

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 8, 2019.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh /O'Neill 01-07-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
O'Neill/McIntosh 02-07-2019

Correspondence:

1. Letter from DTI re: Five Year Plan deadline September 2019. Clerk to send in revised copy from last year.

Committee Reports:

Legal, Finance and Administration: The auditor is working on audit for 2018. Mayor Stone contacted Mr. Wilson on the status of the Kinney property, just waiting on the owner to sign the legal documents, this should be finalized soon. Clerk to contact Regional Service Commission to have Mr. Desroches look at a property on Main Street to determine if the house is unsafe.

Economic Development: Coun McNair is working on sponsors for the balloonfest/lumberjack competition. For the lumberjack TV crew to attend the cost is \$5000, this will be partly covered by the Town of Florenceville-Bristol. The stage at the fairgrounds needs some modifications done, work will be completed by Mr. Grant. No word on the status of the Bath Community School, another letter was sent about two weeks ago by the committee.

Community Development: Coun McIntosh thanked Coun McNair for pruning the shrubs around the village office. Trees were removed on the corner in front of the village office and the flower bed on Main St and Church St was removed.

Recreation: The recreation committee will be meeting on Tuesday evening to discuss the pool schedule. The main concern is there is no evening swim on Saturday and Sunday evenings. The Recreation committee had passed a motion that this would be deleted from the schedule because there were very few kids that attended during that time. Coun O'Neill reported that two more applications for grants have been submitted. The grants will cover the solar panels and NB Day.

Public Safety: RCMP Meeting scheduled for this week. Mayor Stone to contact J.S. Bellis regarding the garbage contract. The village is paying more then the Village of

Centreville and based on the number of residents and garbage pickups the rate should be less.

Service Clubs: Clerk to send a thank you card to the Bath Lions Club for their help on Canada Day.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McIntosh 03-07-2019

On **Motion** to pay the bills previously paid since last meeting.
McIntosh/O'Neill 04-07-2019

Meeting adjourned at 7:20 p.m.

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

SIGNED

DATE

SIGNED

DATE