

The May 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 7:00 pm.

Call to Order

Commissioner MacCormick
Commissioner McLean
Commissioner McLeod
Deputy Chair Van Kroonenburg

Regrets: Chair Burke
County Councillor Blair

Staff: Clerk Christianson
Recording Secretary Curry

In Attendance: Media Representative Chiasson

Deputy Chair Van Kroonenburg welcomed Ms. Chiasson of the Truro Daily News to the meeting.

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

Moved by McLean

Seconded by MacCormick

"That the agenda be approved with the addition of a training hatch in the fire hall mezzanine."

Motion carried.

Approval of the Minutes of April 9 and April 23, 2013

Moved by MacCormick

Seconded by McLeod

"That the minutes of April 9 and April 23, 2013 be approved."

Motion carried.

Delegations

There were no delegations present.

Business Arising from the Minutes

There was no business arising from the minutes.

New Business

Dedication of Gazebo at Bible Hill Recreation Park

A discussion was held on the possibility of dedicating the new gazebo at the Bible Hill Recreation Park to an individual. Commissioner MacCormick spoke of several reasons why she considered this person to be an appropriate person to dedicate the gazebo to. Further discussion was held on making the same person the Parade Marshall in this year's Canada Day Parade. It was decided to bring these requests forward to the Parks and Recreation Committee for their input. Commissioner MacCormick stated that she would like to attend this meeting to give the committee her reasons.

Village Commissioner/Senior Staff Training - Registration Form and Itinerary

The Clerk reviewed correspondence from Service Nova Scotia and Municipal Relations regarding Village Commissioner and Senior Staff Training to be held on two dates: Saturday, June 8, 2013 at the New Beginnings Centre in Greenwood and on Saturday, June 15, 2013 at the Bible Hill Village Hall. The Clerk strongly encouraged all Commissioners to attend one of the sessions. The Clerk and Finance Officer will be attending. Please respond to the Clerk so that spots can be reserved for one of these sessions. This item will be on the agenda again for the next meeting.

Change in Provincial Mileage Rate

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill adopt the new Provincial mileage rate of 43.66 cents per kilometre effective April 1, 2013."

Motion carried.

Office Computer Purchase

*Moved by McLeod
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill purchase two 21.5" Apple iMac computers and one 27" Apple iMac computer from GEMS Computer Services at a price of \$7,873.50 + HST."

Motion carried.

Fire Brigade Radio Purchase

*Moved by McLean
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill purchase four Motorola XPR6550 VHF portable radios from Tru North Communications at the price of

\$3,868.00 + HST."

Motion carried.

Site Selection Committee New Bible Hill Elementary School

Due to short notice for Commissioners, the Clerk represented the Village at a meeting earlier today for the selection of a site for the proposed new Bible Hill Elementary School. There are two more meetings - this Thursday and next Tuesday where a decision will be made on the public submissions that were made. On Thursday those present will be viewing the proposed locations. This committee will make a recommendation to the School Board who, in turn, put forward that request to the Province of Nova Scotia. No time line has been given. It is the responsibility of the Province of Nova Scotia to negotiate for the purchase of the land for the new school.

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill have the Clerk remain on the Site Selection Committee to represent the Village of Bible Hill."

Motion carried.

College Road Bikeway - Surveying and Engineering Services

Colchester has engaged CBCL to provide engineering services for the proposed College Road bikeway. The design will encompass Main Street from Salmon River Bridge to College Road and the entire length of College Road. The bikeway will be designed for the south side of College Road.

The Clerk has requested that CBCL, in addition to the bikeway, review the possibility of a pedestrian crossing at the Vimy Road/ College Road intersection. The Commission agreed to proceed with this investigation and felt that with the new bikeway, the need for this crossing would be increased.

Replacement of Emergency Door South Side of 69 Pictou Road.

Deputy Chair Van Kroonenburg reported that requests have been made from both the Fire Brigade and the Brigade Ladies Auxiliary to have a new door installed on the south side of 69 Pictou Road directly into the fire bays. The current door has been malfunctioning by not closing completely and because of this the current door has been designated as an exit only.

*Moved by McLeod
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill go to tender for the replacement of the door on the south side of 69 Pictou Road directly into the fire bays."

Motion carried.

Requested Hatch in Fire Hall

Deputy Chair Van Kroonenburg reported that the Bible Hill Fire Brigade has requested the installation of a hatch in the mezzanine in the new fire bays for training purposes. Concern was expressed by the Commissioners on the safety and legal ramifications of installing such a hatch. The Clerk will contact the Building Inspector for his input and will report back to the Commission at the next meeting. He also suggested that the Solicitor and the Village's insurance agent be consulted before such a project is undertaken.

2nd Construction Meeting for the Site Services / Structures and Splash Pad Projects will be held on May 29th at 1:00pm, Village Chambers

There will be a construction meeting in the Village Chambers on Wednesday, May 29th at 1:00pm. All Commissioners are invited to attend to keep abreast of all aspects of the construction.

Audit Meeting, May 21st at 6:00pm, Village Chambers

There will be an Audit Meeting before the Regular Monthly Meeting on Tuesday, May 21st at 6:00pm in the Village Chambers.

Adjournment

*Moved by McLean
Seconded by McLeod*

"That the May 14, 2013 Commission in Committee Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 8:45 pm

Deputy Chair Van Kroonenburg _____

Recording Secretary Curry _____

Clerk Christianson _____