

The March 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 7:25 pm.

Call to Order

Chair Burke
Commissioner MacCormick
Commissioner McLeod
Deputy Chair Van Kroonenburg

Regrets: Commissioner McLean

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

Approval of the Minutes of February 12, 2013

*Moved by Burke
Seconded by McLeod*

"That the minutes of February 12, 2013 be approved."

Motion carried.

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 a presentation for Wayne MacCormick."

Motion carried.

Business Arising out of the minutes

Review of Request for Proposal "Splash Pad"

The Clerk reviewed the Request for Proposal for the Splash Pad to go at the Recreation Park. This RFP is almost ready to be posted on the Government Procurement Site. The Village will be working with an Engineering Firm to test the proposed location for the splash pad to confirm the area is free of contamination. This will be taking place on Thursday, March 14, 2013.

The second RFP will include the washrooms, the gazebo, and the accessible entrance will be put together as one job.

Joint Flood Committee

The Clerk recapped the lack of progress that has been made on the Village's request to be a member of the Joint Flood Committee. Millbrook has recently become a member of this committee. The Village will once again write to the County of Colchester as well as the Mayor of the Town of Truro and the Chief of Millbrook First Nations to ask to be put on the agenda

to make a presentation at the next meeting of the Joint Flood Committee. The Clerk and the Chair will ask to be able to attend the next meeting.

Crossing Guard Report

The Clerk presented the accumulated average of the child counts for each of the Bible Hill Crossing Stations that have been done over the last 18 weeks. There continues to be problems with speeding on College Road going by Osprey. The RCMP has been notified and will be making their presence known to improve speeding situations. These crossing stations will remain as they are until the completion of the proposed new elementary school to be built in Bible Hill.

New Business

2013-2014 Insurance Coverage's

A very slight increase in the rates for the 2013-14 insurance coverage was discussed by the Commission. These rates will go into effect on April 1st, 2013.

2013 Bible Hill Volunteer Award Program

The Bible Hill Award Dinner will be held on Wednesday, April 17th. All commissioners are encouraged to attend.

The Provincial Awards & Dinner will be held on Monday, April 15th. Shawn McNutt will be the Village's Volunteer Representative with Chair Burke and Parks & Recreation Director Smithson also attending.

Presentation

A presentation will be made to Wayne MacCormick congratulating him on his 50 years of service with the Bible Hill Kinsmen.

Appointment of Auditors for Fiscal Year 2013 2014

*Moved by Burke
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill appoint Grant Thornton as Auditors for the fiscal year 2013-14."

Motion carried.

Appointment of Solicitors for Fiscal Year 2013 -14

*Moved by McLeod
Seconded by Burke*

“That the Commission in Committee recommends that the Village of Bible Hill appoint Burchell MacDougall as solicitors for the fiscal year 2013-14.”

Motion carried.

*Moved by McLeod
Seconded by MacCormick*

“That the Commission in Committee recommends that the Village of Bible Hill accept the 2013-14 meeting schedule with the cancellation of both the July and August Commission in Committee meetings.”

Motion carried.

Adjournment

*Moved by MacCormick
Seconded by McLeod*

“That the March 12, 2013 Commission in Committee Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 7:25 pm.

Deputy Chair Van Kroonenburg _____

Recording Secretary Curry _____

Clerk Christianson _____