

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 9, 2021.

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

**Guests:** Jennifer Brown – Dillon Consulting and Troy Stone.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/Broad 01-08-2021**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/Broad 02-08-2021**

**Delegates:** Jennifer Brown from Dillon Consulting made a presentation to council on the Village of Bath's Rural Plan. The PRAC has already made recommendations to go ahead with the draft to get approved. Jennifer discussed with new council the status of the draft and the timeline going forward. Basically council needs to review the draft and if there needs to be any changes made. The next step would be to advertise for a public hearing and a date set. This process takes 21 days. Council could be ready to approve at our next council meeting, first and second reading could occur and the third reading at the following council meeting in October. Advertising will be done through mail outs and facebook page. Changes can be made up to the 3<sup>rd</sup> Reading. The Bylaw will be sent to minister for registration and approval.

Mr. Stone made a presentation to council on financing. General budget is based on property tax and unconditional grant and the Utility Budget is based on fixed costs and water users. Financing can be obtained through the Capital Borrowing Board for projects or there may be grant money available through provincial and federal programs. There is also the gas tax money that must be used for specific projects. This year the federal government is giving the municipality an extra 35000 for projects.

**Correspondence:**

1. Letter from Crime Prevention Association re: advertising for Family Violence Booklet

## **Committee Reports:**

**Legal, Finance and Administration:** Coun Broad requested that the projects that are ongoing have an estimated completion date. Adam was speaking with Mr. Pearson who is handling the project and the lookout is to be completed by August 31<sup>st</sup>.

**Community Development:** Coun McIntosh asked if the trail project will be completed this year, as she has not seen anything being done to date. Ms. Meed from the Florenceville-Bristol Chamber of Commerce approached Mayor Allen regarding the use of the fairgrounds next year for small businesses and various food trucks. These businesses are interested in setting up one day a week to sell their products. This would bring people to the community council would be very interested in the idea. Also an anonymous donor paid for the Village to be a member of the Florenceville-Bristol Chamber.

**Recreation:** Coun O'Neill requested a quote from Carleton Enterprises for crusher dust for the track at the school. Coun O'Neill is also looking into funding through Marg Johnson's office. The Legion banner has been updated. Waiting on NB Power to have a look at the poles on Main Street to see if the pole can be replaced or repaired before the banners/brackets can be installed.

**Public Works:** Adam spoke with Mr. Pearson on the lookout project. Adam contacted DTI re: crosswalk by the lookout he has not received a call back. The water pump at the lagoon had to be replaced last week. This pump provides water to Mr. Wrecker and Keith's Service Center. These businesses have not been paying for water service because they are unable to drink the water. They can use the water for their sewer system. Council agreed that these businesses should be paying something. Council agreed to bill each business \$25.00/quarter to help cover the expenses that may incur from time to time. Adam received a quote for metal fencing next to the office building to replace the shrubs. Cost would be \$3000. Isaiah Oakes hosted a ball tournament this past weekend. The tournament went very well, a total of 3400 was raised after all expenses. The money is to be used for future ball field expenses. Adam also mentioned that the fire dept is interested in purchasing land at the fairgrounds to put in C- cans for training.

**Public Safety:** Coun Broad reported a missing crosswalk sign on School Street, Adam will look in to this. There is debris falling from the old bank building on Main Street and the trees are growing over the sidewalk. Clerk to send the owner a letter.

**Transportation:** crosswalks have been painted and the company will be back to finish the line painting next week.

**New Business:** Mayor Allen plans to attend a meeting at the Nackawic Lions Club for River Valley Tourism with Marg Johnson. Mayor Allen also plans to meet with the mayor and deputy mayor to discuss the water front rehabilitation project they just completed. Mayor Allen also plans to attend a meeting with the Bath Fire Dept in September.

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

**O'Neill/McIntosh 03-08-2021**

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

**McIntosh/O'Neill 04-08-2021**

Meeting adjourned at 8:40 p.m.

Next meeting September 13<sup>th</sup> at 6:30 p.m.

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**SIGNED**

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**DATE**

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**DATE**