The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 10, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Jodi O'Neill, Rodney Broad, Adam O'Donnell, Christa Holmes.

Approval of Agenda: On Motion to approve the agenda as presented.

McIntosh/O'Neill 01-01-2022

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

O'Neill/Broad 02-01-2022

Business Arising from Minutes : Council Broad reported that the ski doo club has been in contact with MLA Margaret Johnson regarding the guardrail by the fairgrounds. Margaret Johnson office will work with the Trails Committee on this issue.

Adam found 15 potato barrels from Mike Walton. On **Motion** to purchase 15 potato barrels for \$100 each.

McIntosh/O'Neill 03-01-2022

Correspondence:

1. Letter from Royal Canadian Legion Provincial Command re: advertising On **Motion** to purchase an ad from the Legion for \$230.00.

McIntosh/Broad 04-01-2022

Committee Reports:

Legal, Finance and Administration: The new municipality will officially be formed in January 2023. The province will be providing question and answers for the municipality which council will be passing along to our residents once they become available. The dog control officer has resigned as of December 31, 2021. Any issues with dogs should be forwarded to SPCA. Coun McIntosh was notified that the dog that was once removed from the village may be living in the village again. Council to continue to observe this issue.

Economic Development: Mr. Brennan is waiting on approvals for the old hospital building project. There is an interested person in purchasing the old funeral home. Mayor

Allen will speak with Mr. Brennan about the old train station. Mayor Allen contacted Scotiabank regarding the hours of operation and staff shortages at the branch still waiting an answer.

<u>Community Development:</u> The new potatoes barrels will be purchased this week.

<u>Recreation</u>: Adam has the rink already to be flooded. Hopefully the rink will be ready for skating this week. Village received a grant to put crusher dust on track at school.

<u>Public Works</u>: The grinder pump on Main Street has been repaired. Clerk to send invoice to Mr. Feeney and Mr. Sipprell for cost of water.

<u>Public Safety:</u> There is a major issue on Main Street with vehicles pulling out of Mechanic Street onto Main Street. Adam will look into cost of signs for this area. Council has a zoom meeting on February 3^{rd} on policing.

Transportation: Adam will get quotes in the spring on patching and paving Center Street. Council met with Mr. Landry on January 7th to discuss the issues with snow plowing. Mr. Landry was complimented by council on the good work he is doing keeping streets cleaned. Council is concerned about the use of his pickup truck plowing the sidewalks, that there will damage done to the sidewalks. Mr. Landry assured council this would not happen. Council will check the sidewalks come spring and if any damage Mr. Landry will be responsible to repair them. Council would prefer that he use the tractor or other equipment to plow the sidewalks. Emails have been sent out periodically from the clerk addressing any issues between snow storms. Mr. Landry's concerns are who is responsible for keeping the drains open on streets he is not responsible for. Mr. Landry also asked if council would consider adding his snow plow contract on the village liability insurance. Another concern was residents pushing snow onto the sidewalk and street after he is all done plowing. Council discussed the issues Mr. Landry has and will get back to him with an answer.

Service Clubs: Clerk to set up a meeting with Mr. Blanchard to discuss some projects for the upcoming year.

Accounts Payable: On Motion to pay the bills as presented. McIntosh/O'Neill 05-01-2022

On Motion to pay the bills previously paid since last meeting. McIntosh/O'Neill 06-01-2022

Meeting adjourned at 7:50 p.m.

Next meeting February 14, 2022 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE