

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 14, 2015 in the Council Chambers.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-12-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-12-2015

Business from Minutes: none

Correspondence:

1. Letter from DTI re: Five Year Program
2. Policing Agreement for 2016 to be signed
3. Group Proposal from Life Cycle Financial Services

New Business:

On **Motion** to approve the 1st Reading of Bylaw A- 2.2 A Bylaw Respecting the Composition of the Council and the Renumeration of the Mayor and Councillors by Title only.

McIntosh/O'Neill 03-12-2015

On **Motion** to approve the 2nd Reading of Bylaw A-2.2 by Title only.

O'Neill/McIntosh 04-12-2015

On **Motion** to apply to the Municipal Capital Borrowing Board in the amount of \$525,000 for the term of 15 years. Be it resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Bath debenture in the principal amount of \$525,000 on such terms and conditions as recommended by the NB Municipal Finance Corp and be it resolved that the Municipality of Bath agree to issue post dated cheques payable to NB Municipal Finance Corp as an when they are requested in payment of principal and interest charges on the above debenture.

O'Neill/McIntosh 05-12-2015

Clerk to send financials for December.

Accounts Payable: On **Motion** to pay the bills as presented in the General and Utility Fund.

McNair/O'Neill 06-12-2015

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

McNair/O'Neill 07-12-2015

Meeting adjourned at 6:50 p.m.

Next meeting January 11, 2016

SIGNED

DATE

SIGNED

DATE