

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 13, 2015 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Barb McIntosh, Charles McNair, Jodi O’Neill, Christa Holmes.

Guests: Ken Allen

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-10-2015

Approval of Minutes: On **Motion** to approve the minutes as presented with the amendment to read as follows under Economic Development that Mr. Harvey approached Councillor McNair to discuss government funding for activities and projects at the Bath Fairgrounds.

McIntosh/O’Neill 02-10-2015

Business from Minutes: none

Correspondence:

1. Invitation from Carleton North Imagination Library official launch on October 29 at 6:00 p.m. Mayor Stone plans to attend
2. Approval letter from MCBB for interim financing
3. Letter from Regional Fire Marshall – introduction to Mayor and Council
4. Letter from SNB re: Reviews completed of tax assessments in the area.

Department and Committee Reports:

Legal, Finance and Administration: Councillor McNair requested that financial statements be provided to each council member on a quarterly basis. The financial statements can be emailed prior to the meetings. Mayor Stone has a Regional Service Commission meeting scheduled this week. Still in the process of hiring an executive director for the Commission. The Commission is working on their budget for next year.

Economic Development: All Aboard Convenience is having the yard paved soon once the road work is completed. Mr. Giberson requested that the curb on Hospital Street be cut down to make it easier for vehicles to enter his property. The cost would be up to Mr. Giberson to have this done. A complaint received from the snowmobile club concerning the plowing this winter in front of Mr. Wrecker and Mr. Sipprell’s business. Councillor

McNair suggested that before Phase 2 of the road work be completed on Route 105 that council consider moving the road over close to the NB trail and have the trail run along the riverbank instead of where it is now. This would straighten the road out and make access to the river for boats and canoes to dock. Councillor McNair would like to see a boat dock be placed in front of the fairgrounds so that canoes could easily access the river.

Community Development: Plans are underway to host an Open House at Knights of Columbus Hall on November 7th from 7-9 p.m. to honor Gailen and Marg for their many years of service to the community. Refreshments will be served and also a presentation.

Recreation Committee: Thank you from Bath Lions Club for the return of the funds for the splash pad project.

Public Works: There have been issues with road construction this week. Project should be completed within the next week.

Public Safety: The off road vehicle enforcement and RCMP have been in the area enforcing the law with ATV's and motorbikes. Several wheelers were stopped and seized. There seems to be less traffic on the trail since the RCMP presence in the village.

Transportation: Mayor Stone will touch base with Kimtone Enterprises regarding the upcoming winter season.

Information Technology: no report

Service Clubs: no report

New Business: The meter reading at the old hospital was high this quarter. Suggested trying a couple of things to ensure there isn't a leak within the building.

Mr. Allen was present at meeting to discuss his alarm and security systems business. He can provide the village with suitable alarm system with cameras to cover the areas needed such as pool, village office and fairgrounds. The system can be upgraded if needed to include extra monitoring cameras if needed. Mr. Allen will provide council with a quote for a system that would work well for our village.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McIntosh 03-10-2015

On **Motion** to pay the bills previously paid since last meeting.
McIntosh/O'Neill 04-10-2015

Next meeting will be November 9, 2015 at 6:30 p.m.

Meeting adjourned at 8:30 p.m.

SIGNED

Date

SIGNED

Date