

Village of Bible Hill  
Commission in Committee Meeting  
September 8, 2015

The Village of Bible Hill Commission in Committee Meeting was held on September 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 7:40 pm.

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

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

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

Moved by Van Kroonenburg

Seconded by McLeod

That the agenda be approved with the addition of Village Court Crosswalk and Sidewalk Repairs.

Motion carried.

New Business

- RFP - Natural Playground

The Clerk reviewed the draft Request for Proposal for the upcoming Natural Playground Project at the Bible Hill Recreation Park. Once approved by the Village's solicitor, it will be posted to the government procurement website.

- 2015 Sidewalk Construction Program

The Saywood Sidewalk Project is mostly complete with two driveway entrances left to complete. The Clerk will follow up on these issues so that the final release can be issued.

- 2016 Sidewalk Construction Program

On the Village of Bible Hill's Sidewalk Priority List, the next identified area for sidewalk construction is Hazel Drive. The Clerk has requested a letter estimate from PDI Engineering for budgetary purposes.

- 2016 Capital Expenditures

The major item on the capital expenditure list is new bay doors for the older part of the fire bays. All identified hall renovations have been completed. The Clerk noted that he will be requesting an itemized budget from the Fire Brigade in future. October 5<sup>th</sup> at 6:00pm has been set for defibrillator training for Village Staff and a representative from all community groups that use the hall on a regular basis. The Clerk was requested to get a price on the cost of replacing the dishes and cutlery at the Village Hall. A new fridge for the kitchen will also be considered. The Commission would like the maximum occupancy for the Village Hall reduced to 150 from 166.

- Selection of Voting Delegate ANSV Annual Meeting

The ANSV Annual Meeting is next weekend - September 18 and 19, 2015. Chair Burke, Deputy Chair MacCormick, Commissioner Kennedy, and Clerk Christianson will be attending on behalf of the Village of Bible Hill. There will be a get-together at the Nook and Cranny on Thursday evening for early arrivals with a bar-b-que being held on Friday attendees and their spouses that are attending the conference.

Moved by Burke

Seconded by McLeod

That the Commission in Committee recommends that Commissioner Kennedy be appointed as the voting delegate for the ANSV Annual General Meeting.

Motion carried.

- Staffing Recreation Director Position

The Clerk reported that Colchester Mayor Taylor had recently met with him to discuss the option of combining recreation services for the County and the Village. The Commissioners would like the Village to maintain their own recreation services.

- Village Court Crosswalk

Commissioner McLeod was approached about the possibility of a crosswalk being added on Village Court for school children to cross to get on the school bus. A discussion followed. Commissioner McLeod will bring back to the resident that a crosswalk at this location would not be approved because of its mid intersection location. When a bus arrives at a bus stop, lights are put on and all traffic is, by law, required to stop. Children are able to safely cross the street at this point.

- Sidewalk Repairs

Chair Burke suggested that he would like to see sole sourcing for sidewalk repairs to eliminate the cost of hiring an engineer. The Clerk is compiling a list of sidewalks needing repairs.

Adjournment

Moved by Van Kroonenburg

Seconded by McLeod

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

Motion carried.

The meeting adjourned at 7:40 pm.

Deputy Chair MacCormick

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Clerk and Treasurer Christianson

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Recording Secretary Curry

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