

The Village of Bible Hill Commission in Committee Meeting was held on September 10, 2013 in the Village Office, 67 Pictou Road. Deputy Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 7:38 pm.

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

Regrets: Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Ogden

Review and Approval of the Minutes of August 20, 2013

*Moved by McLeod
Seconded by McLean*

"That the minutes of August 20, 2013 be approved as presented."

Motion carried.

Approval of the Agenda

*Moved by Burke
Seconded by McLeod*

"That the agenda be approved as presented."

Motion carried.

Business Arising out of the Minutes

- **Sale of Surplus 1993 1/2 Truck**

The Clerk reported that the 1993 1/2 Ton Truck has been sold to a brigade member in the amount of \$500.00

New Business

- **Purchase of Fire Fighter Boots (10 male, 2 female)**

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill award the RFQ for Fire Fighting Boots to Nova Fire Equipment at a cost of \$2,325 plus HST."

Motion carried.

- **Cessation of the Union of Nova Scotia Municipalities Pension Plan**

The Clerk reviewed the correspondence sent by UNSM on the cessation of the Union of Nova Scotia Municipalities Pension Plan. The UNSM will no longer be administering the pension plan, and each employer will be responsible for administration and establishment of their successor pension plan. Costs will include registration fee and a minor annual fee each year thereafter. The Clerk recommended we stay with Standard Life for our pension plan.

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill give approval to all the personnel committee to go into negotiations with Standard Life in regards to future administration of the Village Pension Plan."

Motion carried.

- **Sport Nova Scotia Sport Leadership Program**

A program description on the Sport Leadership Program was included in the meeting package for the commission to view, it included program duration, payment and insurance coverage for this program.

- **Transfer of \$70,000 from Recreation Reserve to Operating Fund**

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$70,000 from Recreation Reserve to Operating Fund."

Motion carried.

- **Budget review to August 31, 2013**

The Clerk review the budget as of August 31st, 2013. He outlined that the sewer service revenue from the Province with the NSAC may be lost with the transfer to Dalhousie. The Fire Protection Grant has been increased due to the Perennia Development. We have not applied or received grant money from ACOA and the After School Program.

- **Truro Sport Heritage Society**

Chairman Burke will attend the reception and ceremony on behalf of the Village on November 8th. The Clerk will ask the Recreation Director if he would also like to attend and RRSP on behalf of the Chair.

- **Liability type signage at the BH Recreation Park**

The commission agreed to place this item on the regular monthly meeting to discuss with our solicitor.

- **Sidewalk Priority List**

The Clerk reviewed the sidewalk priority list with the commission. The Clerk is awaiting two engineering proposals that will provide a traffic study on the installation of a crosswalk at the intersection of Vimy and College. He also outlined that Dalhousie University is currently undertaking a review of the internal walkway within the campus.

Sidewalk Priority Listing Approved October 9, 2012

- 1 *College Road Day Care to Vimy & Holywell Park to the Subway Tunnel*
- 2 *Saywood Estates Regency and Saywood Drive*
- 3 *Village Line Avenue Pictou to College ***
- 4 *Vimy Road Windale to Farnham*
- 5 *Main Street Subway to Bridge southside*
- 6 *Old Court House Branch College to Regency ***
- 7 *College Road Guest Drive to Osprey Court*
- 8 *College Road Vimy to Guest Drive*
- 9 *College Road Maple to Saywood*
- 10 *College Road Osprey to Maple*
- 11 *College Road Saywood to Old Court House Branch*

***Conditional upon cost sharing with the Municipality of the County of Colchester*

*Moved by Burke
Seconded by McLeod*

“That the Commission in Committee recommends that the Village of Bible Hill retain the sidewalk priority list as circulated.”

Motion carried.

ANSV

The annual general meeting for the Association of Nova Scotia Villages is September 13 and 14th. Chair Burke and Deputy Chair MacCormick will be attending, Commission McLean to confirm her attendance tomorrow to the office. The Clerk will email the agenda out to the commission.

Adjournment

*Moved by McLeod
Seconded by McLean*

“That the September 10, 2013 Commission in Committee Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 7:38 pm.

Deputy Chair MacCormick

Recording Secretary Ogden

Clerk and Treasurer Christianson
