

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 6, 2020 via teleconference.

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

**Guests:** Mel Kennah- Youth Impact Jeunesse and Peter Trask – Social Development

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**O'Neill/McIntosh 01-04-2020**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-04-2020**

**Correspondence:**

1. Bid for street sweeping from Triple T Sugary. Adam to get a couple of quotes from two other contractors in the area.

**Committee Reports:**

**Legal, Finance and Administration:** Clerk had no report. Office has been quiet. Still waiting for the audit to be completed. There have been no Regional Service Comm meetings because of the Covid 19 situation.

**Economic Development:** Council discussed the balloonfest and lumberjack competition. It would be difficult to get sponsors at this time. Council will wait for a few weeks before making a final decision on whether or not to cancel the activities in September.

**Recreation:** The pool and all other recreation programs will probably be cancelled this year due to the covid situation.

**Public Works:** Clerk to send out the April Utility Billing invoices. If anyone is having an issue paying their bill they will be given an extension if they have been affected by the pandemic. There will be no interest charges applied to anyone's account during this time. The windows have been ordered through BMR. The price is around \$10000 . The windows are manufactured by TRIO windows and are same style as the ones in the building presently . The windows are triple pane. Adam has been in contact with McGuigan Electric and the electrical panel needs upgraded to install the new mini splits. The electrician cannot apply for an electrical permit until the situation with the pandemic is cleared. The mini splits will be purchased through Valley Refrigeration. All quotes are within the price range under the gas tax fund. Adam reported there is an issue with the chlorine pump. Waiting for a reply back from the company where the pump was ordered.

The licensing for the SCADA system needs upgraded.

**Public Safety:** Coun McNair asked council if all the protocols set down by the province are being followed. Mayor Stone assured everyone that precautions were being followed. Park at the school has been closed. Practicing social distancing.

**Service Clubs:** The school closure information has been deferred because of the ongoing pandemic.

**New Business:** Mel Kennah – Youth Impace Jeneusse and Peter Trask – Social Development spoke with council by way of teleconference call to discuss the purchase of property at 198 Main Street. The home will accommodate 4 children between the ages of 10-19. There would never be a 10 yr old with a 19 yr old at any time. There will be two staff members at night and three staff members during the day. This facility will be a structured program for youth. There is a huge need for this program in the area. The exterior of the building will not change. The youth will be well monitored and supervised. Visitors will be allowed but only when approved ie: sleepovers and visitors for meal time. Each individual has a plan designed for their specific needs . Property values would not decrease because of the this type of home in the area. Coun McNair applauded Mr. Kennah for his presentation. On **Motion** to approve the 1<sup>st</sup> Reading of Bylaw 19-2 to Amend Zoning Bylaw.

**McIntosh/McNair 03-04-2020**

On **Motion** to approve the 2<sup>nd</sup> Reading of Bylaw 19-2 to Amend Zoning Bylaw.

**O'Neill/McIntosh 04-04-2020**

Clerk to contact Mel Kennah and let him know that the 1<sup>st</sup> and 2<sup>nd</sup> Reading has been completed.

**Accounts Payable:**

On **Motion** to pay the bills as presented.

**McNair/McIntosh 05-04-2020**

Clerk to check on the paying the tax bills, see if they are deferred until a later date. On **Motion** to pay bills previously paid since last meeting.

**O'Neill/McIntosh 06-04-2020**

Meeting adjourned at 8:00 p.m.

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