

The Village of Bible Hill Commission in Committee Meeting was held on September 9, 2014 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:45 pm.

Call to Order: Chair Burke
Deputy Chair Van Kroonenburg
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod

Staff: Acting Clerk Ogden
Recording Secretary Curry

In Attendance: Village Resident N. Loomer

Review and Approval of the Agenda, call for new or other business

*Moved by MacCormick
Seconded by McLeod*

That the agenda be approved with the addition of "Roads" under New Business.

Motion carried.

Deputy Chair Van Kroonenburg welcomed Village resident N. Loomer to the meeting.

Delegations

There were no delegations present.

Correspondence

- Car "Fit" Challenges for Seniors

The Colchester East Hants Health Authority will be using the parking lot at 69 Pictou Road on Friday, September 12, 2014. *CarFit* helps older drivers by assessing the "fit" of their cars for maximum safety and comfort. The event will be held from 10:00am to 1:00pm. The Village will also supply pylons and safety vests for this event.

- Nova Scotia Environment - Approval to Construct Bridge

Nova Scotia Environment has given approval to construct a bridge on Farnham Brook for extension of the trail into Valley. This project is currently underway and the Farnham Brook Trail will be discussed further under New Business.

- Nova Scotia Municipal Finance Corporation Annual Report

The Nova Scotia Municipal Finance Corporation's Annual Report is available on their website: www.nsmfx.ca. There is also a paper copy of the report in the office for Commissioners to review.

Business Arising from the Minutes

- Village Hall Renovations

The Acting Clerk informed the Commission that the engineering cost analysis report on Village Hall renovations would be ready for the Regular Monthly Meeting. Bible Hill's Recreation Director has requested that construction of a new stage area be added to the renovation considerations as he has had requests from both Village Hall users and the Parks and Recreation Committee expressing their desire to have the stage upgraded during the 2015 renovations. Village Commissioners discussed this option but felt that the new stage should be the final renovation.

- New Bible Hill Elementary School

The Acting Clerk has been trying to obtain a copy of "standards" for an elementary school so consideration can be given to partnering with Chignecto Central Regional School Board to provide community upgrades to the base plan. The Acting Clerk is also looking into who will be invited to sit on the Steering Committee but has not received confirmation from the School Board. The Commission agreed to form a committee in the meantime with the County to outline interest, contributors and need for the community enhancements for both municipal units. The Clerk, Recreation Director, and Commissioner MacCormick will be part of this committee.

New Business

- Appointment of new P&R Committee Members

Moved by McLeod

Seconded by MacCormick

That the Commission in Committee recommends that the Village of Bible Hill approve Anaya Gould as a youth delegate on the Parks and Recreation Committee for a one year term beginning on September 1, 2014.

Motion carried.

Moved by McLean

Seconded by Burke

That the Commission in Committee recommends that the Village of Bible Hill approve Judy Joy as a member of the Parks and Recreation Committee for an eight month term beginning September 1, 2014 and replacing Marie Tompkins who has requested a one year leave of absence from the Committee.

Motion carried.

- Farnham Brook Trail

This project has already begun with Hilary Paquet (Colchester County Parks and Trails Coordinator) being the lead on the project. The Village of Bible Hill is contributing \$90,000 to this project (estimated total cost of \$220,000) with Colchester County contributing the balance of

the funds. Colchester will be administering the entire project, which includes Request for Proposals. The expected date of completion of this project is October 10, 2014.

- Staff Update

The Acting Clerk informed the Commission that the Village's new Maintenance Worker will begin her three month probation on Monday, September 15th, 2014.

- Roads

Chair Burke informed the Commission that he had been in contact with Transportation and Infrastructure Renewal regarding the dangerous state of the potholes on East Court Road. The Acting Clerk was requested by the Commission to contact TIR and discuss repair of the road.

The Acting Clerk did inform the Commission that she had received an email from TIR regarding the Village's request for "School Zone" paint markings to be put on the street. This is not a policy or practice of TIR and, to maintain continuity across the province, they will not be painting "School Zone" on either Pictou Road or College Road.

Adjournment

*Moved by McLeod
Seconded by McLean*

That the September 9, 2014 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:45 pm.

Deputy Chair Van Kroonenburg _____

Acting Clerk Ogden _____

Recording Secretary Curry _____