

The Village of Bible Hill Commission in Committee Meeting was held on December 8, 2015 in the Village Office, 67 Pictou Road. Deputy Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 7:45 pm.

Call to Order: Chair Burke
Deputy Chair MacCormick
Commissioner Kennedy
Commissioner McLeod
Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

Regrets: Councillor Blair, County of Colchester

Review and Approval of minutes of November 10, 2015

Moved by Burke

Seconded by Van Kroonenburg

That the minutes of November 10, 2015 be approved as presented.

Motion carried.

Review and Approval of the Agenda, call for new or other business

Moved by Van Kroonenburg

Seconded by Kennedy

That the agenda be approved as presented.

Motion carried.

New Business

- **Boiler Replacement - 69 Pictou Road**

The tender specifications for the boiler replacement by MCW Maricor. This document was posted on the government procurement website on Monday, December 7th with a closing date of December 21st. The Clerk will be calling a committee meeting before Christmas to award the contract.

- **Storm Water Outlet Structure BHRP**

The Clerk reviewed pictures of the storm water outlet at the Bible Hill Recreation Park that were taken after the last big rainstorm. Repairs are needed on the existing concrete pipe. This pipe should have the grate attached to it but is has broken off. The gabion baskets are also beginning to collapse. The Clerk recommends waiting until late summer when the ground is dryer to do repairs. The Environmental Services budget will need to be adjusted to prepare for this work.

- **Ditching Meadowland Drive**

The Clerk has been asked to draft a letter for the Chair to the Minister of Transportation and Infrastructure Renewal regarding the problems with the ditching and the resulting flooding issues in the surrounding areas. The local TIR detachment has been approached without an acknowledgement of the problem and acknowledgment that TIR is responsible to clear out these ditches to alleviate the flooding issues. The letter will also highlight the fact that painting of the local sidewalks by TIR was not completed this year.

- **Trans Canada Trail Engineering and Feasibility Study**

A grant application has been made for an engineering study on the feasibility of the proposed multi-use trailway to be built as an extension of the Trans Canada Trail from Dixon Court, behind the old Cavanagh's location, past Holy Well Park, under the subway tunnel, and extending to the Salmon River. If the construction of such a trail would be possible, the Village will make an application for funding for this project.

- **Budget Review**

The Clerk reviewed the proposed budget numbers for Transportation Services which included Crossing Guard equipment and salaries, sidewalk snow removal, streetlight rental, LED streetlight conversion, maintenance department expenses and salaries and equipment depreciation.

Adjournment

*Moved by Van Kroonenburg
Seconded by McLeod*

That the December 8, 2015 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:45 pm.

Deputy Chair MacCormick _____

Clerk and Treasurer Christianson _____

Recording Secretary Curry _____