

The Meeting of the Bath Village Council was called to order at 6:30 p.m on December 10, 2019.

**Present:** Deputy Mayor Charles McNair, Barb McIntosh, Jodi O'Neill, Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**O'Neill/McIntosh 03-12-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/O'Neill 04-12-2019**

On **Motion** to approve the minutes of the special meeting held on December 2, 2019 as presented.

**McIntosh/O'Neill 05-12-2019**

**Business Arising from Minutes:** Table discussion on the donation to the sport teams to another meeting.

**Committee Reports:**

**Legal, Finance and Administration:** no report

**Economic Development:** There was a meeting held on Nov 25<sup>th</sup> to discuss the future of the Bath Community School. Coun McIntosh attended there was a very small attendance. There was a change in the time which may have played a factor in the turnout. There is another meeting to be held in January. Coun McNair may give a presentation at that time. There is also a petition being circulated in support of the school.

**Recreation:** Adam is working at installing the rink.

**Transportation:** Clerk received a couple of minor complaints on the snow plowing which has been addressed with the contractor.

**New Business:** On **Motion** to transfer \$10301 from the Utility Reserve Fund to the Utility Operating Fund.

**McIntosh/O'Neill 06-12-2019**

On **Motion** to transfer \$4066.38 from the Utility Capital Reserve Fund to the Utility Capital Fund.

**O'Neill/McIntosh 07-12-2019**

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**O'Neill/McIntosh 08-12-2019**

On **Motion** to approve the bills paid since the last meeting.

**McIntosh/O'Neill 09-12-2019**

Meeting adjourned at 7:10 p.m.

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**SIGNED**

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**DATE**

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**DATE**