

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 9, 2015 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Barb McIntosh, Charles McNair, Christa Holmes.

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-11-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-11-2015

Business from Minutes: none

Correspondence:

1. Annual Report from the RCMP
2. Thank you letter from Carleton North Imagination Library
3. Thank you card from Lorraine Stone and Family
4. Thank you card from Gailen and Marg Drost

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone the financials to the end of October. Clerk to contact Mr. Crouse regarding health/dental insurance and life and disability insurance for staff. Ms. Hayden is the new Regional Service Commission executive director. Next meeting is scheduled for December 1. There has been discussion at the commission meetings about curbside recycling for the area. A speed sign has been purchased by the commission.

Economic Development: All Aboard Convenience yard has been paved looks very nice. The old Irving building will be torn down within the next couple of weeks. Mr. McNair has been taking the readings at the old hospital and the consumption seems to be down since the last reading. There seems to be an issue with water usage at the old hospital.

Community Development: The tree lighting is scheduled for November 27th at 6:30 p.m. Santa will be here and the children from the school will be here. Treat bags have been ordered. Mayor Stone spoke with a consultant about plans for a park next to the office and also ideas for the outlook on Main Street.

Recreation: no issues

Public Works: Letter was issued to Ms. Oakes regarding her water and sewer account. A suggestion was made to have a water meter installed to ensure proper usage is being billed. Clerk to set up a meeting with Bath Non Profit Housing committee.

Transportation: Clerk has not received the payment from DTI for the road work for the last progress claim.

Information Technology: no issues

Service Clubs: The Charter night at Lions Club on Friday evening was very nice. Mayor Stone attended the Order of NB awards ceremony last week, ten individuals received their awards. Rev. Brent Hawkes was honoured from the area.

New Business: Council discussed going to Fresh for our Christmas supper. Clerk to make the arrangements. Mayor Stone presented quarterly financial statements to the council. Clerk to schedule council pictures with Pam Everett.

Accounts Payable: On **Motion** to pay the bills as presented. The invoice from P.D. Foster is to be held until Mayor Stone receives clarification on insurance values.

McNair/McIntosh 03-11-2015

On **Motion** to pay bills previously paid since last meeting in the General and Utility Fund.

McNair/McIntosh 04-11-2015

Next meeting will be December 14, 2015 at 6:30 p.m.

Meeting adjourned at 8:30 p.m.

SIGNED

DATE

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DATE