

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 12, 2021.

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

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

McIntosh/Broad 01-10-2021

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

McIntosh/Broad 02-10-2021

Business Arising from Minutes: The work on the NB Trail has been delayed. Mayor Allen left a phone message with Mr. Kinney and has not received a response. Clerk to contact the owner of the property on Main Street (old bank bldg). There are issues with pieces of the building falling on the roadway. Adam cleaned the property next to the MacInnis property. An invoice will be sent to the land owner for costs associated with the clean up. The canteen at the fairgrounds is higher then before renovations were done, Adam plans to grade around the building and next year a platform may have to be built.

Correspondence:

1. Letter from Whiteway Brown – re: letter of offer from Ms. Oakes
2. Letter from J.S. Bellis re: increase in garbage collection for 2022
3. Thank you card from Carleton Victoria Outstanding Citizen Award
4. Letter from Dept of Env. and Local Govt re: increase in property assessment
5. Letter from Dept of Env and Local Govt re: Top up allocation for 2021 for the Gas tax fund. On **Motion** to adjust the Five Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 to be adopted to include the adjustment for the one-time top up allocation.

McIntosh/Broad 03-10-2021

Committee Reports:

Legal, Finance and Administration: Council discussed sending out a quarterly news letter with the water billing to inform residents of events going on in the village. Council to work on budget which is due Nov 15th.

Community Development: The 2nd phase of NB Trail project tender closing was today. The 2nd phase will begin at Hospital Street and end at the fairgrounds. There will be a Zoom meeting for Tourism in November. Mayor Allen to attend the meeting. Coun McIntosh cleaned out the cement urns. Adam will contact Mr. Wrecker to move the urns behind the rink building until they can be sold. Adam to check with Mr. Brennan to see if village can purchase 15 potato barrels. Clerk has

been working with the Bath Lions Club and NB Power to have the brackets installed on poles for the veteran banners. Clerk to contact Village of Plaster Rock to find out what they had to submit to NB Power to have the work done.

Public Works: The soft start at the well house has not been working properly. This could be serious if this system shuts down. Adam to contact Dillon Consulting to get a quote on what this will cost. Also upgrades need done to the lift stations also. The Panel Shop and Marty's Electric has been working with Adam on the lift stations. Mayor Allen viewed the dumpsite and agreed that the issue needs addressed. Adam will speak with the persons involved. Mayor Allen also looked at the issue on Water Street this is definitely a civil matter between two residents and not the village.

Public Safety: The riverbank project will need to be addressed over the winter. Adam will check around about the caps for the lookout. The Rural Plan meeting will be held on Oct 13th at 6:00 p.m. Third and final reading of the Rural Plan will take place at the next council meeting in November.

Transportation: There are several village streets that need repairs done. Adam will check to see what it would cost to do the village streets.

Service Clubs: funding was made available to put down crusher dust on the track at the school.

New Business: Adam checked on price for the rink bladder from Tarp Rite, the cost will be \$750. Adam still hasn't heard when Ebbett's will be able to level the ground.

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

Broad/McIntosh 04-10-2021

On **Motion** to pay the bills previously paid since last meeting.

Broad/McIntosh 05-10-2021

Meeting adjourned at 8:20 p.m.

Next Meeting November 8, 2021 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE