

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 15, 2019.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
O'Neill/McNair 01-10-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/O'Neill 02-10-2019

Correspondence:

1. Letter from Potato Barrel Classic re: donation On **Motion** to donate \$100 to the Potato Barrel Classic.

McNair/O'Neill 03-10-2019

2. Letter from Crime Prevention Assoc of NB re: support for campaign.

3. Email from Trails Council

4. Email from Town of Florenceville-Bristol re: letter of financial support for the new recreation centre addition. Clerk to send letter of support. On **Motion** that the Village commit to \$4000 per year for the new facility.

McNair/O'Neill 04-10-2019

Department and Committee Reports:

Legal, Finance and Administration: Clerk to contact Mr. Stephenson at the Assessment office regarding the schools. Clerk to send Mayor Stone Sept financials . There will be a meeting at the Regional Service Comm to approve the budget. The village cost will be decreasing next year.

Public Works: There is a muskrat problem at the lagoon.

Transportation: Mayor Stone has been in contact with Mr. Landry concerning the snow plow contract with the village for the winter. Marven to reach out to DTI about snow removal on Hospital Street.

Service Clubs: The WE Group from the Bath Community School which consisted of 12 students left this morning to take part in the event. The village donated \$500 towards their trip.

New Business: The villages Gas Tax plan needs to be revised for 2020-2023. Some suggestions by council is to install new heat pump and new windows in the village office,

sewer hookup for the bath fairgrounds to the village system, and upgrades to the canteen ie: frost wall and new plumbing.

Mayor Stone to contact Mr. Pearson about the viewing deck.

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/O'Neill 05-10-2019

On **Motion** to pay the bills previously paid since last meeting.
O'Neill/McNair 06-10-2019

Meeting adjourned at 7:40 p.m.

Next Meeting November 12, 2019 at 6:30 p.m.

SIGNED

DATE

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DATE