

The December Commission in Committee meeting was held in the Village Office, 67 Pictou Road. The meeting was called to order by Commissioner MacCormick at 7:00 pm; the meeting adjourned at 7:55 pm.

**Call to Order**

Chair Burke  
Commissioner MacCormick  
Commissioner McLeod  
Commissioner McLean

Regrets Deputy Chair Van Kroonenburg

Present: C. Blair, Colchester Councillor  
District 1  
B. Smithson, Recreation Director

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

**Approval of the  
Minutes of November  
13, 2012**

*Moved by McLean  
Seconded by McLeod*

*"That the minutes of November 13, 2012 be approved."*

*Motion carried.*

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

*Moved by Burke  
Seconded by McLeod*

*"That the agenda be approved."*

*Motion carried.*

**Miscellaneous business  
including delegations**

Councillor Blair updated the Commission on the County of Colchester. Council has been meeting regularly and will be appointing members to the Joint Flood Advisory Committee at the next meeting. She noted the committees that she has been appointed to. Budgets are being worked on beginning the second week of January, 2013.

**Business Arising out of  
the minutes**

**Fire Alarm System 69 Pictou Road**

Due to on-going difficulties with the fire alarm system at the Village Hall, the Clerk has been investigating and a full panel replacement may be necessary. At the Fire

Chief's request, two maintenance workers (B. Cook and S. Fancy) have been added to the emergency call out list. In the case of the Chief or Deputy Fire Chief not being available, the maintenance staff will be able to provide access to the entire building.

### **Scotia Pool Board of Directors**

The Clerk reported that the Scotia Pool Society met on Monday evening. Most of the original members of the Society resigned and new board members have been appointed.

### **Scotia Pool Contract Negotiations Province of Nova Scotia / Bible Hill**

The Clerk and the Recreation Director met with Mr. A. Grant of the Department of Agriculture regarding Scotia Pool. They reviewed the split of responsibilities and lawyers for both parties are involved in drafting a license agreement effective until September 30, 2013. An "opt out" clause will be included for both parties in case of extenuating circumstances.

### **School Crossing Station Counts**

The Clerk presented the average per day counts for October and November that have been done by the Crossing Guards. These counts will continue for the remainder of this school year.

Average Per Day:

Pictou	Vimy	17
Pictou	Central	29
Pictou	East Court	21
College	Osprey	10
College	East Court	29
College	Maple	39
College	Saywood	28

### **Financial Statement Review**

The Clerk reviewed the Village's Financial Statement to the end of November, 2012.

**Transfer \$57,500 from Fire Reserve to Operating Fund**

*Moved by McLean  
Seconded by Burke*

*“That the Commission in Committee recommends that the Village of Bible Hill transfer \$57,500 from Fire Reserve to Operating Fund.”*

*Motion carried.*

**Correspondence**

There were no items of correspondence noted.

**New Business**

**Nova Scotia Moves**

The Nova Scotia Moves pilot program is one way the Province is seeking to support community-led sustainable transportation initiatives across the province. The Clerk would like to make an application for funding a multi-use sidewalk. This sidewalk will require the cooperation of Dalhousie Agricultural Campus and the Department of Transportation and Infrastructure Renewal. The suggested location for this sidewalk would be on the north side from the corner of College Road and Main Street to Valley. The application for this project is December 21<sup>st</sup>. The Clerk feels that an application to this program would be followed through by the Village.

*Moved by McLean  
Seconded by McLeod*

*“That the Commission in Committee recommends that the Clerk complete the application for a grant from Nova Scotia Moves for a multi-use sidewalk on the north side of College Road from Vimy Road to the Dalhousie Daycare.”*

*Motion carried.*

**Alzheimer Society Proclamation**

The Chair proclaimed that the month of January will be Alzheimer Awareness Month in the Village of Bible Hill.

**Adjournment**

*Moved by McLean  
Seconded by McLeod*

*“That the December 11, 2012 Commission in  
Committee Meeting of the Village of Bible Hill be  
adjourned.”*

*Motion carried.*

The meeting adjourned at 7:55 pm.

Commissioner MacCormick

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Recording Secretary Curry

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Clerk Christianson

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