

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 8, 2021.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
O'Neill/Broad 01-11-2021

Approval of Minutes: On **Motion** to approve the minutes as presented.
Broad/O'Neill 02-11-2021

Business Arising from Minutes: The work on the NB Trails has been completed. Council has received many compliments. Work has started on the old bank building. The clerk spoke with the owner last week, plans are to do some work this fall and come back next spring to do more renovations. Mr. O'Donnell spoke with Mr. Salmon about the old dump site. He is interested in purchasing the land. On **Motion** to accept the offer of \$2000 from Mr. Salmon for the purchase of the land. The purchaser is responsible for the all legal fees associated with the sale.

O'Neill/Broad 03-11-2021

Correspondence:

1. Letter from Carleton North High School re: advertisement for yearbook On **Motion** that we donate \$50.00 to the yearbook committee.

Broad/O'Neill 04-11-2021

2. Letter from Dept of Transportation & Infrastructure re: winter maintenance /strike
3. Letter from Whiteway Brown re; Paper work for withdrawal of Judgement Clerk to arrange for papers to be signed.
4. Letter from Potato Barrel Classic re donation On **Motion** to donate \$100 to Potato Barrel Classic for 2021-22.

O'Neill/Broad 05-11-2021

5. Letter from Canadian Mental Health Assoc re: advertisement donation

Committee Reports:

Legal, Finance and Administration: Clerk spoke with council about the budget. Not sure if the balloonfest/lumberjack competition will be postponed again this year. Mayor Allen and Coun McIntosh attended a Zoom Meeting with the WV Reg Service Commission last week. Several items were discussed such as the new program STAND this is to help with the reduction in local crime. The committee felt that having quarterly meetings with police would be good. Mayor Allen would like to set up a meeting with Katelyn McGrath to discuss policing. There is a recycling program set up to dispose of Christmas trees. There will be no cost to the village or residents. The next meeting is scheduled for December 9th.

Community Development: The trail looks great. Coun McIntosh mentioned that the web page needs updated. Mayor message and the minutes need updated. Once the Rural Plan is approved this needs to be added to web page. Coun McIntosh will be decorating the flower boxes, and the tulips have been planted for next year.

Recreation: The grant application has been sent in for crusher dust on track at school. A letter was issued to Bath Lions club for support of the new liner 100 X60 for outdoor rink. Cost is approx. \$750 plus tax. Mr. O'Donnell to get pricing on new lamp posts for main street. Coun Broad suggested looking at getting a slide or something for wading pool area to improve the area. Ask Cheryl what her thoughts are.

Public Works: the new village sign will cost \$858 plus tax. On **Motion** to have Upfront Design do the sign.

O'Neill/Broad 06-11-2021

Adam received a quote from Brunswick Alarm System for the office building. This would be a keyless entry/alarm system with touch pad. Larsen Electric started project but is not complete. The new system will also include fire alarms. The cost for this system is 1568 plus tax. This system would definitely be the better system to go with. Adam is still waiting on a response from Larsen's Electric to come up with a plan to fix the existing system we have now.

There is an issue at the lift station by the fairgrounds, products are getting into the lift station causing the sewer pump to plug. Mayor Allen and Adam to speak with the property owner next to the lift station to see if the problem can be resolved. The village has had to hire someone to have the lift station pumped out which is a cost to the village each time. Adam has to go to court in January regarding the break in at the pool that happened back in 2019.

Public Safety: The new owner of the old bank building on Main Street is planning on starting work this fall on the building to do some repairs and secure for the winter.

Transportation: Mayor Allen to speak with Mr. Landry about using proper equipment on the sidewalks.

Service Clubs: Clerk asked council about donation to the Bath Lions club for their medical travel auction in which the village has donated towards each year. Council agreed to donate \$250 to this great cause. Council inquired about Remembrance Day Service, this is usually held each year at the CN High School but this year it will be done at the Florenceville Legion.

New Business: Mayor Allen has looked into the donation we normally receive each year from McCains for beautification. This was overlooked this year and will definitely be given out next year. A copy of the deed to the Barker Cemetery was given to the secretary of the Baptist Church. Clerk to check on reservations for councils Christmas supper at the Ext 53 Restaurant. The third and final reading of the Village of Bath's Rural Plan was read by the clerk. On **Motion** to approve the Village of Bath's Rural Plan.

McIntosh/O'Neill 07-11-2021

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McIntosh 08-11-2021

On **Motion** to approve the bills previously paid since our last meeting.
McIntosh/Broad 09-11-2021

Next meeting December 13, 2021 at 6:30 p.m.

Meeting adjourned at 8:15 p.m.

SIGNED

DATE

SIGNED

DATE