue

Commissioners MacCormick, McLeod, and McLean accompanied Clerk Christianson to this location early today. This is a T intersection at a dividing line between Bible Hill and Valley. It was suggested that the Village should approach the County of Colchester regarding cost sharing as additional

sidewalk would be required on the Village Line side of Pictou Road to meet regulations for the new installation of a crosswalk.

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill begin the process to request cost sharing with the County of Colchester on a crosswalk project at the corner of Village Line Avenue and Pictou Road by writing a letter to County Council."

Motion carried.

Senior Ball Fields

Chair Burke encountered Mr. G. Matheson at the Sport Heritage Event and informed the Commission that Mr. Matheson would like to see repairs made at the ball fields. The Commission requested that the Recreation Director look into the situation and report back.

Adjournment

*Moved by Burke
Seconded by McLean*

"That the November 13, 2012 Commission in Committee Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 8:55 pm.

Deputy Chair Van Kroonenburg _____

Recording Secretary Curry _____

Clerk Christianson _____