

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 15, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Rodney Broad, Jodi O’Neill, Christa Holmes, Adam O’Donnell.

Guests: Mike Blanchard, Matt Brennan, Keith Sipprell – Bath Chamber of Commerce

The Directors of the Bath Chamber of Commerce were present at meeting to discuss some projects that council would like to see done in the village. The Chamber has approx. \$30,000 to disburse. A few projects that council has in mind are 1) black lamp posts along Main Street 2) Wheelchair accessible bathroom at the fairgrounds 3) Renovations to the boardwalk in front of the villa 4) Clearing brush along the Riverbank 5) Crosswalk by the maple leaf lookout. It was agreed by both village council and chamber members that we get quotes on these projects to firm up the cost. Chamber would like to donate to more than one project.

Approval of Agenda: On **Motion** to approve the agenda as presented.

McIntosh/Broad 01-02-2022

Approval of Minutes: On **Motion** to approve the minutes as presented.

McIntosh/O’Neill 02-02-2022

Committee Reports:

Legal, Finance and Administration: Clerk presented to council an application for financing from the NB Municipal Finance Corporation to renew a \$10000 debenture. On **Motion** that the clerk be authorized to issue and sell to the NB Municipal Finance Corp a Municipality of Bath debenture in the principal amount of \$10000 on such terms and conditions as are recommended by the NB Municipal Finance Corp and the village agrees to issue post dated cheques payable to NB Municipal Finance Corp as requested by principal and interest charges on above debenture.

O’Neill/Broad 03-02-2022

Mayor Allen attended a Zoom Meeting for Entity 76, New Town amalgamation. They will be hiring an HR Firm to handle the hiring of CAO and clerks for the positions available. Mayor Allen to get a copy of simplified white paper that residents can understand.

Economic Development: A local business man is interested in the old funeral home.

Community Development: Coun McIntosh attended a zoom meeting on Tourism . The Tourism association would like to do a study on the region from Grand Falls to Nackawic. There will be a firm hired to do a study. This study should be completed by end of May. The Association is interested in meeting with local people to help with tourism and help promote.

Recreation: Coun O'Neill mentioned to council that the pumps at the pool should not be underground and that council needs to look at having them brought above ground. It was also suggested that a ramp or chute be made to help lower canoes and kayaks down to the river. Council O'Neill suggested the village look into a more permanent foundation for the rink. This area could be used as a skate park in the summer. Also have Adam price flag pole for the lookout.

Public Works: The snow plow contract is up for renewal after April. The contract states that a 1 year renewal can be done on a yearly basis as long as both parties are in agreeance. The wording of the contract needs to be looked at as some changes need to be made such as booster stations and pump houses. The party interested in the old dump property should purchase before the amalgamation is completed. The Kinsmen Club would like to use the rink for Family Day, have Adam have main building open to use the washrooms.

Public Safety: A caution sign is needed on Main Street by the maple leaf look out to warn motorists of pedestrians crossing. Clerk to get in touch with Mr. Bohan to see what her intentions are for the property. Mayor Allen and Coun Broad attended a zoom meeting for crime prevention on Feb 3. This group handles crime drugs, homelessness etc.

Transportation: clerk dealt with several snow plow complaints. The snow plow contractor dealt with the complaints in a timely manner.

Service Clubs: no issues

New Business: Mayor Allen has been in conversations with Scotiabank on their plans for the building after the closure of the branch. There are several possibilities for the building nothing definite yet.

Accounts Payable: On **Motion** to pay the bills as presented.

O'Neill/McIntosh 04-02-2022

On **Motion** to pay the bills previously paid since the last meeting.

McIntosh/Broad 05-02-2022

Next meeting March 14, 2022 at 6:30 p.m.

Meeting adjourned at 8:10 p.m.

SIGNED

DATE

SIGNED

DATE