

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 8, 2013 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Barb/Jodi 01-04-2013

Approval of Minutes: On **Motion** to approve the minutes as presented.
Charles/Barb 02-04-2013

Business from Minutes: Councillor McNair discussed the issue of traffic speeding from Hospital onto School Street. Discussed maybe sending the school district office a letter if it was just the school buses but Marven stated it is also other vehicles. Marven to check with Rory to see what can be done.

Correspondence:

1. Letter from Dept of Supply & Services re: property for sale at 294 Main Street Building may have some possible environmental issues. Marven to check with his contact at Dept of Environment to see if there are any issues there. They do not in any way affect the villages wells as this property is outside the wellfield protection area.
2. Thank you card from Bath Bantam Girls for donation

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone attended two meetings this month. Mayor Stone attended a regional commissions meeting in Woodstock to discuss policing issues. A representative from Dept of Public Safety gave a very good presentation and answered all the questions Mayor Stone had on the cost of policing for our village, policing is on a more level playing field now. Mayor Stone also attended a Zone 6 meeting with area mayors, no changes as far as police detachments closing in the area, Clerk to send March financials to Mayor Stone. Building Canada Fund will be available to apply for in 2014.

Economic Development: Councillor McNair stated that things are still progressing with the two developments in the village concerning the old hospital and the convenience store/agency store.

Community Development: Councillor McIntosh hosted a Citizen Advisory Committee meeting last month. Main concern of the group was the hospital

development. Also the signage at the exit on new highway. Maybe should do a follow up letter and see where this is at. Councillor McIntosh plans to meet with Barb ODonnell on the beautification for the summer. Mayor Stone to check on pictures for the web page.

Recreation Committee: clerk has received several resumes. Clerk to contact Cheryl and set up a meeting with Councillor O'Neill to discuss the hiring. Usually hire six at the pool and two on maintenance. Clerk to email names of who submitted resumes.

Public Works: Mr. Landry contacted Mayor Stone about job of sweeping streets and sidewalks in the village. Mr. Landry done the work last year for the village and the Dept of Transportation. Council agreed that Mr. Landry do the work again this year. Still pumping 50000 gallons of water per day.

Public Safety: Councillor McNair attended a RCMP meeting in Woodstock last month. Clerk reported a couple of dog issues to the dog control officer. Ms. Walton spoke to the dog owners and gave them a warning.

Transportation: Route 105 needs a lot of repairs. The village submitted this work as part of our five year plan. Doesn't look good for this year. Church street needs repaved . Mayor Stone will talk to Rory at Dillon Consulting to see what the cost will be.

Information Technology Committee: web pictures

Service Clubs, Charitable and Liaison Committee: Councillor O'Neill met with school committee about the new playground. They applied for \$15000 through the McCain Foundation and they have also raised money on their own. The Committee would like to run everything through the village which wont be a problem. Councillor O'Neill spoke with Mr. Corcoran at the K of C to see what interest they would have in helping out with Canada Day and other events in the village. The Knights have a meeting in May and will discuss with members.

New Business: Clerk plans to meet with Katie Pickard about renovations to the office building.

On **Motion** to apply for financing from the Capital Borrowing Board for \$10000.00 for environmental health services for a term of ten years. This is for the work completed on the alarm system.

Charles/Jodi 03-04-2013

Accounts Payable: On **Motion** to approve the bills as presented.

Jodi/Barb 04-04-2013

On **Motion** to accept the previously paid bills in the General and Utility Funds.

Charles/Jodi 05-04-2013

Meeting adjourned at 8:15 p.m.

Next meeting May 13, 2013 at 6:30 p.m.

Signed

Date

Signed

Date