

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 20, 2021.

Present: Mayor Mike Allen, Rodney Broad, Barb McIntosh, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
Broad/McIntosh 01-09-2021

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/Broad 02-09-2021

Correspondence:

1. Letter from CV Outstanding Citizen Awards re: looking for sponsorship
On **Motion** to donate \$200.00.
McIntosh/Broad 03-09-2021
2. Proposal from Dillon Consulting re: crosswalk
3. Letter from Dept of Transportation and Infrastructure re: 390 Main Street surplus land
4. Proposal from Ms. St. Pierre re: relocation of hair salon
5. Letter from Dept of Env and Local Government re: Gas Tax Top up allocation
6. Thank you card from Grand March Committee

Committee Reports:

Legal, Finance and Administration: Mayor Allen attended a constitution meeting in Perth to discuss the changes to the mapping of the province to include LSD's in the voting process in municipal elections. The map should be completed by November. 30% of the province has no vote in what goes on locally here in the province and that needs to be changed. Sept 30th will be recognized as a statutory holiday in the village to honor Truth and Reconciliation Day. An issue has been brought to council's attention regarding the old dump site and the dumping of building material on the property. Mayor Allen will address the issue with the people involved. On **Motion** to approve the 1st and 2nd Reading of the Village of Bath Rural Plan and to set the date of October 13, 2021 as the date for public hearing.

McIntosh/Broad 04-09-2021

There is an issue going on with a couple of landowners on Water Street. The matter needs to be addressed with a lawyer.

Community Development: Coun McIntosh asked if the cement urns could be removed. They will be replaced in the spring with potato barrels. The Irving lot needs to be cleaned up on Main Street. Clerk to contact Irving Oil to see if this can be done. The look out across from the Bath Lions Villa needs repaired and stained. Also the bank behind the lookout needs repaired. The hedge next to the village office needs removed and fencing installed. This can be put on hold until next spring. Council looking into purchasing a camera for the new maple leaf lookout on Main Street. Clerk to contact Mr. Drost to see if the Diabetes box can be removed from the property as it has become a nuisance. Mayor Allen attended a Tourism Meeting in Nackawic last month. The Town of Nackawic is working on a project Destination Nackawic. The town is upgrading their river bank and putting in a boat launch. They are advertising their businesses in the area. They want to encourage people to come to their community and stay.

Public Works: Coun Broad mentioned that fire hydrants are in need of some work.

Public Safety: There are some issues going on in the village with vandalism and stealing. The village needs more police presence. Mayor Allen is trying to set up a meeting with WVRSC 12 to discuss the issues. Coun Broad mentioned getting prices on garbage bins and sending memo out to residents to see if there would be any interest in purchasing one for their property.

Transportation: no issues

New Business: Mayor Allen received a copy of the Barker Cemetery deed from Margaret Johnson's office. The deed is in the Free Christian Baptist Group name since 1881. Mayor Allen to contact Ms. Hoyt to discuss this matter. Mayor Allen spoke with Ms. Oakes regarding the lien on her property for water and sewer arrears. Council discussed the letter of offer from Ms. Oakes lawyer and have agree to accept an offer of \$3175.00 to settle the lien on the property. Clerk to send out a letter of offer to lawyers office. On **Motion** to accept the offer of \$3175.00 from Ms. Oakes on her water and sewer arrears.

McIntosh/Broad 05-09-2021

Council received word from NB Trails that work will begin on trail the first week in October from Route 565 to Hospital Street. Clerk to send out memo to residents and also include on facebook.

Coun Broad received a concern about the glass on the maple leaf lookout causing a glare at night for some motorists. Have Adam check into this. Mayor Allen received a call from Margaret Johnsons office about a complaint on a property in the village that is in disrepair. Mayor Allen reached out to the owner of the property. The owner does not live in the village and does not plan to be back until next spring. The owner may have a potential buyer. Have Adam look at the property and make sure it is secure and possible pickup the garbage and mow the property.

Clerk to check on the Smith property on Main Street.

Coun Broad mentioned that the work on the property next to the village office has not been done. This needs done before the outdoor rink can be installed.

Clerk contacted NB Power about the brackets that need placed on the poles for the veteran banners. A work order has been placed to do the work.

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

McIntosh/Broad 06-09-2021

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

McIntosh/Broad 07-09-2021

Meeting adjourned at 8:05 p.m.

Next Meeting October 12, 2021 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE