

The Meeting of the Bath Village Council was called to order at 6:30 p.m. August 12, 2014 in the Council Chambers at the Village of Bath.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-08-2014**

**Approval of Minutes:** On **Motion** to approve the minutes of the June meeting as presented.

**McNair/McIntosh 02-08-2014**

On **Motion** to approve the minutes of the special meeting held in July.

**McNair/McIntosh 03-08-2014**

**Business from Minutes:** Councillor McNair will set up a meeting with Mr. O'Donnell regarding noise fine.

**Correspondence:**

1. 2013-2014 Annual Report from RCMP - feed back form to fill out
2. Breastfeeding initiative for municipalities . Pledge support and proclaim first week of October as Breastfeeding Awareness Week. On **Motion** to proclaim the first week in October 2014 as Breastfeeding Week.  
**McIntosh/McNair 04-08-2014**
3. Dept of Transportation re 5 Year Program
4. Letter from Canada Post re: closure of post office on Saturdays

**Department and Committee Reports:**

**Legal, Finance and Administration:** The financial information has been sent to the auditor for the 2013 audit. Mayor Stone hasn't had any meetings with the RSC over the summer. Clerk to contact the RSC about building permits for Mr. Ruff and the school project.

**Economic Development:** The new convenience store/liquor store will be installing their gas pumps next month and pave the driveway. The hospital project will close on August 20 between the province and the village and the village and the developer Mr Rankine. There is a small issue with the power being changed over, the developer is working that out with NB Power. The developer doesn't want power interrupted at the clinic. There was some vandalism done at the old hospital a few weeks ago. It caused a major water leak in the building. It has since been repaired. Mr. Rankine is interested in purchasing some property around the village.

Mr. Feeney will be purchasing a small piece of land from the village on Main Street.

**Recreation:** Councillor O'Neill would like to see something done with the soccer field at the school. Vehicles are destroying the soccer field. Councillor O'Neill to work with Mr. Sullivan to come up with an idea to prevent this from happening in the future.

**Public Works:** No issues, Marvin reported that everything has been going great this summer.

**Transportation:** Mayor Stone spoke with Rory Pickard at Dillon Consulting about Church Street renewal. The slope is lower than expected so there is a problem with bringing the water from the right side of road to the left side. The water will have to be rerouted. Cost of the project is around \$310,000 to do Church Street from Hospital Street to Center Street. The other half from Center Street to Mechanic Street will cost around \$250,000 which won't be done to a later date. On **Motion** for the village to apply to the MCBB for authorization to borrow for capital expense for Church Street renewal in the amount of 310,000 for a term of 15 years.

**McNair/McIntosh 05-08-2014**

**Information Technology Committee:** clerk to check on minutes for web page. Also Hair Choppers needs to be removed from business directory.

**Service Club:** no report

**New Business:** Councillor McNair asked how the feasibility study is coming along. Mayor Stone reported that village received a letter from LSD of Upper Kent regarding their interest in the study. Mayor will contact Mr. Kavanaugh to see what the status is. Clerk to send July financials to Mayor Stone.

**Accounts Payable:** Clerk to check with Marvin on the quote from AARC for the pavement sealing. On **Motion** to pay the bills as presented.

**McIntosh/McNair 06-08-2014**

On **Motion** to pay the previously paid bills as presented in the General and Utility Fund.

**McNair/McIntosh 07-08-2014**

Meeting adjourned at 7:30 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**

