

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 19, 2021.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.

**McIntosh/O’Neill 01-04-2021**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.

**McIntosh/O’Neill 02-04-2021**

**Correspondence:**

1. Letter from Upper River Valley Hospital Foundation re: Adopt resolution as the Village’s Community Hospital. On **Motion** to adopt the Upper River Valley Hospital as our Community Hospital.

**McIntosh/O’Neill 03-04-2021**

2. Two quotes for street sweeping – Laurel Bradstreet – 3600 tax in and Robert Landry – 3680 tax in.

On **Motion** to accept Mr. Bradstreet’s bid for street sweeping for \$3600 tax in.

**O’Neill/McIntosh 04-04-2021**

3. Two quotes for line painting 1. Maritime Pavement Markings and 2. Mr. Line Painter Clerk to compare pricing and defer to another meeting.

**Committee Reports:**

**Legal, Finance and Administration:** The 2020 audited financial statements were presented to Council. Mayor Stone reported a small surplus in the General Fund of \$1600 and a small surplus in the Utility Fund of \$72. On **Motion** to accept the 2020 audited financial statements.

**McIntosh/O’Neill 05-04-2021**

On **Motion** to transfer from the Utility Operating Reserve to the Utility Fund \$10500.

**McIntosh/O’Neill 06-04-2021**

Mayor Stone attended a Regional Service Commission meeting last week to discuss the audit. The commission had a surplus. Mayor Stone also attended a board meeting to discuss the hiring of a recreation coordinator for the area. The Province will work with Town of Florenceville-Bristol in the hiring of a new rec coordinator and provide funding over the next 5 years for this position.

**Community Development:** Coun McIntosh noticed a large amount of garbage and debris at the rental property of Mr. Hayden’s on Church Street. Clerk to issue Mr. Hayden a letter.

Also there is a large amount of debris behind the barber shop on Main Street that needs addressed.

**Recreation:** Coun O’Neill commented on how well the rink was used this winter by the schools and many families. He would like to see the rink expanded in size next year. Coun O’Neill also mentioned that more crusher dust needs to be purchased for the track at the school. Village will be receiving a grant from the Province for new stairs at the pool and waterslide.

**Public Works:** Adam had to send one of the pumps away to be repaired for the grinder station on Main Street to Hartland Armature. Adam also had Marty’s Electric in to repair an electrical issue at the pump station on Bohan Avenue and Water Street. Adam to contact MacLeods Construction for a quote on the frost wall for the building at the fairgrounds.

**Service Clubs:** Mr. Sullivan is working on a project to place banners around the village with pictures of veterans who have served. Mr. Sullivan will be applying for grant money to help fund this project. Mr. Sullivan is also doing a walk on May 16<sup>th</sup> for the Ronald McDonald House/IWK Project.

**New Business:** Mayor Stone will contact Mr. Pearson on the completion of the Look Out Project.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**O’Neill/McIntosh 07-04-2021**

On **Motion** to pay the bills previously paid since last meeting.  
**McIntosh/O’Neill 08-04-2021**

Next Meeting will be May 10, 2021 at 6:30 p.m.

Meeting adjourned at 7:25 p.m.

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**DATE**

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