

The April 10, 2012 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Commissioner McLeod at 7:00 pm; the meeting adjourned at 8:10 pm.

Deputy Chair Call to Order

Chair Burke
Commissioner MacCormick
Commissioner McLeod

Regrets: Deputy Chair Van Kroonenburg
Commissioner McLean

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: M. Chiasson, Truro Daily News
M. Evans, CBCL
D. Mellish, Bible Hill Fire Chief
S. MacDonald, Bible Hill Deputy
Fire Chief

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

*Moved by MacCormick
Seconded by Burke*

"That the agenda be approved."

Motion carried.

Approval of the minutes of March 13, 2012

*Moved by MacCormick
Seconded by Burke*

"That the minutes of March 13, 2012 be approved as presented."

Motion carried.

Miscellaneous Business including delegations

Fire Chief Mellish Bible Hill Fire Brigade

Budget Presentation - Chief Mellish and Deputy Chief MacDonald detailed the proposed 2012-2013 budget request for the Bible Hill Fire Brigade. They outlined some specific capital expenditures that the Brigade has identified as priorities including the completion of Phase III of the Fire Bays, the purchase of a new thermal imaging camera, the replacement of the Yukon and ½ ton truck with a new utility vehicle, the installation of a keyless entry door security system, and the replacement of the roll up doors in the old fire bay.

**In Camera Committee of the
Whole**

*Moved by MacCormick
Seconded by Burke*

*"That the Commission in Committee Meeting be
adjourned to an In Camera Committee Meeting of the
Whole."*

Motion Carried.

At 7:25 pm the Commission went into an In-Camera
Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole
adjourned back to the Regular Monthly Meeting at 7:55
pm.

*Moved by Burke
Seconded by MacCormick*

*"That the Commission in Committee recommends that the
Village of Bible Hill award the Guest Drive Storm Sewer
Upgrade Project to the low bidder, MacLane, at a cost of
\$654,017.00 plus HST."*

Motion carried.

**Business Arising out of the
minutes**

There was no business arising out of the minutes of the
last meeting.

Review of Correspondence

There was no correspondence noted.

New Business

**Invitation Battle of the Atlantic Parade and Ceremony of
Remembrance - Sunday, May 6th**

Chair Burke will be attending the Battle of the Atlantic
Parade and Ceremony of Remembrance on May 6th.
Village Staff will be ordering a wreath for this event.

**Colchester East Hants Health Authority - Volunteer
Appreciation Tea - April 19th**

Village Staff will be contacting Commissioner McLean to
inquire if she is available to attend this Tea.

Unightly Premises Complaint

An unsightly premises complaint has been received
regarding a property within the Village Boundaries. The
Village Clerk was requested to contact the Department of
Environment and will submit a complaint form to the

County of Colchester regarding this property.

Adjournment

*Moved by MacCormick
Seconded by Burke*

“That the April 10, 2012 Commission in Committee Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 8:10 pm.

Commissioner McLeod

Recording Secretary Curry

Clerk and Treasurer Christianson
