

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 16, 2018 in the Council Chambers.

**Present:** Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Charles McNair, Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-04-2018**

**Approval of Minutes:** On **Motion** to approve the minute as presented.  
**O'Neill/McIntosh 02-04-2018**

**Correspondence:**

1. Letter from Canadian Heritage – Grant for \$700 for Canada Day Events
2. Letter from CBDC Southwest – Invitation to Entrepreneurial Gala on May 10 at 5:30 p.m.

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk advised council of a dog issue. New resident owns a pitbull and neighbours are afraid of the dog. Clerk contacted dog control officer she will pay the owner a visit and explain the dog bylaw to the owner regarding pitbulls. Clerk to send Mayor Stone a copy of the February financials. clerk advised council of a water meter that has been tampered with, clerk to contact the owner and advise the owner they must purchase a new meter and also fix water leak.

**Economic Development:** Councillor McNair asked if there was any news on the improvements to the River View Manor, Mayor Stone hasn't heard anything.

**Community Development:** The new recreation director for WV Regional Service Comm is no longer with the Commission. There is a recreation meeting planned for this month. At the last meeting it was discussed by the committee to upgrade the pool facilities. Mayor Stone is waiting to hear back from the Appraiser on the piece of land where the viewing deck will be constructed. Coun McNair would like a meeting with Mr. Pickard from Dillon Consulting to discuss the fairgrounds . Several resumes have been received for summer jobs.

**Pubic Works:** There is a water leak on Church Street at Ms. Denny residence. Marven to contact her and have leak fixed immediately.

**Public Safety:** Mayor Stone to contact Mr. Pearson to have a few properties in the

village inspected.

**Transportation:** Work on Route 105 to be done this summer.

**New Business:** On **Motion** to make an application to the Federation of Canadian Municipalities for the fixed assets project.

**McNair/O'Neill 03-04-2018**

Mayor Stone wants to get a committee together for Balloon Fest/Lumberjack Comp to discuss this years events. There will be a few changes in the lumberjack competition this year. Coun McNair will work on obtaining sponsors again this year. Coun McNair would like to have the TV crew back this year for the lumberjack competition. There will be a new pilot increasing the balloon total to 11. As discussed in a previous meeting the fire department wanted to purchase a new piece of equipment called auto pulse machine cost is around \$2000 this would be very beneficial to the area. On **Motion** to donate \$2000 to the Bath Fire Dept to purchase the piece of equipment.

**McIntosh/ McNair 04-04-2018**

Mayor Stone and Coun McNair to meet with Mr. Ruff regarding the snow plowing contract.

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

**McNair/McIntosh 05-04-2018**

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

**McNair/O'Neill 06-04-2018**

Meeting adjourned at 8:10 p.m.

Next meeting May 14, 2018 at 6:30 p.m.

_____ <b>SIGNED</b>	_____ <b>DATE</b>
_____ <b>SIGNED</b>	_____ <b>DATE</b>